

# ***Penciling in Progress: Rustburg Middle School Renovation Project Timeline***



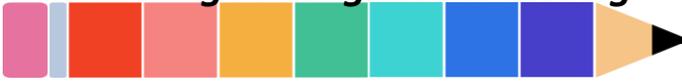
## **EXCERPT 03/06/18 BOARD OF SUPERVISORS MEETING MINUTES**

(Meeting minutes available here: <http://www.campbellcountyva.gov/AgendaCenter/ViewFile/Minutes/03062018-200>)

//In the discussion that followed, it was noted the Schools CIP has not historically been integrated into the County's CIP. There were several ways the Schools CIP could be included which was at the discretion of the Board. One way would be to include a transfer to the Schools toward its capital needs. There was further discussion of prioritizing projects in context of needs versus wants and the role of government. Supervisor Good asked fellow Board members if they were willing to give up other priorities in order to fund \$500,000 for park development. Supervisor Hogg commented it was important to have parks with bathrooms and bleachers, but it was also important to address Rustburg Middle School that was nearly a 100 years old. She contended it was important to address both school facilities and parks to attract businesses to the County.

Chairman Gunter concurred adding that families with young children were looking for recreational facilities and good schools. Supervisor Good indicated he believed the function of government was to provide core services – public safety, law enforcement and education, and he questioned if it was justified to require all the citizens to provide for amenities that only a few would enjoy. Chairman Gunter disagreed indicating parks would be a benefit for the County as a whole and enjoyed by all ages. On motion of Supervisor Hogg, it was resolved the Board of Supervisors requests the County/Schools Joint Committee begin a review of the Schools Capital Improvement Plan and identify a process to bring that forward to the Board of Supervisors.

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## **EXCERPT 10/02/18 BOARD OF SUPERVISORS MEETING MINUTES**

(Meeting minutes available here: <http://www.campbellcountyva.gov/AgendaCenter/ViewFile/Minutes/10022018-222>)

// RFP – FINANCIAL ADVISORY SERVICES

The County has been without the services of a financial advisor since 2016. These services were a useful resource to review and advise the County with regard to changes in the bond market that may affect our current debt, for planning for capital expenses and seeking bond funding. While the County did not have an immediate need for financial advisor services, there were a number of capital projects on the horizon that may necessitate consultation with such a firm. Fees would only be incurred on those occasions when the services were utilized.

The Board of Supervisors authorized a Request for Proposals (RFP) early this year, and three vendors responded. It was the unanimous recommendation of the Evaluation Committee to recommend Davenport & Company LLC, Richmond, Virginia. Davenport & Company offered significant local government experience in Virginia, had an understanding of Campbell County and had a high level of work in the area of school financing in Virginia. The initial contract would be for one (1) year with an option to renew for four (4) additional one (1) year terms, not to exceed a total of five (5) years. Fees would be incurred on an hourly basis.

Supervisor Borland recommended the Board move forward with a contract recalling the former financial advisor advising the County of a debt refinancing opportunity that not only saved money but allowed the County to retire debt sooner. Chairman Gunter added an advisor would be a welcome addition to the planning for capital improvements in the future.

The following motion was offered: On motion of Supervisor Borland, it was resolved the Board of Supervisors accepts the recommendation of the Evaluation Committee, approves Davenport & Company LLC, Richmond, Virginia as the top ranked firm, authorizes staff to negotiate and execute a final contract for financial advisory services. The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Janiak

