

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

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

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

Re: Invocation and Pledge of Allegiance

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

Re: Approval of Agenda

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

Add under County Administrator's Report

- Agricultural Disaster Declaration

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

Re: Public Hearing

Proposed School Bond financing – Qualified Zone Academy Bond (QZAB) Project

Mr. Michael Graff, McGuire Woods, LLP, provided a brief overview of the proposed school bond financing project.

Mr. Richard Rush, Brunswick County Public Schools, stated that the funds will be

used for roof improvements to all the school facilities except Russell Middle School. He further stated that if there were remaining funds after all repairs had been completed, the School Board would make a recommendation for additional capital projects to be completed for the Board of Supervisors consideration.

The Chairman opened the public hearing. No citizen spoke.

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

Upon motion of Mr. Tyler, seconded by Mr. Conner, and unanimously carried, the Board adopted the resolution as presented.

**RESOLUTION AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED
\$1,500,000 GENERAL OBLIGATION SCHOOL BOND, SERIES 2011,
OF THE COUNTY OF BRUNSWICK, VIRGINIA, TO BE SOLD TO
THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND PROVIDING FOR THE FORM AND DETAILS THEREOF.**

WHEREAS, the Board of Supervisors (the "Board") of the County of Brunswick, Virginia (the "County"), has determined that it is necessary and expedient to borrow an amount not to exceed \$1,500,000 and to issue its general obligation school bond (as more specifically defined below, the "Local School Bond") for the purpose of financing facility upgrades at the elementary schools, middle school, high school and the technical center, which constitute capital projects for public school purposes (collectively, the "Project"); and

WHEREAS, the County held a public hearing, duly noticed, on November 16, 2011, on the issuance of the Local School Bond in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond; and

WHEREAS, the Virginia Public School Authority ("VPSA") has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the fall of 2011 (the "VPSA Bonds"); and

WHEREAS, VPSA intends to issue a portion of the VPSA Bonds as "qualified zone academy bonds" (referred to below as "QZABs") within the meaning of Section 54E of the Internal Revenue Code of 1986, as amended (the "Tax Code"), which section was added to the Tax Code by the American Recovery and Reinvestment Act of 2009 (Pub. L. No. 111-5, 123 Stat. 355), enacted on February 17, 2009; and

WHEREAS, VPSA intends to elect to treat the VPSA Bonds as "specified tax credit bonds" under Section 6431 of the Tax Code, as amended by the Hiring Incentives to Restore Employment Act (Pub. L. No. 111-147, 123 Stat. 301), enacted on March 18, 2010, which status enables an issuer of a QZAB to receive a direct payment of a refundable credit in lieu of providing a tax credit to the purchaser or holder of the QZAB; and

WHEREAS, the refundable credit payable with respect to each interest payment date will be equal to the lesser of (i) the amount of interest payable under the QZAB on such date or (ii) the amount of interest which would have been payable under the QZAB on such date if such interest were determined at the applicable credit rate determined under Section 54E of the Tax Code (that is, the rate used in computing the amount of tax credit that could be claimed by the QZAB holder absent the "specified tax credit bond" refundable credit election); and

WHEREAS, subject to the terms and conditions set forth or referred to below, VPSA will transfer to the County the allocable portion of the refundable credit actually received in cash by VPSA with respect to the VPSA Bonds; and

WHEREAS, the allocation of QZAB volume cap pursuant to which VPSA will issue the VPSA Bonds will be made by Executive Order to be issued by the Governor of the Commonwealth of Virginia (the "Executive Order"), to finance the Project along with a number of other projects selected through a competitive evaluation process administered by the Virginia Department of Education; and

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate that \$1,500,000 is the amount of proceeds requested (the "Proceeds Requested") by the County from the VPSA in connection with the sale of the Local School Bond; and

WHEREAS, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the "VPSA Purchase Price Objective"), taking consideration of such factors as the purchase price to be received by VPSA from the sale of the VPSA Bonds, the underwriters' discount and the other issuance costs of the VPSA Bonds and other market conditions relating to the sale of the VPSA Bonds; and

WHEREAS, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) the County may have to issue the Local

School Bond in a principal amount that is less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) because the maximum authorized principal amount of the Local School Bond set forth in paragraph 1 of this Resolution cannot exceed the Proceeds Requested, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested.

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

1. **Authorization of Local School Bond and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in a principal amount not to exceed \$1,500,000 (the "Local School Bond") for the purpose of financing the Project and the County's allocable share of (A) VPSA's costs of issuing the VPSA Bonds and (B) any upfront flat fees of VPSA as determined by VPSA to be necessary to compensate VPSA for the on-going costs related to administering the local school bonds purchased with the VPSA Bonds, including the County's Local School Bond (such upfront fees may be in lieu of the Annual Administrative Fee described in paragraph 4 in this Resolution). The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution and the Bond Sale Agreement.

2. **Sale of the Local School Bond.** The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. Given the VPSA Purchase Price Objective and market conditions, the County acknowledges that the limitation on the maximum principal amount on the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, however, the Local School Bond may be sold for a purchase price not lower than 90% of the Proceeds Requested. The Chairman of the Board, the County Administrator, or either of them and such other officer or officers of the County as either may designate are hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the "Bond Sale Agreement"). The Bond Sale Agreement shall be in substantially the form submitted to the Board at this meeting, which form is hereby approved.

3. **Details of the Local School Bond.** The Local School Bond shall be dated the date of its issuance and delivery; shall be designated "General Obligation School Bond, Series 2011;" shall bear interest from the date of delivery thereof payable semi-annually on dates specified by VPSA (each, an "Interest Payment Date") at the rates established in accordance with paragraph 4 of this Resolution; and shall mature annually in the years (each a "Principal Payment Date," and together with any Interest Payment Date, a "Payment Date") and in the amounts (the "Principal Installments") determined by the County Administrator, subject to the provisions of paragraph 4 of this Resolution.

4. **Interest Rate and Principal Installments.** The County Administrator is hereby authorized and directed to accept the interest rate on the Local School Bond established by VPSA, provided that each interest rate may be up to five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Bonds, to the extent required by VPSA (the "Annual Administrative Fee"), and provided further that the true interest cost of the Local School Bond does not exceed seven and a half percent (7.50%) per annum. The Payment Dates and the Principal Installments shall be specified by VPSA. The County Administrator is hereby authorized and directed to accept the final Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount authorized by this Resolution and the final maturity of the Local School Bond shall be no later than the earlier of December 31, 2031 and the latest maturity date permitted under Section 54E of the Tax Code. The execution and delivery of the Local School Bond as described in paragraph 10 hereof shall conclusively evidence the approval and acceptance all of the details of the Local School Bond by the County Administrator as authorized by this Resolution.

5. **Certain Acknowledgements.** The County acknowledges that the interest rate on the Local School Bond will be set at the level necessary to pay the interest on the allocable portion of the VPSA Bonds plus the Annual Administrative Fee, if any, and that the County will be obligated to pay interest on the Local School Bond at the stated taxable rate thereon regardless of the elimination or reduction of the refundable credit to be received by VPSA due to (i) any amendments by Congress to Sections 54E, 54F or 6431 or any other applicable sections of the Tax Code, (ii) any failure or determination by Congress not to appropriate funds necessary to pay the refundable credit, (iii) any guidance or changes to guidance provided by the U.S. Department of Treasury or the Internal Revenue Service, or (iv) any action or omission by VPSA, the County or any other locality selling local school bonds to VPSA in connection with the VPSA Bonds that causes the VPSA Bonds to lose their status as QZABs and/or specified tax credit bonds in whole or in part. It is also acknowledged that the County has the right to effect an extraordinary optional redemption of the Local School Bond in whole or in part upon the occurrence of any of these events as provided in the form of Local School Bond.

6. **Certain Investment Earnings.** The Board hereby acknowledges that VPSA will (i) issue the VPSA Bonds with multiple maturities or with a single "bullet" maturity, in either case, with a final maturity date on or shortly before the latest maturity date permitted for the VPSA Bonds under Section 54E of the Tax Code, (ii) invest the Principal Installments for the benefit of the County until they are applied to pay the principal of the VPSA Bonds and (iii) either remit the investment earnings periodically to the County or credit the investment earnings against the County's obligation to make Principal Installments, at the option of VPSA. The Board further acknowledges that

VPSA may cause a portion of such earnings to be deposited into a reserve fund or account to be applied by VPSA for use to pay the costs, fees and expenses described in paragraph 15 below. Any balance in such reserve fund or account attributable to investment earnings on the County's Principal Installments as reasonably determined by VPSA will be remitted or credited to the County on the final maturity date of the VPSA Bonds.

7. **Form of the Local School Bond.** The Local School Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

8. **Payment; Paying Agent and Bond Registrar.** The following provisions shall apply to the Local School Bond:

(a) For as long as VPSA is the registered owner of the Local School Bond, all payments of principal of and interest and premium, if any, on the Local School Bond shall be made in immediately available funds to, or at the direction of, VPSA at, or before 11:00 a.m. on the applicable Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Payment Date or date fixed for payment, prepayment or redemption.

(b) The Bond Registrar and Paying Agent for the Local School Bond shall be the banking institution selected by VPSA for such purposes.

9. **Prepayment or Redemption.** The Principal Installments of the Local School Bond may be subject to optional prepayment or redemption prior to their stated maturities as determined by VPSA. The Principal Installments of the Local School Bond will be subject to extraordinary mandatory redemption (i) if certain proceeds of the Local School Bond have not been spent within three years after the date of its issuance and delivery (which three year period may be extended by the U.S. Secretary of the Treasury or his delegate), (ii) due to a loss of "qualified tax credit bond" and "qualified zone academy bond" status of the VPSA Bonds corresponding to the Local School Bond under Sections 54E and 54F of the Tax Code, and (iii) if due to (a) any amendments by Congress to Sections 54E, 54F or 6431 or any other applicable sections of the Tax Code or (b) any guidance or changes to guidance provided by the U.S. Department of Treasury or the Internal Revenue Service, there is a reduction or elimination of the direct payment of the refundable credit to be received by VPSA with respect to the VPSA Bonds. The Principal Installments of the Local School Bond shall be redeemed at the redemption prices and upon the other terms set forth in the Local School Bond.

10. **Execution of the Local School Bond.** The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

11. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of and interest and premium, if any, on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and interest and premium, if any, on the Local School Bond as such principal and interest and premium, if any, shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

12. **Use of Proceeds Certificate and Tax Compliance Agreement.** The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the "Tax Compliance Agreement") setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary for the VPSA Bonds to qualify as and to remain as "qualified tax credit bonds," "qualified zone academy bonds" and "specified tax credit bonds" under Sections 54A, 54E and 6431 of the Tax Code and the applicable regulations. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in the Tax Compliance Agreement and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Tax Code so that the VPSA Bonds will not lose their status as "qualified tax credit bonds," "qualified zone academy bonds" and "specified tax credit bonds" under Sections 54A, 54E and 6431 of the Tax Code.

13. **State Non-Arbitrage Program; Proceeds Agreement.** The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Local School Bond. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

14. **Continuing Disclosure Agreement.** The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix D to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12, under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

15. **Fees, Costs and Expenses.** The County agrees to pay the following fees, costs and expenses incurred by VPSA in connection with its purchase and carrying of the Local School Bond within thirty days after receipt by the County Administrator of a written bill therefor:

(A) The County's allocable share of (i) the fees, costs and expenses of the trustee, paying agent and bond registrar under the indenture pursuant to which VPSA will issue the VPSA Bonds and (ii) any fees, costs and expenses payable to third parties in connection with such indenture or VPSA's School Tax Credit Bond Program, as determined by VPSA; and

(B) To the extent permitted by law, the reasonable fees, costs and expenses, including reasonable attorneys' fees, if any, incurred by VPSA in connection with any false representation or certification or covenant default by the County or any County or School Board official, employee, agent or contractor under the Local School Bond, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Proceeds Agreement and/or any document, certificate or instrument associated therewith (collectively, the "County Documents"), or in connection with any extraordinary mandatory redemption of the Local School Bond as described in paragraph 9 above and the corresponding VPSA Bonds, any amendment to or discretionary action that VPSA makes or undertakes at the request of the County under any of the County Documents or any other document related to the VPSA Bonds.

16. **Filing of Resolution.** The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

17. **Election to Proceed under Public Finance Act.** In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

18. **Further Actions.** The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and any such action previously taken is hereby ratified and confirmed.

19. **Effective Date.** This Resolution shall take effect immediately.

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

Re: Approval of Minutes

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board approved the minutes of the October 19, 2011, regular meeting as recorded.

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

Re: Virginia Department of Transportation

The monthly report is as follows:

Maintenance

- Primary mowing has been completed.
- Secondary mowing is approximately 50% complete.
- Equipment is being prepared for snow removal trial run.
- 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

- Dominion Power Station, Route 58 – Conceptual site plan received by County Planning Department on October 20, 2011. VDOT comments anticipated the week of November 7, 2011.

Construction

I-85 Concrete Patching

- Contractor continues to patch in the north and south bound lanes.

- Fixed completion date of October 26, 2012. However, the goal is to have this project completed by the end of 2011.

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.

Glendale Mill Road – Citizen Request

Ms. Woolridge reported that Mr. Robert Callis appeared before the Board in September 2011, to add an additional entrance/exit point on Glendale Mill Road. She advised that she had contacted Virginia Department of Transportation (VDOT) and was informed that the project may be added to the Brunswick County Six Year Plan as a candidate project if the Board of Supervisors agrees. VDOT staff will provide an analysis of the project once approved by the Board.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board authorized Virginia Department of Transportation to add Glendale Mill Road as a candidate project and to provide an analysis of the project to the Board of Supervisors.

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

Re: Department/Agency Presentations

Virginia Cooperative Extension – 2011 Brunswick County Extension Accomplishment Report – Jinx Baney

Jinx Baney, Virginia Cooperative Extension, presented the 2011 Brunswick County Extension Accomplishment Report highlighting the following areas:

- 4-H Youth Development
- Agriculture
- Community Viability
- Family and Consumer Sciences

This was provided for the Board's information.

Ayes: Conner, Drummond, Finney, Tyler, Jones: 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. No citizen spoke.

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

Re: Consent Calendar of Reports

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

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

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated October 20, 2011, in the amount of \$446.14

- System checks dated November 10, 2011, in the amount of \$53,142.03
- System checks dated November 16, 2011, in the amount of \$277,280.52
- System checks dated November 17, 2011, in the amount of \$8,192.17

Upon motion of Mr. Finney, seconded by Mr. Conner, and unanimously carried, the Board approved disbursements in the amount of \$339,060.86 as presented.

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

FY12 Reappropriation – Triplet Solid Waste Convenience Center

Keli Reekes, Director of Finance, stated that during construction of the Triplet Solid Waste Convenience Center, the contractor did not complete the repairs to the concrete pads. Final payment to the contractor in the amount of \$3,620.50, which is estimated as the value of the repairs, has been held until the work has been completed by the contractor. However, Mr. Shawn Harden, Dewberry and Davis, Inc., has made numerous attempts to reach the contractor without success. As a result, staff is requesting the Board of Supervisors to reappropriate the funds in the FY12 General Capital Project Fund-Triplet Convenience Center budget and authorize staff to correct the outstanding issues utilizing the remaining balance.

Upon motion of Mr. Conner, seconded by Mr. Tyler, and unanimously carried, the Board reappropriated funds in the amount of \$3,620.50 to the FY12 General Capital Project Fund-Triplet Convenience Center revenue and expenditure line items and authorized staff to correct the outstanding issues not to exceed \$3,620.50.

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

Draft FY13 Budget Schedule

Keli Reekes, Director of Finance, presented the draft FY13 Budget Schedule for the Board's review.

This was presented for the Board's information.

Re: County Administrator's Report

Fidelity Engineering – Renewal of Generator Maintenance Contract

Ms. Woolridge, County Administrator, stated that the maintenance contract between Brunswick County Government and Fidelity Power Systems to provide preventive maintenance services to three (3) emergency generators is due for renewal by December 1, 2011. The generators are located in the Albertis S. Harrison, Jr. Courthouse, Brunswick County Jail, and at the Sheriff's Office repeater tower site.

The annual contract amount is \$1,842.00. Funding is included in the FY12 Maintenance of Buildings and Grounds – Repair and Maintenance budget to cover this maintenance contract.

Upon motion of Mr. Tyler, seconded by Mr. Conner, and unanimously carried, the Board approved the preventive maintenance contract between Brunswick County Government and Fidelity Power Systems as presented and authorized the County Administrator to sign the contract on behalf of Brunswick County in the amount of \$1,842.00.

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

Agricultural Disaster Declaration – Hurricane Irene

Ms. Woolridge, County Administrator, presented a resolution for the Board's

consideration that would allow Brunswick County farmers to receive assistance through the Virginia Department of Agriculture for damages sustained during Hurricane Irene.

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

WHEREAS, Southside Virginia has endured the damaging effects of Hurricane Irene during the 2011 growing season; and,

WHEREAS, Hurricane Irene caused significant losses in tobacco, hay, corn, soybeans and other stored forages, as well as fences, gates and other related structures; and,

WHEREAS, all of these supplies are vital to the continued growth of Brunswick County, as well as Southside Virginia; and,

WHEREAS, the Brunswick County Board of Supervisors desires and the Commonwealth of Virginia statutes require the adoption of appropriate measures to allow for federal assistance to aid our local farmers and livestock producers; and,

THEREFORE, BE IT RESOLVED, that the Brunswick County Board of Supervisors hereby declare Brunswick County as a disaster area due to the damaging effects of Hurricane Irene experienced during the 2011 growing season and requests the Governor's assistance as appropriate.

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

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Board of Equalization

Upon motion of Mr. Tyler, seconded by Mr. Finney, and unanimously carried, the Board nominated William Herrington, representing Totaro Election District, and Scott

Neher, representing Red Oak Election District, to serve on the Brunswick County Board of Equalization.

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

Economic Development Coordinating Council

This matter was continued.

Local Board of Public Welfare

Upon motion of Mr. Finney, seconded by Mr. Tyler, and unanimously carried, the Board reappointed Tracie Seward to a four (4) year term on the Local Board of Public Welfare representing Sturgeon Election District.

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

Brunswick County Board of Zoning Appeals

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board reappointed Harrison Land, representing Totaro Election District, and Theodore Booth, representing Red Oak Election District, to serve five (5) years terms on the Brunswick County Board of Zoning Appeals.

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

Brunswick County Planning Commission

This matter was continued.

Southside Planning District Commission

This matter was continued.

Re: Adjourn

The Chairman announced that the Board of Supervisors' regular meeting in December will be held on Wednesday, December 14, 2011, at 7:00 p.m.

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

Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Clerk