

BOARD OF SUPERVISORS MEETING

June 16, 2020

The regular meeting of the Campbell County Board of Supervisors was held on the 16th day of June 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
Catherine H. Moore, Clerk

Chairman Watts called the meeting to order at 6:05 p.m. Following the Pledge of Allegiance, a moment of silence was observed.

// COVID-19 CARES ACT FUNDING

Administrator Rogers advised that Campbell County has received just under \$4.8 million in Coronavirus Aid, Relief and Economic Security (CARES) Act funding. This funding must be used for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). The eligible costs were not accounted for in the budget most recently approved as of March 27, 2020 for the locality and were incurred during the period beginning March 1, 2020 and ending December 30, 2020. Any funds not expended on necessary expenditures before December 30, 2020 must be returned to the Commonwealth of Virginia no later than December 30, 2020. Because the funding was based on population, Administrator Rogers proposed the funds be apportioned to the Towns of Altavista and Brookneal leaving approximately \$4.3 million for the County. If the funding was not used in response to the COVID-19 emergency and spent by December 30th, the County would have to repay the funds.

The CARES funding could be used for expenses to facilitate distance learning, including technological improvements, in connection with school closings and expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions. Administrator Rogers believed the funding provided an opportunity to expand broadband. The County has incurred costs related to sanitizing the workplace offices and the purchase of laptops to

allow employees to work from home. Grants to local businesses impacted by COVID-19 could be considered.

Administrator Rogers proposed using \$2.4 million for broadband and telephone system improvements which would leave \$1 million for reimbursing the County for COVID-19 expenditures and \$1 million for business grants. The recent agreements with Shentel to extend broadband and River Street for a county-wide broadband study may be eligible for funding through the CARES Act. Grants of \$5,000 to businesses that show proof of expenses due to the pandemic were discussed. The Schools received approximately \$1.3 million in CARES Act funding which may be sufficient to meet their needs at this time.

In the discussion that followed regarding grants to local businesses, the funds could not be used for revenue replacement or employee salaries unless it was overtime pay in response to the pandemic. The County has formed an internal committee to review all expenditures related to the pandemic response. There was some uncertainty as to the extent of impact to local businesses, and it may not be known until the grant opportunity was advertised to the business community. Several Board members commented it appeared the businesses most impacted were those forced to shut down and questioned if the continued costs of owning the business during the shutdown period such as rent, utilities, etc. would be eligible for the grant. Administrator Rogers indicated costs related to business interruption may be eligible; however, the guidelines were vague and ultimately the County would have to return those funds if they were not approved by the State. The opportunity to expand wireless broadband County-wide, if it could be done by December 30th, would be advantageous to enhance the resiliency of the County particularly if there was a second wave of the pandemic. To date, the County has had 25 cases of COVID-19.

Supervisor Cline asked if the local fire and rescue volunteer agencies would be eligible for a grant for lost revenue due to not being able to hold fundraisers. Administrator Rogers indicated they could not submit a claim for lost revenue, but could apply for additional costs incurred such as personal protective equipment, etc. Supervisor Hardie asked if non-profit agencies or Social Services could submit a grant request for their efforts to provide meals during the pandemic crisis. Administrator Rogers thought non-profits could submit a request for consideration, and staff would reach out to other agencies such as Social Services to determine the impact to their budgets.

It was the consensus of the Board to advertise for business grants of at least \$5,000 and more could be considered on a case by case basis. Staff would advertise the grant opportunity and bring back a report on the response at the July 21st meeting.

// REGIONAL RADIO AGREEMENT ADDENDUM AUTHORIZATION

Mr. Isenhour, County Attorney, presented for the Board's authorization the First Amendment to the 2011 Emergency Communications Regional Cooperation Agreement in order for Campbell County to join the Central Virginia Radio Communications Board and the Regional Emergency Communications System. Once Campbell County approved the amendment, the document would be distributed to all the member localities for their approval, and the County would become a member of the system. It would take approximately 18 months for the County to make the switch to become fully operational.

The original members of the Regional Radio Board were Amherst County, Bedford County, the City of Bedford (now the Town of Bedford), the City of Lynchburg and Virginia's Region 2000 Government Council (now called the Central Virginia Planning District Commission), and they entered into a Regional Cooperative Agreement in December 2011 for the financing and operation of a regional public safety communication system. Once Campbell County is approved as a member, Campbell County would appoint one representative and an alternate to serve on the Region 2000 Radio Communications Board, now known as the Central Virginia Radio Communications Board. The member shall be the chief public safety communications officer from Campbell County or the chief law enforcement officer. A one-time payment of \$1,620,883 shall be paid by the County for a proportionate share of the capital costs which includes 535 active radios. Any additional radios could be added for \$3,242 each. The calculation for radios was based on the number of seats in apparatus for volunteer agencies. The old radios would be turned in as surplus.

Supervisor Hardie requested clarification on the termination agreement should Campbell County decide to leave the regional system. Mr. Isenhour indicated Campbell County would not be assuming part of the current bond debt and would not be bound by the bond indebtedness, but was coming into the agreement on a different rule. Basically, Campbell County could leave the system with what they brought in after paying for what the regional system paid for on the County's behalf.

In answer to a question by Chairman Watts, any future capital improvements would be borne by the regional system. General operating costs were shared by all members. Mr. Isenhour predicted there would be another bond financing at the end of the current bond program which should be paid off in 2027. It was projected the Radio Board would borrow funds again in 2030 or 2031 for a system upgrade. At that time, another agreement would be negotiated and entered into by the membership. Chairman Watts questioned how the County might be impacted by future indebtedness. Mr. Isenhour indicated that should the County join the next bond program, it may be harder for the County to terminate membership.

Supervisor Hogg appreciated everyone that worked on this project to move it forward. This project had support from local law enforcement and volunteer agencies and would help the County become a safer place to live.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors approves the following agreement and authorizes the Chairman to execute said agreement as follows:

**First Amendment to the 2011
Emergency Communications Regional Cooperation
Agreement**

Agreement to Add Campbell County to the
Central Virginia Radio Communications Board
And to the Regional Emergency Communications System

WHEREAS, Amherst County, Bedford County, the City of Bedford (now the Town of Bedford), the City of Lynchburg and Virginia's Region 2000 Government Council (now called the Central Virginia Planning District Commission) (collectively the "Original Members") entered in a Regional Cooperative Agreement (the "Original Agreement") in December 2011 for the financing and operation of a regional public safety communication system (the "System"); and

WHEREAS, Campbell County desires to become a Member Jurisdiction, as that term is defined in the Original Agreement, and to participate in the System, which requires the unanimous approval of the governing bodies of the Original Members, the Central Virginia Planning District Commission ("CVPDC") and Campbell County.

NOW THEREFORE, IT IS AGREED by the parties as follows:

1. **Membership.** Upon the approval of this Amendment by the Boards of Supervisors of Campbell County, Amherst County and Bedford County, the Town Council of the Town of Bedford, the City Council of the City of Lynchburg and the board of the CVPDC, Campbell County shall become a Member Jurisdiction of the System as that term is defined in the Original Agreement.

2. **Board Membership.** Upon the approval of this Agreement by all parties, Campbell County shall appoint one representative to serve on the Region 2000 Radio Communications Board, now known as the Central Virginia Radio Communications Board (the "Radio Board") pursuant to Section 4.2 of the Original Agreement. Campbell County may also appoint an alternate for that member who shall be entitled to vote in the member's absence. The member shall be the chief public safety communications officer from Campbell County unless the County does not have one, in which case it shall be the chief law enforcement officer.

3. **Payment of Capital Costs by Campbell County.** The Original Members purchased the System through bonds issued by CVPDC, which bonds are scheduled to be paid off in 2027. In lieu of paying a prorated share of the Capital Costs as defined in the Original Agreement and as set out in Section 4.7 of that agreement, Campbell shall pay its portion of the capital costs of the System through a one-time payment of One Million Six Hundred Twenty Thousand Eight Hundred Eighty Three Dollars (\$1,620,883) ("Capital Payment"). The Capital Payment shall be due within 30 days of the approval of this Amendment by the last party listed in paragraph 1, *supra*. The Capital Payment shall be made to CVPDC and may be applied as approved by the Radio Board for the repayment of debt on the System or for other purposes within the scope of the Original Agreement. In the event that Campbell County adds more than 535 active radios to the System within the first three years after System Acceptance, then Campbell County is obligated to pay

CVPDC an additional \$3,242.00 for each radio it adds to the System above 535 ("Supplemental Capital Payment") within 60 days of the additional radio becoming active on the CVPDC system. The obligation for Campbell County to pay the Supplemental Capital Payment will terminate three years after System Acceptance. Other than the Supplemental Capital Payment required for new radios as stated herein, Campbell County shall not be responsible for the annual payment of costs defined in Section 4.7 of the Original Agreement. The Supplemental Capital Payment amount shall be adjusted each year according to the applicable U.S. Consumer Price Index. The Capital Payment and any Supplemental Capital Payments shall be the only capital contributions required by Campbell County until such time as the next bonds are issued or new debt is otherwise incurred by agreement of Radio Board Member Jurisdictions for System upgrades. Once the current CVPDC Bonds are paid in full, Campbell County shall not be required to make any further Supplemental Capital Payments for additional radios added to the system.

4. Towers and Equipment. There will be a need for new communications equipment to be placed on and around six towers as part of Campbell County becoming a member of the System. Campbell County agrees to pay for all such equipment, any required tower structural analysis and any necessary upgrades of all such towers, whether owned or controlled by Campbell County or owned or controlled by CVPDC or other Member Jurisdictions, including but not limited to all radio transmitters, receivers, cables, grounding and electrical improvements and other equipment necessary for these towers ("Campbell County Upgrades"). Campbell County agrees to negotiate and guarantee that the Radio Board has access to all towers and tower sites that will be a part of the Campbell County Upgrades. Campbell County shall provide all equipment lists to the Radio Board and approval of the Radio Board is required prior to installation. Additionally, locations of equipment installation on towers and in shelters at those tower sites owned or controlled by CVPDC or other Member Jurisdictions requires the approval of the Radio Board prior to installation. Campbell County also agrees, to the extent allowed by contract, to assign any necessary leases, co-location agreements, access rights, or other contracts or rights necessary to access and operate the System on such tower sites to CVPDC, to the extent such assets are owned by Campbell County, so that CVPDC has full ownership or control necessary for the Radio Board to properly operate, access and maintain the Campbell County Upgrades as a part of the System upon System Acceptance (as defined in Section 5). Existing Campbell County equipment associated with the towers must be in good working order prior to transfer CVPDC.

5. System Testing and Acceptance. Campbell County shall pay directly for all costs related to the necessary testing of the Campbell County Upgrades and their compatibility with and integration into the System ("System Testing"). Upon final acceptance of the Campbell County Upgrades into the System by Campbell County and the approval of the Radio Board ("System Acceptance"), CVPDC, through the Radio Board pursuant to the terms of the Original Agreement, shall be responsible for maintenance and providing for any additional equipment needed on such towers and at such tower sites. Campbell County shall authorize L3Harris and any other contractors it retains to perform System Testing to share equipment and testing information with the Radio Board prior to System Acceptance, and the Radio Board may conduct additional testing at its expense prior to System Acceptance.

6. Campbell County Radios. Campbell County agrees to purchase new radios that are compatible with the current radios used by the other Member Jurisdictions directly from L3Harris Technologies, Inc. ("L3Harris"), which is the contractor for the System currently in use and provides and maintains radios and associated System equipment for the other Member Jurisdictions. The radios purchased by Campbell County shall remain the property of Campbell County. Upon System Acceptance, CVPDC agrees that the Campbell County Radios shall be serviced and maintained through the CVPDC service agreement with L3Harris and Campbell County will be subject to its prorated share of Annual Operational Costs as defined in the Original Agreement.

7. Equipment Ownership and Transfer. Upon System Acceptance, Campbell County shall transfer ownership of all equipment associated with the Campbell County Upgrades, including but not limited to any associated buildings, shelters or other equipment associated with system operation to the CVPDC, and Campbell County agrees to execute any legal instruments required to effect such transfer. All equipment transferred to CVPDC upon System Acceptance shall be transferred back to Campbell County at the end of the term of this Agreement unless otherwise decided unanimously by the Radio Board as provided in the Original Agreement. Upon termination of this Agreement or upon dissolution pursuant to Section 2.3 of the Original Agreement or withdrawal by Campbell County pursuant to Section 2.2 of the Original Agreement, if Campbell County has paid in full all capital payments required herein, and unless otherwise agreed to by the Radio Board, then (i) all equipment installed at Campbell County's expense at the Campbell County Tower sites shall be transferred from CVPDC back to Campbell County, and (ii) Campbell County shall remove all System equipment it installed on the towers and in shelters owned or controlled by CVPDC or the other Member Jurisdictions, within 180 days of termination. If Campbell County leaves the System, Campbell County shall pay fair market value for any equipment and improvements made by CVPDC (and paid for by the Radio Board Member Jurisdictions) to the shelters or facilities at the Campbell County tower sites. Any property located in the central server at the City of Lynchburg or at the Bedford Communications Center shall remain the property of CVPDC.

8. New Console Furniture at Campbell Dispatch Center. The Radio Board agrees to install up to six new sets of console furniture at the Campbell Dispatch Center within one year after System Acceptance at a project cost not to exceed \$150,000. The console furniture shall be the property of Campbell County upon installation.

9. Term of Agreement. The term of the Original Agreement expires on December 31, 2031 and this Amendment shall have the same termination date. The Radio Board projects that the System will be functional through 2032, but that a significant upgrade to the System will be required at that time which it is expected will be funded through the issuance of new debt. No later than January 1, 2028, the parties agree to begin the negotiation of an extension of the term of the Agreement, including the terms for such future upgrades will be procured and financed.

10. Operational Costs. The Original Agreement defines Operational Costs, and states in Section 4.7 (B) that each Member Jurisdiction's share of Annual Operating Costs shall be based on the number of radios on the System attributable to the Member Jurisdiction as a percentage of

total Member Jurisdiction radios on the System. Campbell County shall be responsible for its share of Operational Costs based on this formula beginning as of the date of System Acceptance. If System Acceptance is during the middle of a fiscal year, Campbell County's share of Operational Costs for that year shall be pro-rated as of the date of acceptance.

11. Agreement with Other Terms of Original Agreement. By entering into this Agreement and becoming a Member Jurisdiction, Campbell County agrees to be bound by the terms and conditions of the Original Agreement, which is attached hereto and incorporated herein. The Original Agreement shall control, except as amended or stated otherwise herein. The definitions in the Original Agreement shall apply to this Amendment, as if reproduced fully herein.

12. Entire Agreement; Modification. This Agreement and the Original Agreement, as Applicable, represent the entire agreement between the parties and supersedes all prior negotiations, representations or agreements, either written or oral, governing the relations between the parties, and superseding all other representations or agreements, either written or oral, unless otherwise agreed to by the parties or required by law.

13. Assignment. No assignment of this Agreement, or any rights occurring under this Agreement, shall be made in whole or part by any party express written consent of the other parties.

14. Partnership. Nothing herein shall be construed to constitute a joint venture between the parties or the formation of a partnership.

15. Severability. If any clause, provision or section of this Agreement is held to be illegal or invalid by any court, the invalidity of the clause, provision or section will not affect any of the remaining clauses, provisions or sections, and this Agreement will be construed and enforced as if the illegal or invalid clause, provision or section had not been contained in it.

16. Notices. All notices, certificates, requests or other communications under this Agreement must be in writing and will be deemed given, unless otherwise required, when either mailed by first-class U.S. Mail, postage prepaid, or delivered by hand, to the address set forth below:

If to Commission: Central Virginia Planning District Commission
Executive Director
828 Main Street – 12th Floor
Lynchburg, VA 24504

If to Town of Bedford: Bedford, Virginia
Town Manager
P.O. Box 807
Bedford, VA 24523

If to City of Lynchburg: Lynchburg, Virginia
City Manager
900 Church Street
Lynchburg, VA 24504

If to County of Amherst: Amherst County, Virginia
County Administrator
PO Box 390
Amherst, VA 24521

If to County of Bedford: Bedford County, Virginia
County Administrator
122 East Main Street, Suite 202
Bedford VA 24523

If to County of Campbell: Campbell County, Virginia
County Administrator
P.O. Box 100
Rustburg, VA, US 24588

The parties may by notice given under this Section designate such other addresses as they may deem appropriate for the receipt of notices under this Agreement. If, by reason of the suspension of or irregularities in regular mail service, it is impractical to mail notice of any event when notice is required to be given, then any manner of giving notice which is satisfactory to the intended recipient will be deemed to be sufficient.

17. Representations as to Ability to Perform. Each party represents as to itself that it is not a party to any legal, administrative, arbitration, or other proceeding or controversy pending, or, to the best of its knowledge, threatened, which would materially and adversely affect its ability to perform under this Agreement.

18. Further Documents and Data. The parties to this Agreement will execute and deliver all documents and perform all further acts that may be reasonably necessary to perform the obligations and consummate the transactions contemplated by this Agreement.

19. Counterparts. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, will be an original, and the counterparts taken together will constitute one and the same instrument.

20. Litigation. Any litigation involving this Agreement or the operation of the parties shall be brought only in the Circuit Court or District Court for one of the Member Jurisdictions.

21. Representations and Warranties. Each of the parties hereto makes the following representations and warranties, all of which shall continue for the duration of this Agreement:

- a) It has the full power and authority to enter into this Agreement and to consummate and carry out the transaction contemplated herein. It has taken or will take all necessary action required by this Agreement and other applicable agreements and laws in connection therewith.

b) It has duly authorized the execution and delivery of this Agreement.

22 Headings. The headings of sections throughout this Agreement are intended solely to facilitate reading. Such captions shall not affect the meaning or interpretation of this Agreement.

23 Effective Date. The Effective Date of this amendment shall coincide with the date of the approval of the last party.

IN WITNESS WHEREOF, the parties have each caused this Agreement to be signed as dated below.

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

// TOWN OF ALTAVISTA TOBACCO COMMISSION RESOLUTION OF SUPPORT

The Town of Altavista has requested the Board's support of a Tobacco Commission grant to create a rural business incubator using the former Fire Department building. The Town has committed \$200,000 for that purpose, and the space was anticipated to be used by temporary contractors for meeting space, an innovation center and to better support local businesses.

Sharon Williams, Director of Community Development for the Town of Altavista, was excited about this project and thought it was an opportunity to do something for freelancers and entrepreneurs in the Town of Altavista without incurring a lot of startup costs. The Town has applied for a \$60,000 grant from the USDA Rural Business Development Program to purchase office furniture, printers, copiers and a scan card key system for people that work there. They expected it to be managed by their Main Street Coordinator who would have a permanent office in the building as they continued to revitalize the downtown area.

The Board would consider action on this request later in the meeting as there was another project also under consideration.

// PERMISSION TO ADVERTISE – COURT COST INCREASE

Kristin B. Wright, Staff Attorney, presented a request to advertise an additional update to the County Code at the request of the Circuit Court Clerk. Senate Bill 149 authorized, but did not require, localities to increase court costs on criminal and traffic cases from \$10 to \$20 per case. The additional funds would be directed to be used by the Sheriff's Office to help defray the costs of courthouse security. In order to allow the courts to collect the additional money from defendants, the Board must change the language of Section 9-3.2 of the County Code. An additional change at Section 9-3.3 would limit the instances in which a \$5.00 fee for electronic summons could be charged. The \$5.00 fee was adopted two years ago. Both of these amendments could be added to the July 21st public hearing.

Supervisor Cline indicated he would be in favor of tabling the discussion on the additional fines in order to review it further. Supervisor Hogg confirmed there would not be an additional cost to advertise both amendments for the July 21st meeting and the Board could consider approval after the public hearing. Supervisor Cline commented in light of the current situation with COVID-19 and the limited participation by citizens, he was reluctant to consider an additional tax at a time it was unlikely many would attend, but he would consider limiting the instances the \$5.00 fee could be charged. He offered the following motion:

On motion of Supervisor Cline, it was resolved the Board of Supervisors tables the change to Section 9-3.2 for further discussion, and authorizes staff to advertise the change to Section 9-3.3 to limit the instances the \$5.00 fee for electronic summons could be charged for a public hearing at the July 21, 2020 Board of Supervisors meeting.

The vote was: Aye: Brown, Cline, Hardie, Moore, Shockley, Watts
Nay: Hogg

Absent: None

// CLOSED MEETING

On motion of Supervisor Hardie, it was resolved the Board of Supervisors enters into a closed meeting at 7:25 p.m. to discuss the annual evaluation of the County Administrator, in accordance with the personnel exemption §2.2-3711 (A)(1) of the Code of Virginia of 1950, as amended; to discuss a prospective business or industry expansion, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; and to discuss possible or pending litigation related to the Region 2000 Services Authority, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

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

// The Campbell County Board of Supervisors entered into a closed meeting on this 16th day of June, 2020 at 7:25 p.m. to discuss the annual evaluation of the County Administrator, in accordance with the personnel exemption §2.2-3711 (A)(1) of the Code of Virginia of 1950, as amended; to discuss a prospective business or industry expansion, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; and to discuss possible or pending litigation related to the Region 2000 Services Authority, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Supervisor Hogg, it was resolved the meeting return to open session at 9:44 p.m.

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

// On motion of Supervisor Hardie, the following resolution was adopted:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 16th day of June, 2020 pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the Code of Virginia requires a certification by the Campbell County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Campbell County Board of Supervisors.

The roll call vote was: Aye: Brown
Aye: Cline
Aye: Hardie
Aye: Hogg
Aye: Moore
Aye: Shockley
Aye: Watts
Nay: None
Absent During Meeting: None
Absent During Vote: None

// TOWN OF ALTAVISTA TOBACCO COMMISSION RESOLUTION OF SUPPORT

On motion of Supervisor Moore, it was resolved the Board of Supervisors adopts the following motion:

**A RESOLUTION OF SUPPORT
FOR THE TOWN OF ALTAVISTA’S APPLICATION TO THE TOBACCO REGION
REVITALIZATION COMMISSION SOUTHSIDE ECONOMIC DEVELOPMENT
PROGRAM FOR A BUSINESS INCUBATOR, ACCELERATOR, AND COWORKING
CENTER**

WHEREAS, the Board of Supervisor supports the considerable efforts made in recent years by the Town of Altavista, as they have undertaken opportunities to revitalize their community and strengthen their quality of life, and

WHEREAS, Tobacco Region Revitalization Commission’s (TRRC) Southside Economic Development Program was created to promote economic growth and development in tobacco-dependent communities throughout the Southside region of the Commonwealth, in order to assist such communities in reducing their dependency on tobacco and tobacco-related business; and

WHEREAS, the Town of Altavista, located in Campbell County, seeks to pursue efforts to create a Business Incubator, Accelerator, and Coworking Space (IAC) to assist its citizens, businesses and others throughout the region; and

WHEREAS, the Town desires to apply for a TRRC Southside Economic Development Grant for the aforementioned project in the amount of \$184,306, with a dollar-for-dollar local match.

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Board of Supervisors hereby endorses the Town of Altavista’s application to the Tobacco Region Revitalization Commission for the Southside Economic Development Program.

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

// ADJOURN

On motion of Supervisor Cline, the meeting was adjourned at 9:45 p.m.

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

CHARLIE A. WATTS, II, CHAIRMAN

Approved: _____