

BOARD OF SUPERVISORS MEETING

March 3, 2020

The regular meeting of the Campbell County Board of Supervisors was held on the 3<sup>rd</sup> day of March 2020 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Charlie A. Watts, II, Chairman, Presiding	Brookneal Election District
Kenneth R. Brown	Spring Hill Election District
Matt W. Cline	Concord Election District
Jon R. Hardie	Rustburg Election District
Susan R. Hogg	Timberlake Election District
A. Dale Moore	Altavista Election District
Steve W. Shockley	Sunburst Election District

Also present were:

Frank J. Rogers, County Administrator  
Clifton M. Tweedy, Deputy County Administrator  
F.E. "Tripp" Isenhour, III, County Attorney  
Kristin B. Wright, Staff Attorney  
Brooke S. Wright, Administrative Assistant

Chairman Watts called the meeting to order at 6:00 p.m. Following the Pledge of Allegiance, a moment of silence was observed.

// APPROVAL OF MINUTES

On motion of Supervisor Hardie, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the January 21, 2020 work session as presented.

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// APPEARANCE – WES GARDNER

Mr. Wes Gardner represented the organizing committees that formed the Campbell County and Bedford County militia musters. He expressed his intent to train willing citizens to defend themselves and others to the fullest extent. He commented that the militia movement was growing because people felt that their constitutional rights and liberties were in danger. Mr. Gardner added he would appreciate the Board's support of this movement and approval of a resolution recognizing a militia in Campbell County.

Supervisor Hogg commented she trusted the Sheriff's Department and the military for protection, and asked why Mr. Gardner felt that a militia was needed. He responded that the military was a broad force that was activated by a higher level of government and a local militia would be made up of neighbors in the community that could quickly be ready to help in a variety of situations. Mr. Gardner added the desire to form a local militia was a peaceful measure of protest in addition to the recent resolution approved by the Board making Campbell County a Second Amendment sanctuary.

Chairman Watts added that he attended the militia muster in Campbell County on February 29, 2020 and thought the event was well attended. He believed the Second Amendment sanctuary resolution set a precedent for the direction in which the County wanted to go, and indicated a resolution recognizing a militia in Campbell County would be an appropriate next step.

*On motion of Supervisor Cline, it was resolved the Board of Supervisors adopts the following resolution:*

**RESOLUTION RECOGNIZING THE MILITIA WITHIN THE COUNTY OF  
CAMPBELL PURSUANT TO THE SECOND AMENDMENT TO THE UNITED  
STATES CONSTITUTION AND ARTICLE 1, SECTION 13 OF THE CONSTITUTION  
OF THE COMMONWEALTH OF VIRGINIA**

**WHEREAS**, the constitutions of the United States and of the Commonwealth of Virginia recognize the preexisting, God-given, natural right of self-defense as belonging to individuals, and to communities made up of individuals; which no human institution may lawfully abrogate or infringe, and

**WHEREAS**, the Second Amendment to the United States Constitution states that “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;” and

**WHEREAS**, Article I, § 13 of the Constitution of Virginia states “That a well-regulated militia, composed of the body of the people, trained to arms, is the proper, natural, and safe defense of a free state, therefore, the right of the people to keep and bear arms shall not be infringed; that standing armies, in time of peace, should be avoided as dangerous to liberty; and that in all cases the military should be under strict subordination to, and governed by, the civil power;” and

**WHEREAS**, Virginia Code §§ 44-1 and 44-4 reference three statutory classes of the Militia of the Commonwealth of Virginia: the “National Guard,” the “Virginia Defense Force,” and those individuals from the body of the people, trained to arms, who make up the currently “Unorganized” Militia; and

**WHEREAS**, under Virginia Code § 44-75.1, in “the event of invasion or insurrection or imminent threat of either,” the Governor or his designee may call forth the Militia to state active duty for service; and may do so in the “event of flood, hurricane, fire or other forms of natural or man-made disaster wherein human life, public or private property, or the environment is imperiled;” or in “emergencies of lesser magnitude...including but not limited to the disruption of vital public services, wherein the use of militia personnel or equipment would be of assistance to one or more departments, agencies, institutions, or political subdivisions of the Commonwealth;” and

**WHEREAS**, under Virginia Code § 44-78.1, when the circumstances described in Virginia Code § 44-75.1 A 2, 4, or 5 arise within Campbell County, the Sheriff or this Board “may call upon the Governor for assistance from the militia,” and the “Governor may call forth the militia or any part thereof to provide such assistance as he may deem proper in responding to such circumstances,” including the Militia in Campbell County; and

**WHEREAS**, the Militia must be able to assemble and train as individuals or collectively; in the event they are called by the Board and ordered by the Governor or President to assist local civil authorities in times of need, and

**WHEREAS**, the Militia is composed of the “body of the people” and should, as the Constitution of Virginia directs, be “trained to arms” with firearms that are in “common use” within society, including modern semiautomatic rifles and pistols with certain ergonomic features (including AR variants), which have the ability to use standard capacity detachable magazines of more than ten round capacity, are ideally suited for defensive purposes by individual citizens, and by those who are members of law enforcement, militia, or military, and

**WHEREAS**, the Militia have a long history of selfless and honorable service to localities, states and the federal government in times of crisis, natural and man-made disasters and other emergencies, and

**WHEREAS**, the Militia can be a valuable asset in modern times in assisting local authorities during times of crisis, natural and man-made disasters and other emergencies that may arise, and

**WHEREAS**, the Motto of the Commonwealth of Virginia, established by our founders, is *Sic Semper Tyrannis*, ('Thus unto Tyrants'), is a warning to those entrusted with governance within the Commonwealth not to exceed their Constitutional authority, and

**WHEREAS**, the militia, composed of the body of the people, are, as intended by our founders, the last best hope of the Commonwealth to ensure and secure the liberties protected by the Constitution that may be threatened by foreign forces or a tyrannical government, and

**WHEREAS**, to commit to the intent and fullness of the Constitutional freedoms granted by the Constitution of the United States and Constitution of the Commonwealth of Virginia, the Campbell County Board of Supervisors finds the following measures as appropriate and necessary, so

**NOW, THEREFORE, BE IT RESOLVED**, the Campbell County Board of Supervisors expresses intent to uphold and protect the Second Amendment and Article I, § 13 rights of law-abiding citizens to keep and bear arms for self-defense, and to prepare for service or to serve as a member of the Militia in Campbell County; and

**BE IT FURTHER RESOLVED**, that in order to support the Militia, enhance the safety and security of the citizens of Campbell County and establish, as our founders intended, a barrier against a tyrannical government, the Campbell County Board of Supervisors hereby expresses its intent to:

- 1) Decline to expend county resources for any effort to enforce unconstitutional laws enacted after January 20, 2020 restricting ownership and use of firearms that are in common use and accessories such as magazines, including modern semiautomatic rifles and pistols with certain ergonomic features (including AR variants), which have the ability to use standard capacity detachable magazines of more than ten rounds, being required for self-defense by individual citizens or for the service to the community as part of the Militia in Campbell County.
- 2) Recognize the right of all able-bodied residents of Campbell County, who are otherwise law-abiding citizens of the Commonwealth and the United States, to assemble and train to arms for service individually or in groups as members of the Militia from or in Campbell County, in the event they are called or ordered out for lawful purposes by the President of the United States or Governor of Virginia.
- 3) Support opportunities for law-abiding citizens to assemble for recreational and civic purposes and train to arms, to include, but not be limited to: firearms safety training, marksmanship, first aid training, and other training or activities that enhance the individual citizen's ability to defend himself, his family, his community; and the Militia's ability to respond effectively to a crisis.

**BE IT RESOLVED FINALLY**, that the Campbell County Board of Supervisors hereby declares the intent to oppose all unconstitutional restrictions on the Bill of Rights and specifically the Second Amendment to the United States Constitution and Article I, § 13 of the Constitution of Virginia through such legal means as may be expedient, including, without limitation, legal process.

Supervisor Hogg questioned the meaning of the proposed resolution. Tripp Isenhour, County Attorney, commented that, if adopted, the resolution expressed a position by the Board on the support of a militia's right to muster and the Board's opposition to unconstitutional laws. In response to Supervisor Hogg's question regarding the Board's legal role in calling a militia into active duty, Mr. Isenhour stated the Board did not have the right to take such action. Supervisor Hogg added she respected citizens' Second Amendment rights but was opposed to the resolution because the Board did not have the authority to activate a militia. She indicated that both Democrats and Republicans in Virginia recently voted against a proposed ban on assault weapons because of the peaceful protest of thousands of gun-rights activists, and she believed there were more appropriate ways to protest gun control measures than forming an army in Campbell County.

Chairman Watts mentioned how popular the Second Amendment sanctuary resolution became in many Virginia localities after it was passed by the Board last year. He added the proposed resolution did not mean Campbell County was going to form a militia, it only indicated the County would support the citizens' right to form a militia.

The roll call vote was:

Aye:	Brown
Aye:	Cline
Aye:	Hardie
Aye:	Moore
Aye:	Shockley
Aye:	Watts
Nay:	Hogg
Absent:	None

// APPEARANCE – TIM TRENT, BLUE RIDGE REGIONAL JAIL

Mr. Tim Trent, Blue Ridge Regional Jail Administrator, provided the Board with an overview of the Blue Ridge Regional Jail Authority (BRRJA). The Authority was formed in 1998 and the counties of Amherst, Appomattox, Bedford, Campbell, Halifax, and Lynchburg City are current members of the BRRJA. There were five (5) jails in the Authority which could house a total of 1,700 inmates, but averaged 1,350 inmates on a daily basis. Mr. Trent contributed the success of the BRRJA to the hard work of his 410 employees. The Authority's FY20 budget was approximately \$35 million, with Campbell County's contribution being approximately \$3 million, or 19.8% of the total budget.

Mr. Trent indicated the BRRJA partnered with Horizon Behavioral Health to provide support for inmates suffering from mental illnesses, and over the last five (5) years that partnership had resulted in an 82% success rate of those individuals not returning to jail. He added that GED, life skills, and technical classes were also offered to qualifying inmates and many times individuals had jobs waiting for them upon their release from jail.

Supervisor Moore commented he was very impressed with Mr. Trent's operation and applauded him for his success. In answer to a question from Supervisor Hardie regarding starting pay, Mr. Trent commented his employees' began at \$32,000 a year. Supervisor Cline echoed Supervisor Moore's comments and asked about the employee turnover rate. Mr. Trent indicated the annual turnover rate was approximately 30%. He added that when the economy was doing well it was difficult for him to retain good employees because he could not compete financially with the local sheriff's offices. In response to a question by Supervisor Brown regarding training new employees, Mr. Trent indicated new employees are required to go through an academy within 12 months of being hired.

// APPEARANCE – NINA THOMAS, CAMPBELL COUNTY HISTORICAL SOCIETY

Mrs. Nina Thomas represented the Campbell County Historical Society (CCHS), which operated the historic courthouse museum. Mrs. Thomas indicated that in November 2019 the CCHS partnered with the public library system to host a holiday market and because of its success, planned to make it an annual event. A large tree in front of the historic courthouse has caused damage to the exterior of the building and the landscaping. Mrs. Thomas also noted a large dead limb hanging from the tree that could pose a safety hazard, therefore, the tree needed to be removed. Mrs. Thomas requested immediate access to the \$30,000 budgeted for the CCHS in FY21, instead of waiting to receive the funds on July 1, 2020, in order to begin the tree removal process. She added that in order for the property to be ready for the next holiday market in November 2020, the funds would be used to remove the tree, grind the tree stump, and apply grass seed to the land. She noted her appreciation for the County's support of the historic courthouse's exterior rejuvenation over the last several years.

*On motion of Supervisor Hardie, it was resolved the Board of Supervisors approves the advance of \$30,000 to the Campbell County Historical Society from funds currently budgeted in the Fiscal Year 2021 Capital Improvement Plan.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None

Absent: None

// APPEARANCE – MARY PASCALE, DIRECTOR OF RECREATION

Mrs. Mary Pascale, Director of Recreation, approached the Board with a potential Boy Scouts Eagle project at S.R. Bryant, Jr. Memorial Way, located off of Bumgarner Drive in the Timberlake Election District. Currently the park only had a small parking lot and a perimeter trail and she believed the Boy Scouts could add several amenities that would make the park more appealing to the neighborhood. She noted the project would take several years to complete.

Chase Stickle, a member of the Boy Scouts Troop, indicated he would begin the project by expanding the parking area, tearing down old fencing, and potentially improving the walking trail. He added that his brothers, Alex and Tyler Stickle, would like to install basketball goals and a playground in the future.

Supervisor Hardie indicated his support and thanked the boys for their willingness to take on a project of this magnitude. Supervisor Hogg commented that she was excited about the project and several constituents had expressed an interest in having an area to play basketball in that neighborhood.

*On motion of Supervisor Hogg, it was resolved the Board of Supervisors approves the proposal from the Boy Scouts to make improvements to S.R. Bryant, Jr. Memorial Way, to include upgrading the parking area, fencing, and walking trail, and installing basketball goals and a playground.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// BOARD DIRECTION REGARDING APPOMATTOX COUNTY AND NELSON COUNTY'S DEFAULT UNDER THE REGION 2000 SERVICES AUTHORITY'S MEMBER USE AGREEMENT

Administrator Rogers explained that in 2008 Campbell County entered into a regional agreement to join the newly created Region 2000 Services Authority, whose purpose was to operate the landfill on behalf of the member localities. At that time other members of the Authority included Bedford City, Lynchburg City, and Nelson County. Appomattox County also joined rather than face a significant investment in a new cell at their own landfill. Since that time Bedford City left the Authority when they reverted to town status. When the Authority was formed, only Lynchburg and Campbell County provided landfill space. Nelson and Appomattox contributed their tonnage which brought down unit costs. The Authority first filled the facility in Lynchburg, then moved to the Campbell County facility for its current operation.

Administrator Rogers indicated that because Lynchburg City and Campbell County provided landfill facilities, the Authority compensated the two localities for the assets that were transferred to the Authority. However, the Authority did not compensate Lynchburg City or Campbell County for the air space that each locality contributed to the Authority. If the Authority had paid for the air space at the inception of the Authority the venture would have been cost prohibitive, and instead, a method which had come to be known as "excess revenue" payments was devised. Under that method the charge for each ton of commercial waste received at the landfill was ten dollars greater than the actual cost of service. At the end of the budget year those additional funds derived from the commercial waste received was divided between Lynchburg City and Campbell County, based upon the amount of air space each provided to the regional entity. The Regional Authority was to pay Lynchburg City and Campbell County over time for the asset based upon the percentage of commercial tonnage received. Administrator Rogers reiterated that excess revenues were derived from the ten dollar per ton mark up on commercial tonnage, which equated to \$1,407,595 in Fiscal Year 2019. Of that amount, zero came from Nelson County or Nelson County businesses and less than \$6,000 came from Appomattox County businesses.

Administrator Rogers added that Nelson County's representative to the Authority did not vote against the excess revenues until 2016 and Appomattox County's representative did not

vote against the excess revenues until 2019. In Fiscal Year 2015, Campbell County objected to the proposed rezoning of land owned by the Services Authority, commonly known as the Bennett property, for the intended purpose of expanding the landfill. From that point forward, Nelson County has not supported the excess revenue payments. In November 2018, the Campbell County Board of Supervisors voted to oppose any expansion of the Region 2000 landfill. More recently, Appomattox County approved zoning for a transfer station to be located in Appomattox County. Therefore, now Appomattox County has voted against the excess revenue payments. Nelson and Appomattox purported that Lynchburg and Campbell had been fully paid for the assets transferred, which Administrator Rogers indicated was false because payments for air space were not included in the initial purchase by the Authority. Additionally, Nelson and Appomattox purported that correspondence from Lynchburg wherein Lynchburg acknowledged that the Services Authority overpaid for assets purchased from Lynchburg was evidence that, not only were Lynchburg and Campbell compensated, Lynchburg was overpaid and had to repay the Authority. Administrator Rogers indicated that was also false because the payment made to Lynchburg was for assets that were incorrectly valued, which is different from air space. Finally, Appomattox purported that, in light of Campbell County's action to ban any future expansion of the landfill, excess revenues should be directed to closure, post-closure, and capital costs so that Authority members were not left in a financial bind when the existing space was fully utilized. Administrator Rogers noted that was misguided because the Services Authority routinely budgeted for closure, post-closure, and capital costs. The costs had been factored into a pro-forma, developed by third party consultants, that showed the Authority could adequately fund closure, post-closure, and capital costs, while at the same time continuing to honor its obligations to pay Lynchburg and Campbell.

Since the vote in September 2019 to deny excess revenue payments, former Chairman Gunter corresponded with the respective Chairs of the Nelson County Board of Supervisors and Appomattox County Board of Supervisors. Chairman Watts had attempted to schedule meetings with Appomattox representatives to resolve the matter, and the Campbell County Attorney and County Administrator met with the Appomattox County Attorney and County Administrator in an attempt to clarify the issues, but no resolution has been reached. Administrator Rogers reminded the Board that Appomattox and Nelson's vote denied Campbell County \$976,871 in revenue from Fiscal Year 2019. Based on their actions it was reasonable to presume they would again vote to deny the payment this year, resulting in a cumulative loss of revenue of almost \$2 million dollars. Going forward, that would be an annual hit to revenues of at least \$800,000, which was the equivalent of two pennies on the real estate tax rate. If the landfill remained open for another 10 years, that would be a loss of at least \$8 million dollars. In the absence of the funds, Campbell County taxpayer dollars must be directed from the General Fund to pay for solid waste, which would mean fewer dollars available for critical public services such as public safety and public education.

In summary, Administrator Rogers stated Nelson and Appomattox had failed to honor the intent of the Authority's Member Use Agreement by using an asset they received from Lynchburg and Campbell without paying for it. He reminded the Board that making the payments to Lynchburg and Campbell would in no way adversely affect Nelson and Appomattox because the money did not come from them nor was it due to them. He was hopeful that Nelson and Appomattox would find a way to be good neighbors in the near future, otherwise the taxpayers of Campbell County would essentially be robbed of millions of dollars of value.

Administrator Rogers indicated the County had considered taking legal action against the Services Authority to compel payment, and staff was recommending the Board authorize the County Attorney to proceed with filing suit. He added that Lynchburg had given notice that they believed the Services Authority was in default, and if the situation could not be remedied they would join Campbell as a plaintiff in the suit. Administrator Rogers further stated that if Appomattox and Nelson's representatives could not be reliable partners who honor obligations, staff was recommending the Board terminate any relevant agreements with them, specifically the water purchase agreement Appomattox County presently held with the Campbell County Utilities & Service Authority (CCUSA). The agreement would expire in 2030, however notice of intent to terminate must be given no later than 2028. Staff was recommending the Board direct that correspondence be sent to the CCUSA Board directing them to terminate the water purchase agreement at the earliest opportunity. Administrator Rogers commented that while 2030 seemed far in the future, the termination of the water purchase agreement would have a negative impact on Appomattox's economic development prospects. In the absence of Campbell

County water, Appomattox would have to design, permit, and construct their own reliable water source, which would be an expensive endeavor. He concluded that by providing notice now, Appomattox would have the ability to properly plan for that significant expense well in advance of the actual impact, a courtesy that was not extended to Campbell when the excess revenue payments were denied.

Chairman Watts commented that, to no avail, he had made many attempts to reach out to Appomattox representatives to resolve this matter. He agreed with Administrator Rogers that the time had come for the Board to authorize the County Attorney to proceed with filing suit against the Services Authority, and to send correspondence to the CCUSA Board directing them to terminate the water purchase agreement with Appomattox. Supervisor Hogg added that Campbell County had been a good partner in the Authority for many years and now Campbell County taxpayers would face the repercussions of Appomattox and Nelson's unfriendly actions. Supervisor Cline noted that while he did not want the County to have to file suit against the Services Authority, he did not see another way for the matter to be resolved. Supervisor Hardie added that he was disheartened that the County had been treated so poorly by neighbors and he agreed with the proposed recommendations from staff.

*On motion of Chairman Watts, it was resolved the Board of Supervisors authorizes the County Attorney to proceed with filing suit against the Region 2000 Services Authority for the non-payment of excess revenues.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

*On motion of Chairman Watts, it was resolved the Board of Supervisors directs that correspondence be sent to the Campbell County Utilities and Service Authority Board directing the Authority to terminate the water purchase agreement with Appomattox County at the earliest opportunity.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// FINANCIAL ADVISORS – PROPOSED FINANCING OPTIONS/NEXT STEPS

Mr. David Rose, representative of Davenport and Company, provided the Board with the County's credit rating results. He also presented an overview of next steps and recommendations regarding how to best fund the upcoming Rustburg Middle School project and the Public Safety Radio System replacement. Mr. Rose reminded the Board that Davenport had worked to develop plans of finance for the County's future projects by assisting the County in obtaining a line of credit and implementing formal Financial Policy Guidelines. Mr. Rose explained that the current interest rate environment was at a 50-year historic low, which presented the opportunity for the County to lock in a considerable portion of its planned capital investment for the Rustburg Middle School and Radio System projects at a very low long-term cost of funds.

In December 2019, the County obtained credit ratings from the three National Credit Rating Agencies: Fitch Ratings, Moody's Investors Service, and Standard and Poor's. The credit ratings best positioned the County to implement financing for its multi-year capital program at the most flexible and cost effective basis. The County received a credit rating from all three companies of AA/Very Strong, two steps away from the highest possible rating of AAA. Mr. Rose indicated the credit rating was very positive and over time the goal would be to move to AAA status. The County also received very favorable credit rating commentary from all three companies.

Mr. Rose stated that Davenport's recommended plan of finance going forward was to borrow approximately \$40 million of the funding for the upcoming Rustburg Middle School. Additionally, \$6 million would be borrowed for the Radio System replacement, in order to lock in funding at a low fixed rate. He added that approach would help overall debt service cash flows and debt affordability. The balance of the funding for Rustburg Middle School would be borrowed, when necessary, after the bids were received and the costs were finalized.

Supervisor Shockley commented that the low interest rates were very favorable. Supervisor Hardie added he was excited about locking in at a low interest rate and getting the projects started.

*On motion of Supervisor Hogg, it was resolved the Board of Supervisors authorizes staff to work with Davenport and Company to secure bond funding.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// PUBLIC SAFETY RADIO SYSTEM REPLACEMENT – REGIONAL RADIO BOARD

Administrator Rogers stated that in June 2019, the Board authorized continued discussions with the Regional Radio Board, as well as directed that a Request for Proposals (RFP) for a “stand alone” County system be developed as a means of comparing options available to the Board. With the help of a consultant team from CTA, the proposals were reviewed, ranked, and presented to the Board in February 2020. After considering the proposals under review and the associated costs and coverage, the Board directed that staff engage representatives from the Regional Radio Board to finalize costs associated with joining the regional board.

Administrator Rogers added that the County would have one voting member if it joined the Regional Radio Board, effectively losing some local control of the radio system. However, the cost savings and coverage provided by the Regional Radio Board would be a significant improvement. During a lengthy presentation, Administrator Rogers addressed several questions posed by the Board during previous deliberations over options regarding the radio system replacement.

Supervisor Hogg noted that the participation by Public Safety staff, volunteers, and law enforcement at a recent work session proved their desire to become part of the Regional Radio Board. Supervisor Hardie commented it was his desire for Public Safety to have the very best radio system and equipment available, but had concerns about the criteria to leave the Regional Radio Board, unless the Board was debt free or a unanimous vote was taken by the member jurisdictions to allow such an exit. He questioned if the Regional Radio Board would consider revising its policy of how and when localities could leave the Board. Administrator Rogers advised it was mandated in the State Code that a unanimous vote was required to allow a member jurisdiction to leave when the Authority had debts.

Mrs. Tracy Fairchild, Director of Public Safety, and Mr. Jon Aaron Evans, Public Safety Communications Technician, advised the Board that research had been conducted comparing the level of radio coverage currently provided and the amount of coverage that would be provided by the Regional Radio Board. Following a lengthy discussion among Board members and Public Safety staff regarding coverage provided by the Regional Radio Board, Supervisor Moore offered the following motion:

*On motion of Supervisor Moore, it was resolved the Board of Supervisors declines the proposals received in response to the Request for Proposals for a stand-alone system and cancels the Request for Proposals, and authorizes staff to proceed to become members of the Regional Radio Board, and authorizes staff to finalize negotiations and enter into a contract with L3 Harris for the purchase of necessary equipment for a P25 Trunked System.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// FISCAL YEAR 2021 – 2025 CAPITAL IMPROVEMENT PLAN (CIP)

Administrator Rogers stated the County annually adopts a Capital Improvement Plan (CIP) as part of the budget development process. The CIP was a five-year planning tool that

identified capital assets and investments that were anticipated or planned. Traditionally the CIP incorporated known expenses that exceeded \$10,000 for fixed assets. The plan as presented incorporated the County's routine investment in the GIS system; Information Technology equipment and software; trash collection site improvements; ambulances, fire trucks, and public safety equipment; recreation facilities; and Sheriff's Office and Social Services equipment.

*On motion of Supervisor Hogg, it was resolved the Board of Supervisors approves the Capital Improvement Plan for Fiscal Years 2021 – 2025.*

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
Nay: None  
Absent: None

// HIGHWAY MATTERS

Clif Tweedy, Deputy County Administrator, indicated Robert Brown, VDOT Residency Engineer, was present to answer questions from Board members.

Items noted under highway matters included:

- Mr. Tweedy indicated Sheriff Clark was agreeable to allowing inmate crews to assist with trash pick-up once the weather improved. Mr. Brown added that trash was picked up along Route 29; Route 24, Rustburg to Route 29; Calohan Road; Lynbrook Road; and the Altavista exit ramps on Route 29. Mr. Brown further indicated that Amherst County was facing a similar littering problem to Campbell County.
- Mr. Brown indicated the car lot at the intersection of Suburban Road and English Tavern Road did not appear to have any vehicles encroaching in the right-of-way.
- Mr. Brown addressed the median crossover at Moore's Country Store on Route 460. He indicated the crash history for the last 10 years was reviewed and of the 12 reported crashes within 500 feet of the crossover, three were specifically related to the crossover. VDOT's traffic engineers determined the crash history did not support adjustments being made to the crossover.

From the Board:

- Supervisor Shockley stated the need for trash clean up on the Timberlake Road exit ramp on Route 460.

// CONSENT AGENDA

On motion of Supervisor Hogg, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

a) Appropriations –

1. Capital Improvement Fund, Economic Development Projects, deleting \$3,000 from Seneca Comm Cnt and appropriating the same to Solid Waste Fund, In House Construction, Small Projects, to cover the expense of a small project loop in the Seneca Park area for this fiscal year;
2. General Fund, Violence Against Women Grant, appropriating \$22,976.97 to Comp-P/T Help, \$1,758 to Employer Cost-FICA, and \$552 to Workers Comp; and raises estimated revenue, VSTOP Violence Against Women Grant by \$25,286.97, continuation of the Federal Grant – VSTOP Violence Against Women to fund a part-time investigator for domestic violence calls that the Sheriff's Office or Commonwealth's Attorney receives either directly or by review. Grant requires a \$10,594 in-kind match for County's portion. Grant period is 01/01/2020 to 12/31/2020;
3. Sheriff's Forfeited Assets Fund, Expenditures, appropriating \$13,780 to Police Equipment/Supplies; and lowers Sheriff's Forfeited Assets Fund balance by \$13,780, forfeited asset funds will be used to purchase 15 Peltor Communication Systems for the

Special Response Team. These systems will replace the current obsolete system and provide communication and hearing protection for the SRT;

4. Sheriff's Forfeited Assets Fund, Expenditures, appropriating \$5,629.35 to Police Equipment Expense Fund; and lowers Sheriff's Forfeited Assets Fund balance by \$5,629.35, Federal forfeited asset funds will be used to purchase 22 external vest carriers for the Field Division;
5. General Fund, Library, appropriating \$3,000 to Books and Subscriptions; and raises estimated revenue, Library State Aid by \$3,000, additional dollars expected from Library State Aid;
6. General Fund, Economic Development, appropriating \$950 to Seneca Maintenance; and raises estimated revenue, Seneca Maintenance by \$950, payment from Shentel to pay for maintenance to Seneca sign;
7. General Fund, Registrar, appropriating \$10,000 to Comp-Election Officials, \$500 to Comp-Overtime, \$800 to Advertising, \$1,100 to Lease/Rent-Buildings, \$3,100 to Lease/Rent-Equipment, \$4,000 to Ballots and Election Supplies, \$300 to Travel-Electoral Board, \$200 to Travel-Personal Vehicle, and \$2,000 to Postage; and lowers undesignated General Fund balance by \$22,000, however, the State is expected to reimburse the County in the amount of \$19,500, to cover expenses incurred and estimated costs to hold the upcoming Democratic Presidential Primary on March 3, 2020;
8. General Fund, Economic Development, appropriating \$43,539.05 to Tobacco-Pastures/Crops/Livestock Grant; and raises estimated revenue, Tobacco-Pastures/Crops/Livestock by \$43,539.05, grant funds from the Tobacco Commission for the Phase II – Central Virginia Pasture, Crops, and Livestock Grant;
9. General Fund, Public Safety, appropriating \$31,950 to EMS Apparatus/Facilities; and raises estimated revenue, Sale of Salvage & Surplus Property by \$31,950, funds from sale of medic unit;
10. General Fund, Public Safety, appropriating \$4,598.61 to Maint/Repair-Vehicles; and raises estimated revenue, Insurance Recoveries by \$4,598.61, insurance funds received for 11-9-2019 accident – Pumper 17;
11. School Operating Fund, Transportation, appropriating \$3,267.39 to Maint/Repair Vehicles; and raises estimated revenue, Insurance Adjustments R51 by \$3,267.39, for insurance payment from Liberty Mutual for damages to vehicle;
12. School Operating Fund, Transportation, appropriating \$799 to Maint/Repair Vehicles; and raises estimated revenue, Insurance Adjustments R51 by \$799, for insurance payment from Allstate for damages to vehicle;
13. School Operating Fund, Title I, appropriating \$1,676.76 to Instructional Supplies; and raises estimated revenue, Title I-NCLB by \$1,676.76, Supt Memo #282-19, dated 12-13-2019;
14. School Operating Fund, Title III-A LEP, appropriating \$16.08 to Materials & Supplies ESL - Elem; and raises estimated revenue, Title III Part A-ESL by \$16.08, Supt Memo #001-20, dated 01-10-2020;
15. School Operating Fund, Transportation, appropriating \$17,057.78 to Gas, Oil, Lube; and raises estimated revenue, Gasoline Recovered Costs by \$17,057.78, for fuel payment from Campbell County for July-December 2019;
16. School Operating Fund, Adult Ed/Other, appropriating \$238,474.91 to Payment to Joint Operations – SEC - SPE; and raises estimated revenue, Tuition Laurel by \$238,474.91, for payment from Lynchburg City Schools;

17. School Food Service Fund, Yellow Branch Elem, appropriating \$2,662.50 to Purchase Service - VANCO; and raises estimated revenue, VANCO-Conv Funds by \$2,662.50, for Convenience Fees collected from VANCO for funds placed on student breakfast/lunch accounts during December 2019;
18. School Operating Fund, Adult Regional Ed Prog - Fed, appropriating \$2,100 to Supplemental Wages GED – ABE and \$160.65 to Employer Cost FICA GED - ABE; and raises estimated revenue, Basic Adult Education by \$2,260.65, per grant award notification 01-06-2020.

b) County Attorney Invoice –

Approves payment to the County Attorney in the amount of \$11,973.75 for services provided from January 22, 2020 through February 18, 2020.

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
 Nay: None  
 Absent: None

// APPOINTMENTS

No appointments were made at this meeting.

// MATTERS FROM THE BOARD

- Supervisor Cline commended the following four Campbell County teachers who were recognized by *Lynchburg Living* magazine as being some of the most outstanding teachers in the surrounding area: Nikki Hughes, Rustburg High School; Yvonne Hansotte, Brookville High School; Kate Dillard, Altavista Elementary School; and Josh Detwiler, Brookville Middle School.
- Supervisor Hardie requested information about incentives offered to first responder volunteers, and suggested the Board consider additional ways to support the volunteers who were a vital part of the County.
- Supervisor Hardie reached out to the School Board to discuss the exemption of student tuition fees, specifically for business owners who own property in Campbell County but live in another locality. Supervisor Hardie asked that hunter safety courses be made available either through the school system or through Parks and Recreation. Finally, he thanked the Board and the School Board for investing in the School Resource Officer program.
- Supervisor Brown commended Jordan Welborn and her staff with the library system, adding that he was enjoying his time on the Library Board.
- Chairman Watts stated he attended a portion of the NACo Legislative Conference in Washington, D.C. Topics discussed at the conference included broadband, advanced technology, the importance of vocational education, and the growing need for trade workers.

// ADJOURNMENT

On motion of Supervisor Hogg, the meeting was adjourned at 8:41 p.m.

The vote was: Aye: Brown, Cline, Hardie, Hogg, Moore, Shockley, Watts  
 Nay: None  
 Absent: None

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CHARLIE A. WATTS, CHAIRMAN

Approved: \_\_\_\_\_

