The regular meeting of the Campbell County Board of Supervisors was held on the 9th day of November 2017 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Mike P. Rousseau, Chairman, Presiding
James A. Borland
Stanley I. Goldsmith
Bob Good
Eddie Gunter, Jr.
J. D. Puckett
Eric R. Zehr

Timberlake Election District
Spring Hill Election District
Altavista Election District
Sunburst Election District
Concord Election District
Brookneal Election District
Rustburg 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

Chairman Rousseau called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance. Supervisor Gunter gave the invocation.

// APPROVAL OF MINUTES

On motion of Supervisor Borland, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the October 3, 2017 regular meeting as presented.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// LONG MOUNTAIN PARK – EAGLE SCOUT PROJECT

Mary Pascale, Director of Parks and Recreation, introduced Bradley Wiggs, a junior at Rustburg High School, who presented an Eagle Scout project for Long Mountain Park on Bear Creek Road. George Nolley, his coach, was also present.

Currently the Long Mountain Park had a completed public entrance, a combination field area, parking lot, and a walking trail. Additional amenities such as a Reading Garden, a bench along the trail and an entrance message board were all made possible through Eagle Scout projects.

$100,000 was appropriated in the FY 2017 budget to purchase fencing for the banks around the ballfields for safety reasons. However, at this time the distance from the home plates on the softball fields is approximately 320 feet which was a safe distance without the fencing. In response to the requests received, staff wanted to change the scope of the next phase of park improvement from fencing to a playground and possibly a small pavilion for the community to use. Staff was approached by an Eagle Scout who wanted to help with the playground project as his Eagle Project.

The total cost of the project was in excess of $24,000, and the County would donate $18,000 to the Eagle Scouts to pay for the playground equipment. Mr. Wiggs indicated he and the Eagle Scouts would fundraise to pay for the mulch, border timbers, concrete and cost of installation for a savings of $7,623.00 to the County. He indicated the project should be completed before September 2018.
The Board members were supportive of the proposal commending Mr. Wiggs for undertaking this project. Supervisor Goldsmith especially recognized the Eagle Scout program commenting he had grandchildren who were also Eagle Scouts.

On motion of Supervisor Zehr, it was resolved the Board of Supervisors approves the Long Mountain Park Eagle Scout Project as presented, approves the donation of funds to the scout troop for the purchase of the playground equipment that would be installed by the Eagle Scouts, and any unused funds would be returned to the County.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// HIGHWAY MATTERS

Clif Tweedy, Deputy County Administrator, updated the Board on highway matters. Don Austin, VDOT Residency Engineer, was also present.

Referring to two Board items from the September 5, 2017 meeting, Mr. Austin indicated the Traffic Engineer had determined the request to reduce the speed limit on Colonial Highway (Route 24) between Gough Road and Wards Road did not meet the criteria to warrant a speed reduction. VDOT would continue to monitor the area for ways to increase safety. As to Circle Drive, Mr. Austin would watch the area once the area received a heavy rain.

Mr. Austin indicated a preliminary plan had been developed for improvements to the Timberlake Road/Waterlick Road intersection. The option to build double left turn lanes would improve operations and capacity through the intersection over a longer term, require less right-of-way and be less costly to construct.

From the Board:

- In answer to a question by Supervisor Zehr as to the costs of improving the intersection at Route 501/24, Mr. Austin indicated it would be difficult to estimate because of the utility and right-of-way costs the project would require. He would talk to the engineers to determine the possibility of squeezing in another right turn lane.
- Supervisor Zehr reported a low shoulder on Depot Road near the lowest point on that road.
- Supervisor Borland congratulated VDOT for the quality work being done around the County, especially noting the nice repaving work on Wards Road.
- Supervisor Borland spoke of a safety risk when leaving the Wendy’s on Wards Road of people turning left at a right-turn only exit. Mr. Austin would look at the signage at that location to make sure it was adequate.

Mr. Tweedy advised the first section of Liberty Mountain Drive was essentially complete and now open to traffic.

// PROPOSED LEASE – BROOKNEAL LIBRARY BASEMENT

Mike Davidson, Director of Economic Development, presented a request from Dana Elder, a Campbell County teacher, to lease the basement level of the Patrick Henry Memorial Library for a licensed day care facility. The facility would start as a before- and after-school care facility with a structured educational program and grow into a preschool facility. There was currently no such type program in the area, and a need for this type of service. The space was only being used periodically for educational purposes and for storage. The basement was finished in 2001 with a grant from the Tobacco Commission to be used by Central Virginia Community College as an off-site campus, but after several years, the space was abandoned due to budgetary reasons. A public hearing would be required to receive input on a proposed lease.

In answer to questions by the Board, Mrs. Elder has proposed to lease approximately 800 square feet to start (one classroom space). There was approximately 1,600 square feet available in the basement which would allow for continued shared use of the space by the library or the Willie Hodges Booth Museum upstairs. The basement was already separately metered for
electricity, and there was enough historical data to determine the costs for water and sewer. Mr. Davidson was still negotiating lease amounts, and a more formal proposal would be submitted should the Board authorize a public hearing. The number of preschoolers would be limited to 18 to start, and noise should not cause a problem as the location of the classroom was on the museum side of the building. A separate access road and parking area would serve the basement level.

Supervisor Puckett indicated this was a perfect opportunity to offer child care in Brookneal, and offered the following motion:

On motion of Supervisor Puckett, it was resolved the Board of Supervisors authorizes staff to advertise a public hearing for the December 5, 2017 meeting to consider a proposed lease of the basement level of the Patrick Henry Memorial Library building.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// CODE UPDATE – PERMISSION TO ADVERTISE

Kristin Wright, Staff Attorney, reviewed updates to the County Code for the regular fall update. Supervisor Zehr suggested, in response to constituent concerns, changes to Section 16-26.2. Regulation of the shooting of pneumatic guns in residentially-zoned areas; additional regulations applicable to minors. The changes suggested would eliminate any restrictions on where in the County pneumatic guns (such as BB guns or paintball guns) could be used. Currently, the Code does not allow the use of such guns in residentially zoned areas.

In answer to a question by Supervisor Borland, the rationale for the change to Section 16-26.2 is that there were residential lots that were large enough to allow the use of BB guns or paintball guns. Supervisor Zehr indicated the State Code allows the use of pneumatic guns by minors on private property with written permission of the owners. Both Supervisor Puckett and Supervisor Gunter suggested the change be reviewed by the Planning Commission for additional input. Mrs. Wright indicated it was not required as this amendment was not in the Zoning and Subdivision Ordinance.

The discussion that continued included whether to make the use of pneumatic guns permitted on lots of a certain size, remove the language requiring written permission by the owners and amending the section of the Code related to minors using pneumatic guns with permission. Supervisor Gunter relayed his concern to allow the use of pneumatic guns in all residential districts pointing out some subdivisions were very compact and the use of guns could be problematic. Mrs. Wright suggested the entire section be rewritten to make it more clear and mirror the State Code.

Supervisor Puckett offered a motion to advertise the code updates and request the Planning Commission review Section 16-26.2.

On motion of Supervisor Puckett, it was resolved the Board of Supervisors authorizes staff to advertise amendments to the County Code for the December 5, 2017 meeting including changes to Section 16-26.2 after a review of that section by the Planning Commission.

Supervisor Good offered a substitute motion to advertise the amendments to the County Code but not request a review of Section 16-26.2 by the Planning Commission. Based on the response of the Board, he withdrew the motion.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// CONSENT AGENDA

Chairman Rousseau requested the Board consider separately a resolution of support for GO Virginia.
On motion of Supervisor Zehr, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

a) Appropriations –

1. General Fund, Registrar, appropriating $2,100 to Maint/Repair – Other Equipment, and deleting the same from Non-Departmental, Budget Set Aside, for the licensing and support charges payable to Demtech for the period of FY 18;

2. General Fund, DMV Selective Enforcement – Alcohol Grant, appropriating $1,347 to Employer Cost – FICA and $433 to Workers Comp, DMV Selective Enforcement – Occup. Protection, appropriating $245 to Employer Cost – FICA and $79 to Workers Comp, DMV Selective Enforcement – Speed Grant, appropriating $980 to Employer Cost – FICA and $315 to Workers Comp, and deleting the total amount of $3,399 from Non-Departmental, Budget Set Aside, grants awarded to Sheriff’s Office for overtime reimbursement only;

3. Solid Waste Fund, deleting $2,700 from Scrap Tire Program, and appropriating the same to Brush Chipping, to cover cost to chip and remove brush at brush site;

4. General Fund, Information Technology, deleting $7,500 from Other Professional Services and appropriating the same to Communication Services, Maintenance/Repair – Communications, to purchase replacement batteries for telephone system backup;

5. General Fund, DMV Selective Enforcement – Alcohol Grant, appropriating $17,600 to COMP – Overtime, $3,694 to Police Supplies and $2,400 to Travel – Subsistence & Lodging; and raises estimated revenue, Selective Enforcement Alcohol Grant, by $23,694, federal grant awarded;

6. General Fund, DMV Selective Enforcement – Occupant Protection Grant, appropriating $3,200 to COMP – Overtime; and raises estimated revenue, Selective Enforcement – Occupant Protection Grant by $3,200, federal grant awarded;

7. General Fund, DMV Selective Enforcement – Speed Grant, appropriating $12,800 to COMP – Overtime; and raises estimated revenue, Selective Enforcement – Speed Grant, by $12,800, federal grant awarded;

8. General Fund, Public Safety, appropriating $385 to Gladys VFD – Maintenance/Repair; and raises estimated revenue, Insurance Recoveries by $385, reimbursement of lost pager;

9. General Fund, Public Safety, appropriating $350 to Vehicle Maintenance/Repair; and raises estimated revenue, Gifts and Donations, by $350, restitution ordered by Lynchburg General District Court;

10. General Fund, Detention, appropriating $19,981.50 to Refunds to State; and lowers the General Fund Undesignated Fund Balance, by $19,981.50, grant funds not expended;

11. Capital Improvement Fund, Public Safety, appropriating $15,930.55 to EMS Apparatus/Facility Replace Prog, and $18,093 to Fire Apparatus/Facility Replace Prog; and raises estimated revenue, Rescue Squad Assistance Grant – CIP by $15,930.55 and Distribution of Fire Programs – CIP by $18,093, state grant funds received;

12. School Operating Fund, Title III-A Immigrant & Youth, appropriating $8,087.17 to Materials & Supplies – Immigrant Youth; and raises estimated revenue, Title III Part A – ESL by $8,087.17, funds provided by Title III-A;

13. School Operating Fund, Co-Teaching Classroom Demo Sites, appropriating $2,500 to Stipends and $5,000 to Materials & Supplies; and raises estimated revenue, Idea 611 Flow Thru-Spec Ed 94/142) by $7,500, funds provided by VDOE 2017;
14. School Operating Fund, Career & Technical Education, appropriating $12,672.61 to Voc Equipment; and raises estimated revenue, Voc Equipment, by $12,672.61;

15. School Operating Fund, Classroom Instruction, appropriating $17,900 to Voc Equipment – Other; and raises estimated revenue, Sale of Other Equipment, by $17,900, supplemental appropriation for CCTC surplus items sold through Gov Deals;

16. School Operating Fund, Voc Ed C B Perkins Grant, deleting $573.85 from Other Cost, and $9,084.31 from Capital Outlay Replacement, and decreases estimated revenue, C B Perkins Voc Ed Grant, by $9,658.16, to match the Omega system budget;

17. School Operating Fund, Classroom Instruction, appropriating $8,303.98 to Voc Equipment – Other; and raises estimated revenue, Sale of Other Equipment, by $8,303.98, for CCTC surplus items sold through Gov Deals;

18. School Operating Fund, Transportation, appropriating $14,434.01 to Vehicles Purchases; and raises estimated revenue, Sale of Vehicles by $14,434.01, for vehicles sold through Gov Deals;

19. School Operating Fund, Operation & Maintenance, appropriating $1,297.89 to Equipment Replacement; and raises estimated revenue, Sale of Supplies by $1,297.89, surplus items sold through Gov Deals;

b) **County Attorney invoice** –

Approves payment to the County Attorney in the amount of $9,166.82 for services rendered from September 14, 2017 through October 24, 2017;

c) **Contract – Internet Bandwidth Services** –

Approves a five (5) year VITA contract to purchase Internet bandwidth services and approves Shentel as the awarded contract vendor for Internet services to replace the current contract through LUMOS to provide a faster connection and cost savings;

d) **Bid Award – Health Department Roof Repair** –

Accepts the lowest, responsive and responsible bid from Perimeter Roofing VA, LLC, Lynchburg, Virginia in the amount of $39,040 with an ADD alternate in the amount of $2,259 to replace the shingles on the Health Department roof; and

e) **Resolution of Support – Halifax County Grant Application**

Adopts a resolution to support an application by Halifax County for grant funds from the Tobacco Commission and GO Virginia to fund towers and/or equipment to provide broadband service which may include equipment that could be placed in Campbell or Halifax County to serve customers in both jurisdictions, as follows:

WHEREAS, access to affordable broadband is increasingly important to businesses, citizens and localities throughout Virginia; and

WHEREAS, the need for innovative approaches to broadband dissemination is particularly acute in Virginia’s rural areas and less densely populated regions; and

WHEREAS, high speed, affordable internet in these rural areas will facilitate educational attainment, and enhanced economic opportunity through access to global markets, information, research and connectivity; and

WHEREAS, Halifax County has endeavored to prepare grant submissions to the Virginia Tobacco Commission and GO Virginia for the express purpose of expanding broadband coverage in their County; and
WHEREAS, the proposed coverage area may include portions of the Town of Brookneal and the southern portion of Campbell County; and

WHEREAS, there may be existing vertical assets within Campbell County that may be of use to the development and implementation of a broadband network.

NOW, THEREFORE BE IT RESOLVED, that the Campbell County Board of Supervisors does hereby lend its support to the Halifax County grant requests; and

BE IT FURTHER RESOLVED, that the Campbell County Board of Supervisors does hereby authorize the County Administrator to work collaboratively with representatives of Halifax County to identify any County vertical assets that may be of use to the proposed broadband project and to make such assets available if doing so supports Halifax County’s efforts while meeting the needs of Campbell County residents.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

Consent Agenda – Resolution of Support for GO Virginia

GO Virginia is a statewide initiative to enhance economic development through regional collaboration. Under the program, the Commonwealth was divided into nine (9) regions with Campbell County included in Region 2 along with the cities of Covington, Lynchburg, Radford, Roanoke and Salem, and the counties of Alleghany, Amherst, Appomattox, Bedford, Botetourt, Craig, Floyd, Franklin, Giles, Montgomery, Pulaski and Roanoke.

The Growth & Opportunity Board, responsible for awarding allotted funds to relevant projects, oversees Regional Councils who submit project ideas to the Board for approval. The Virginia Department of Housing and Community Development supports the administrative aspects of both these entities, and the GO Virginia Foundation supports these efforts through education about best practices and advocacy. GO Virginia Region 2 was currently accepting proposals for projects that seek to address the growth areas identified in the Growth and Diversification plan and that would grow higher wage jobs.

The Board was provided a proposal by the Region 2 partners for a grant of $300,000 to be utilized for existing worker training and a skills and interest campaign. While there would be no local cost to the request, approval of a resolution would communicate the Board of Supervisors’ support for the proposal. If successful, the programs would enhance industry’s ability to develop talent, as well as develop career pathways for students as a means of enhancing our local workforce capacity to meet the needs of industry.

Chairman Rousseau indicated he could not support the resolution as he was opposed to continued excess government entanglement in private business affairs. While this would be a grant, it would still be taxpayer money whether it was federal, state or local taxes. Furthermore, many federal job training programs were not effective, and companies generally provided their own training.

Supervisor Goldsmith stressed the importance of having a skilled labor force for economic development and cited the success of a similar program in Altavista. Supervisor Borland concurred adding that having such a program could be an incentive for a prospective company looking to locate in the region.

Supervisor Borland offered the following motion to approve the resolution. Supervisor Good indicated he would abstain as his wife was employed by an entity that could benefit from this type of funding.

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

WHEREAS, GO Virginia is a statewide initiative to advance economic development through regional collaboration; and
WHEREAS, economic development entities throughout the GO Virginia Region 2, which includes Campbell County, have developed a proposal to further stimulate the region’s economic growth; and

WHEREAS, that proposal includes closing the skills and interest gap in middle-to-high skilled occupations in Manufacturing, Healthcare and Information Technology; and

WHEREAS, the proposal specifically calls for an existing worker training program and a skills and interest campaign; and

WHEREAS, the Campbell County Board of Supervisors has a commitment to the continued economic vitality of the region; and

WHEREAS, the programs outlined in the proposal stand to benefit Campbell County industry as well as industry throughout the GO Virginia Region 2;

NOW, THEREFORE BE IT RESOLVED, that the Campbell County Board of Supervisors does hereby lend its support to the GO Virginia funding request and encourages the award of funding for the programs proposed.

The vote was: Aye: Borland, Goldsmith, Gunter, Puckett
Nay: Rousseau, Zehr
Absent: None
Abstain: Good

// APPOINTMENTS

Brookneal – Campbell County Airport Authority

Supervisor Borland noted there was an at-large appointment to the Brookneal-Campbell County Airport Authority. When he was talking with Tony Cihak who serves on the Airport Authority, he learned that Liberty University used the airport extensively. Liberty University students also support the facility by working around the airport any way they could. Supervisor Puckett agreed the airport was a great resource for Liberty University, and he would come back to the next meeting with a recommendation for the open seat.

Tri-County Lakes Administrative Commission

On motion of Supervisor Gunter, it was resolved the Board of Supervisors reappoints Supervisor Stanley I. Goldsmith and Administrator Frank Rogers to a one-year term until January 31, 2018 on the Tri-County Lakes Administrative Commission.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// MATTERS FROM THE BOARD

- Supervisor Goldsmith, referring to the earlier conversation about the Go Virginia resolution, reiterated the importance of having a skilled work force and the benefit this was to local governments to improve the economy and tax base.

- Supervisor Gunter commented on the recent election and questioned the problems that led to the slow reporting of the results. Karen Merryman, Secretary of the Electoral Board, indicated there was a problem in the Absentee Precinct which was corrected. She apologized for the slow reporting from that precinct.

- Chairman Rousseau congratulated the three new incoming Board members – Jon Hardie, Susan Hogg and Charlie Watts, who will take their seats on the Board in January. He wished them the best of luck as they led the County into the future.
Supervisor Good indicated he had heard from a number of constituents about the restrictions related to building improvements on their property, particularly garages. Administrator Rogers suggested staff bring back to the Board a summary of the current restrictions for their review and information before taking further action.

Supervisor Zehr congratulated Jon Hardie on his election to the Board of Supervisors and wished him the best of luck over the next four years.

// CLOSED MEETING

On motion of Supervisor Gunter, it was resolved the Board of Supervisors enters into a closed meeting at 6:03 p.m. to consult with legal counsel pertaining to possible or pending litigation, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// The Campbell County Board of Supervisors entered into a closed meeting on this 9th day of November, 2017 at 6:03 p.m. to consult with legal counsel pertaining to possible or pending litigation, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Supervisor Gunter, it was resolved the meeting return to open session at 6:35 p.m.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

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

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 9th day of November, 2017 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: Borland
Aye: Goldsmith
Aye: Good
Aye: Gunter
Aye: Puckett
Aye: Rousseau
Aye: Zehr
Nay: None
Absent During Meeting: None
Absent During Vote: None

// PUBLIC HEARING – REZONING AND SPECIAL USE PERMIT ON TAYLOR PLACE
The public hearing was opened at 6:36 p.m. on:

PL-17-113 Request by Norm Walton, agent for William E. Litchford, to rezone property located north of the intersection of Taylor Place and Richmond Highway from Agricultural and Industrial – General, Conditional to Industrial – General with a concurrent special use permit to allow for the existing automobile graveyard/junkyard to operate in compliance. The property is located in an area designated as medium to high density commercial, medium to high density residential, and transitional per the current Comprehensive Plan.

Paul Harvey, Director of Community Development, explained this request was to rezone 10.38 acres of the parcels from Agricultural to Industrial – General and 10.07 acres from Industrial – General, Conditional to Industrial – General in order to remove existing proffers and conditions. There was also a concurrent special use permit to allow for the existing automobile graveyard/junkyard to operate in compliance on 39.12 acres. The property was located north of the intersection of Taylor Place and Richmond Highway in the Concord Election District.

There were existing proffers and conditions associated with 10.07 acres of parcels 18-A-21A and 18-A-23A that were rezoned and conditionally approved for a junkyard/auto graveyard on December 2, 1991. Since that time, the use of an automobile graveyard/junkyard had spread to other subject parcels. The owner was notified by a letter dated April 12, 2017 that the use had expanded beyond the approved area and options to come into compliance. The owner was requesting to rezone an area of 10.38 acres currently zoned as Agricultural to Industrial – General. The owner also wished to rezone 10.07 acres that was currently zoned Industrial – General, Conditional to Industrial – General in order to remove existing proffers that have been in place since 1991. Currently, the applicant was requesting a special use permit over the 10.38 acres, 10.07 acres and an additional 18.67 acres that was currently zoned Industrial – General, for a total of 39.12 acres, to allow for the existing automobile graveyard/junkyard to operate in compliance. There was also the existing use of a contractor business for environmental cleanup on the property that was a permitted use and would continue to operate.

Richmond Highway and Taylor Place both serve the property. The request was for a use that already existed, therefore no entrance improvements were proposed, and the request would have minimal impact on traffic counts. The existing facility was served by public water and private septic facilities. The business at this location has been operating for 26 years and is a very successful business that has grown beyond its boundaries. This has not caused a problem with the community, but the property still needed to be brought into compliance.

The Planning Commission recommended approval of the request by a vote of 7-0 citing good zoning practice and with the condition the applicant utilize the site in substantial conformance with the use described in the narrative and shown on the site plan submitted with the request.

Norm Walton of Perkins & Orrison was representing the applicant, William E. Litchford, who owns and operates WEL, Inc. at this location. Over the years Mr. Litchford had amassed a considerable amount of salvaged material. This process was the first step to clean up the boundaries of the property, and move boundaries around to match the zoning designations. Mr. Litchford was a good neighbor and person in the community, and his business had grown over time and expanded beyond the zoning boundaries. A new plat would be recorded to match the boundaries to the zoning locations.

In answer to a question by Supervisor Borland as to how the boundaries were breached, Mr. Walton indicated it was done without thought or malice as Mr. Litchford owned not only the WEL, Inc. property, but the surrounding property as well. As soon as Mr. Litchford was notified by the County, he contacted Mr. Walton to correct the problem.

No one spoke in opposition to the proposed rezoning. The public hearing was closed at 7:43 p.m.

 Supervisor Gunter indicated this request was in his District, and he had known Mr. Litchford for a long time. As heard during the public hearing, as soon as Mr. Litchford learned
there was a problem, he wanted to correct it. This showed he was a good citizen. Supervisor Gunter had the opportunity to tour the property, and saw no problem with the request. The adjacent property owners also did not have a problem with the request. He offered the following motion:

On motion of Supervisor Gunter, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice APPROVES Request PL-17-113 by Norm Walton, agent for William E. Litchford, to rezone property located north of the intersection of Taylor Place and Richmond Highway from Agricultural and Industrial – General, Conditional to Industrial – General with a concurrent special use permit to allow for the existing automobile graveyard/junkyard to operate in compliance with the condition the applicant utilize the site in substantial conformance with the use described in the narrative and shown on the site plan submitted with the request.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

// ADJOURNMENT

On motion of Supervisor Zehr, the meeting was adjourned at 6:45 p.m.

The vote was: Aye: Borland, Goldsmith, Good, Gunter, Puckett, Rousseau, Zehr
Nay: None
Absent: None

MIKE P. ROUSSEAU CHAIRMAN

Approved: ___________________