

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, JULY 20, 2016, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BERNARD L. JONES, SR., CHAIR; HON. WELTON TYLER, VICE-CHAIR; HON. FREDERICK A. HARRISON, SR., HON. JOHN W. ZUBROD, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; PAUL JACOBSON, COUNTY ATTORNEY; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: HON. BARBARA JARRETT-HARRIS, BOARD OF SUPERVISOR MEMBER

Re: Call to Order – 7:30 p.m.

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

Re: Invocation and Pledge of Allegiance

Chair Jones invited anyone in the audience who would like to participate in the Invocation with the Board members to please stand and join them. Supervisor Zubrod gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board approved the agenda with the following changes:

Add Under New Business

- a. Letter of Support for Nellie Pratt Russell Historical Marker
- b. Facilities Committee Report

Ayes: Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Approval of Minutes

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, the Board approved the June 15, 2016, regular meeting minutes and the June 21, 2016, Joint IDA meeting minutes.

Ayes: Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Virginia Department of Transportation (VDOT) Monthly Report

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Replaced crossline pipes on Route 638 and Route 629
- Brush cutting on various secondary routes.
- Machining shoulders on various primary routes.
- Patching potholes on various primary and secondary routes as needed.
- Machining National Highway System (NHS) roadways and hauling stone as needed.
- Removing dead animals and performing litter patrol on various routes.
- Secondary mowing ongoing.
- Performing routine maintenance on various routes.

Mr. Johnson further reported on the following:

- Provided the Board with a copy of the VDOT Board of Supervisors Manual, a quick reference guide to common VDOT activities.
- Route 642, Zero Road Revenue Sharing Project, was approved. Construction will begin in the summer of 2017.
- First round of secondary mowing will be completed by the end of the week.
- Primary paving marking work has been completed and secondary pavement marking has begun.
- VDOT supports the Dominion Virginia Power's request to close Lewis Drive and to detour traffic unto Rogers Road for the Greenville Power Plant Project.

Dominion Virginia Power – Rogers Road Detour and Realignment, Greenville Power Plant

Karl Humberson, Director of Construction for Dominion Virginia Power, gave an overview of the request to close Lewis Drive (State Route 604) to construction only traffic at the Brunswick Greenville County line and to detour all other traffic onto Rogers Road. The detour is need to allow the contractor to work on Lewis Drive and complete the tie in.

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board adopted the following resolution:

WHEREAS, as a part of the Dominion Power Greenville Power Plant, a portion of Rogers Road (SR 605) is being realigned (the “Realignment”) approximately as shown on that certain plat entitled “Compiled Plat Showing Rogers Road Realignment and Drainage Easement across the lands of Virginia Electric and Power Company,” prepared by Timmons Group attached hereto as Exhibit A (the “Realignment Plat”); and

WHEREAS, as part of the Realignment, a portion Rogers Road will be abandoned (the “Abandoned Portion”) in accordance with applicable state law requirements and as more particularly shown on the Realignment Plat (the “Abandonment”); and

WHEREAS, once the Commissioner of Highways has abandoned the Abandoned Portion and deemed its use to be no longer necessary, if the Commissioner of Highway does not prepare and execute a deed conveying all right, title and interest to the Abandoned Portion to Virginia Electric and Power Company (“DVP”), then the County Administrator shall execute and deliver a deed quitclaiming any interest of the County in the Abandoned Portion to DVP (the “Quitclaim Deed”); and

WHEREAS, as part of the Realignment, DVP will dedicate a new right of way (the “Right of Way”) to the Board as more particularly shown on the Realignment Plat (the “Dedication”); and

WHEREAS, in order to complete the Realignment, the Board must temporarily close Rogers Road (SR605) to allow construction of the relocated portion of Rogers Road, and the demolition of existing Rogers Road within the construction limits, beginning at the Brunswick County line and ending approximately 0.08 miles west of the County line on Rogers Road, as more particularly shown on the plans entitled "**Virginia Electric and Power Company - Brunswick County Power Station – Volume IV – Stormwater, Erosion Control & Rogers Road Realignment with latest revision**", dated September 24, 2015, and prepared by Timmons Group (the "Plans"); and

WHEREAS, the Board anticipates that the Temporary Road Closure will occur for no more than 90 consecutive days, commencing on or about July 20, 2016 to allow for roadway demolition and construction in connection with the Realignment; and

WHEREAS, the Virginia Department of Transportation (“VDOT”) has reviewed and supports the proposed temporary closure of Rogers Road (SR605) in connection with the Realignment, subject to DVP complying with the following conditions:

1. Compliance with the VDOT-approved Maintenance of Traffic Plan;
2. Construction plans for the Realignment shall be approved by VDOT; and
3. The Right of Way shall be dedicated from DVP to the Board.

NOW, THEREFORE, BE IT RESOLVED THAT, for purposes of public necessity, convenience and general welfare, the Board hereby approves (1) the Realignment, (2) the Abandonment, (3) the Quitclaim Deed, (4) the Right of Way and Dedication, and (5) the temporary closure of Rogers Road (State Route 605) as described above in accordance with the above-stated conditions;

AND RESOLVED THAT, the County Administrator shall be authorized to execute any and all documents to effectuate the matters contained in this resolution.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

**Re: Brunswick County Public Schools Monthly Report
FY16 Budget Tracking Report**

Mr. Richard Rush, Director of Business Operations, presented an overview of the schools monthly financial report. This was provided for the Board’s information. See attached report.

FY2016 Project/Grant Additional Appropriations and Re-Appropriations

Mr. Rush stated that Brunswick County Public Schools is requesting approval of additional appropriation and reappropriations of the following grant:

NEW PROJECT/GRANT INFORMATION

INDUSTRY CERTIFICATION EXAMINATIONS, LICENSURES, ETC.	#380 - #385	\$70,960.00
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Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, and unanimously carried, the Board the approved the appropriation of \$2,622.78 in grants funds.

Ayes: Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Presentations

Recognition – Wanda J. Beville

Mrs. Wanda J. Beville was recognized by the Board of Supervisors and citizens for her years of dedicated service as the Commissioner of the Revenue for Brunswick County. Mrs. Beville thanked the Board, county staff and citizens for their support and partnership.

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:

- Margaret Smith – Requested that the Board agree to the compromise letter from the Sheriff dated July 14, 2016, to fund the inmate/labor workforce program and to provide salary increases for Sheriff Office employees.

Re: Consent Calendar of Reports

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

- Industrial Development Authority May 10, 2016, minutes
- Executive Director's Report June 14, 2016
- Industrial Development Authority June 14, 2016, minutes
- Executive Director's Report July 12, 2016
- Economic Development Coordinate Council March 2, 2016 minutes
- Roanoke River Service Authority May 24, 2016, minutes

Ayes: Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated July 1, 2016, FY17, in the amount of \$273,587.50
- System checks dated July 13, 2016, FY16, in the amount of \$2,550.00
- System checks dated July 14, 2016, FY17, in the amount of \$556,928.35
- System checks dated July 15, 2016, FY16, in the amount of \$175,647.56
- System checks dated July 20, 2016, FY16, in the amount of \$23,676.90
- System checks dated July 21, 2016, FY17, in the amount of \$28,202.27

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved disbursements in the amount of \$1,060,529.58, as presented.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Planning Director's Report

Schedule Public Hearing – Rezoning Case #16-009, Submitted by Herbert J. Bell, Agricultural (A-1) to Rural Residential Manufactured Housing (RRMH)

Ms. Leslie R. Weddington, Interim Assistant to the County Administrator/Director of Planning stated that the applicant is requesting to rezone the subject property from Agricultural (A-1) to Rural Residential Manufactured Housing (RRMH) to develop a three (3) lot subdivision to be known as Easy Street Subdivision. The subject property is located on the south side of Township Road (State Route 606), approximately 0.7 of a mile south of the intersection of Township Road and Poor House Road (State Route 642), in the Sturgeon Magisterial District and the Sturgeon Election District. The Planning Commission conducted a public hearing on this request at their July 12, 2016, meeting. No one spoke in opposition to the request. At the conclusion of the public

hearing the Planning Commission voted unanimously to recommend approval of Rezoning Case #16-009 and request the Board of Supervisors to schedule a public hearing for the August 2016 regular meeting.

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board authorized the advertisement of a public hearing on Rezoning Case #16-009 for the regular August meeting.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Old Business

Re: New Business

Letter of Support for Nellie Pratt Russell Historical Marker

Dr. Charlette T. Woolridge stated that the Alpha Kappa Alpha Sorority requests a letter of support from the Board to install a historical marker at the grave site of Nellie Pratt Russell, an incorporating member of the sorority, for submittal to the Virginia Department of Historical Resources.

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved for the County Administrator to write a letter of support for a historical marker for Nellie Pratt Russell.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Facilities Committee Report

A motion was made by Mr. Zubrod, seconded by Mr. Tyler, to accept the proposal from the Sheriff outlined in his letter dated July 14, 2016 to continue the Inmate Workforce Program. The motioned failed.

Ayes: Harrison, Zubrod; Nays: Tyler, Jones

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Local Board of Welfare

This matter was continued.

Re: Adjourn

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board adjourned.

Ayes: Harrison, Tyler, Zubrod, Jones; Nays: None

Hon. Bernard L. Jones, Sr., Chair

Charlette T. Woolridge, Ph.D., Clerk