

**LUNENBURG COUNTY BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA**

Minutes of June 10, 2021 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, June 10, 2021 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Frank Bacon, T. Wayne Hoover, Alvester Edmonds, Mike Hankins, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark and County Attorney Frank Rennie.

Due to the COVID-19 pandemic, guests, Supervisors and staff adhered to social distancing and wearing masks in the courtroom.

Chairman Slayton called the meeting to order.

Supervisor Pennington provided the invocation and led the Pledge of Allegiance.

Chairman Slayton requested additions to the agenda from the Board and the public. County Attorney Rennie requested a closed session for landfill issues under item 16. Chairman Slayton asked if any Board Member had a conflict of interest with any topic on the agenda. Chairman Slayton noted that he had a conflict with item 13A, Red Brick solar, LLC Appeal of 15.2-2265 decision by the Planning Commission. He added that he would abstain from any voting on the topic and would turn the meeting over to Vice-Chairman Bacon during those discussions. Vice-Chairman Bacon shared that he had a conflict as well. He has an interest in a separate solar project, however, he would be able to participate in this matter fairly and objectively.

Chairman Slayton requested any discussion for the Citizen Comment Period. Red Brick Solar, LLC's Attorney Jon Puvak of Gentry Lock Attorneys presented their grounds of appeal of the 15.2-2232 decision by the Planning Commission. Judy Brothers of Chase City, VA read a letter from Ann Cleaves speaking in opposition to the Red Brick Solar request.

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all Supervisors voting yes, and none voting no, to accept the Consent Agenda to include the Minutes of the May 13, 2021 meeting, the Treasurer's April reports and the following Warrants for Approval:

May 2021:	Payroll: Direct Deposit	\$ 137,693.06
	Payroll Check #17231	\$ 587.20
	Payroll Taxes Federal:	\$ 43,393.62
	Payroll Taxes State:	\$ 7,681.09
	Payroll VRS payment:	\$ 30,505.28
	Payroll ICMA-RC payment:	\$ 981.74
	Payroll Health Savings Deposits:	\$ 4,495.63
	<i>Debt Service Wire:</i>	\$ 155,821.25
	Accounts Payable: #60986-61104	<u>\$ 301,101.82</u>
	Total:	\$ 682,260.69

Supervisor Bacon made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all Supervisors voting yes, and none voting no, to enter into public hearing regarding:

- A) An Ordinance to amend the code of Lunenburg County to implement “Revenue Share for Solar Energy Projects and Energy Storage Systems” pursuant to Virginia Code Ann. § 58.1-2636
- B) An Ordinance to amend the code of Lunenburg County to implement “Tax Exemptions for volunteer fire departments and volunteer emergency medical services agencies” pursuant to Virginia Code § 58.1-3651
- C) CUP -3-21 Conditional Use Permit for Wesley and Cassandra Williams to operate, for the use defined as dance hall, on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone
- D) The proposed VDOT Secondary Six-Year Plan for Fiscal Years 2021/22 through 2027/28 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2021/22.

County Attorney Rennie presented an ordinance to implement revenue sharing for solar energy projects and energy storage systems. He advised that the state code allows the county to enter into a revenue sharing agreement from solar entities within the county, which supersedes machinery and tools tax. He noted that the proposed ordinance only allows for revenue sharing, any applicant for a solar project would still need to adhere to the Conditional Use Permit process. Mr. John Janson spoke regarding the proposed ordinance. He advised the county to be careful in the approval process of each applicant and ensure the county and its resources are protected.

County Attorney Rennie shared a proposed ordinance to provide tax exemptions for volunteer fire departments and volunteer emergency medical services agencies. He advised that there are eight items listed in the Code of Virginia for tax-exempt organizations, which will be reviewed by the Commissioner of the Revenue to ensure the agency qualifies for tax exemption. There was no public comment.

Director of Community & Economic Development Taylor Newton explained that Wesley and Cassandra Williams had applied for a Conditional Use Permit for the use defined as dance hall, on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone. Ms. Newton advised that the Planning Commission had voted to recommend approval of the CUP application with the following conditions:

- 1. Adhere to the fire code maximum occupancy for the existing structure present on the parcel.
- 2. Provide adequate room for fire, EMS, and law enforcement (first responders) to enter and exit the facility, parking area, and/or remainder of the parcel. Also, ensuring adequate access to surrounding parcels/properties.
- 3. Security present at all times an event to control crowd, noise, and physical and/or verbal violence. Lack of security present should result in the ability to host the event.
- 4. The existing structure is required to meet Building Code and pass inspection prior to operation. All required building permits must be obtained.
- 5. Events with greater than one-hundred (100) people require an Event Permit to be obtained through the County Administration Office. Events with one-hundred (100) or less people do not require an Event Permit.
 - a. Failure to obtain permits, when required, will result in the suspension or revocation of the Conditional Use Permit.
- 6. Comply with Virginia Department of Health’s (VDH) rules and regulations for Food Service Operations, including, but not limited to, passing any and all inspections, obtaining necessary permits, and comply with any other terms or conditions of the Virginia Department of Health (VDH).
 - a. Provide verification of compliance to the Office of Planning and Economic Development.
- 7. Events occurring on Friday and Saturday nights are required to end promptly at 1:00 a.m. and those Sunday through Thursday are required to end promptly at 10:00 p.m.

8. Ingress, egress, and regress plans are required to be provided to the Lunenburg County Sheriff's Department within thirty (30) days prior to operation of the facility. The plans should be in accordance to the Virginia Department of Transportation rules and regulations.
 - a. Proof of compliance to be submitted to the Office of Planning and Economic Development.
9. A limit of twelve (12) events per month.
 - a. Provide a schedule of events, if requested from the Office of Planning and Economic Development.
10. No overnight accommodations.
11. Adhere to the Lunenburg County noise ordinance. (*Chapter 58, Article III, Sections 76 through 84 of the Lunenburg County Code.*)
12. No alcohol is permitted on the premises of tax parcel 034-0A-0-70.
13. The conditional use permit is limited to the applicants (Mr. Wesley and Mrs. Cassandra Williams) and does not run with the property.

Mr. Williams spoke before the board noting he had recently purchased the property. He stated that if approved, the facility will be run professionally. He thanked the board for their consideration.

Mr. Kevin Smith of VDOT presented the proposed Secondary Six-Year Plan for Fiscal Years 2021/22 through 2027/28 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2021/22. He advised that the plan, as listed below, had been reviewed and recommended by the Transportation Committee.

Route	Road Name	Length (Miles)	Est Cost	From	To	Year
620	Renrut Rd.	1.1	\$173,000.00	Rt 638	1.1 miles south	2022
761	Tinkling Rd.	0.7	\$111,000.00	Rt 40	DE	2022
760	Burns Rd.	0.5	\$80,000.00	Rt 630	DE	2022
767	Martin Rd.	0.8	\$126,500.00	Rt 622	DE	2022
620	Renrut Rd.	1.1	\$173,000.00	1.1 mi. south	Rt 621	2023
772	Epps Lane	0.3	\$49,000.00	Rt 710	DE	2023
739	Chaffin Rd.	0.5	\$80,000.00	Rt 723	DE	2023
739	Reservoir Rd.	0.35	\$56,750.00	Rt 723	DE	2023
750	Watson Rd.	0.8	\$126,500.00	Rt 360	DE	2023
679	Buckskin Rd.	0.9	\$142,000.00	Rt 662	Rt 678	2024
619	Reedy Branch Rd.	1.1	\$173,000.00	Rt 610	Rt 696	2024
608	Olo Rd.	0.35	\$56,750.00	Rt 616	DE	2024
680	Crymes Rd.	0.75	\$118,750.00	Rt 681	.75 miles south	2024
612	St. John's Church Rd.	1.5	\$235,000.00	Rt 613	1.5 miles south	2025
769	Powell Lane	0.35	\$56,750.00	Rt 626	DE	2025
731	Clark Farm Rd.	0.3	\$49,000.00	Rt 49	DE	2025
722	Holder Rd.	0.9	\$142,000.00	Rt 40	Rt 669	2025
646	Laurel Branch Rd.	1	\$157,500.00	Rt 637	DE	2026
756	Dusty Lane	0.25	\$41,250.00	R 646	DE	2026
704	Quail Roost Rd.	1.2	\$188,500.00	Rt 678	DE	2026
622	Mountian Rd.	1.1	\$173,000.00	Rt 712	1.1 miles south	2026
602	Longview Rd.	1	\$157,500.00	Rt 621	1 mile north	2027
675	Hardy Rd.	0.9	\$142,000.00	Rt 674	DE	2027
674	Trinity Rd	0.9	\$142,000.00	Rt 49	Rt 675	2027
686	Powers Rd.	1.4	\$219,500.00	Rt 637	DE	2027
Total		20.05	\$3,170,250.00			

Supervisor Pennington made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all Supervisors voting yes, and none voting no, to exit public hearing regarding

- A) An Ordinance to amend the code of Lunenburg County to implement "Revenue Share for Solar Energy Projects and Energy Storage Systems" pursuant to Virginia Code Ann. § 58.1-2636
- B) An Ordinance to amend the code of Lunenburg County to implement "Tax Exemptions for volunteer fire departments and volunteer emergency medical services agencies" pursuant to Virginia Code § 58.1-3651
- C) CUP -3-21 Conditional Use Permit for Wesley and Cassandra Williams to operate, for the use defined as dance hall, on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone
- D) The proposed VDOT Secondary Six-Year Plan for Fiscal Years 2021/22 through 2027/28 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2021/22.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all Supervisors voting yes, and none voting no, to approve

- A) An Ordinance to amend the code of Lunenburg County to implement "Revenue Share for Solar Energy Projects and Energy Storage Systems" pursuant to Virginia Code Ann. § 58.1-2636
- B) An Ordinance to amend the code of Lunenburg County to implement "Tax Exemptions for volunteer fire departments and volunteer emergency medical services agencies" pursuant to Virginia Code § 58.1-3651
- C) CUP -3-21 Conditional Use Permit for Wesley and Cassandra Williams to operate, for the use defined as dance hall, on tax parcel 034-0A-0-70, 25 Jackson Drive, Victoria, VA 23974, consisting of 7.45 acres in an A-1 Agricultural zone, with conditions as recommended by the Planning Commission.
- D) The proposed VDOT Secondary Six-Year Plan for Fiscal Years 2021/22 through 2027/28 for Lunenburg County, and on the Secondary System Construction Program Budget for Fiscal Year 2021/22.

LUNENBURG COUNTY BOARD OF SUPERVISORS

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF LUNENBURG, VIRGINIA TO IMPLEMENT "REVENUE SHARE FOR SOLAR ENERGY PROJECTS AND ENERGY STORAGE SYSTEMS" PURSUANT TO VA. CODE ANN. § 58.1-2636

WHEREAS, Va. Code Ann. §58.1-2636 titled "Revenue Share for Solar Energy Projects and Energy Storage Systems" is effective July 1, 2021; and

WHEREAS, Va. Code Ann §58.1-2636 authorizes any locality to adopt an ordinance to assess a revenue share of up to \$1,400.00 per megawatt, as measured in alternating current (AC) generation capacity of the solar energy project or storage capacity, based on submissions by the facility owners to the interconnecting utility, on any solar photovoltaic (electric energy) project or energy storage system, and subject to certain exemptions set out in Va. Code §58.1-2636; and

WHEREAS, the County desires to amend the Code of the County of Lunenburg to implement the provisions of Va. Code Ann §58.1-2636, as amended.

NOW THEREFORE BE IT ORDAINED by the Lunenburg County Board of Supervisors as follows:

1. To add Article VI titled "Revenue Share for Solar Energy Projects and Energy Storage Systems" to Chapter 70 titled "Taxation" to be numbered 156 through 158 of the Code of the County of Lunenburg as follows:

Article VI "Revenue Share for Solar Energy Projects and Energy Storage Systems"

Sec. 70-156. Purpose, Definition, Relation to Other Ordinances.

- (a) The purpose of this article is to implement Va. Code Ann. § 58.1-2636, as amended, titled "Revenue Share for Solar Energy Projects and Energy Storage Systems".
- (b) Terms used in this article shall have the defined meanings found in Va. Code Ann. §§ 58.1-2636, 58.1-3660, 58.1-3507, or 58.1-3508.6, as amended.
- (c) To the extent that the provisions of this article conflict with any other prior ordinance or provision of the Code of the County of Lunenburg, this article shall control.

Sec. 70-157. Applicability.

- (a) This Article shall apply to all solar photovoltaic (electric energy) systems except those:
 - (i) Described in § 56-594, 56-594.01, or 56-594.2 or Chapters 358 and 382 of the Acts of Assembly of 2013, as amended;
 - (ii) 20 megawatts or less, as measured in alternating current (AC) generation capacity, for which an initial interconnection request form has been filed with an electric utility or a regional transmission organization on or before December 31, 2018; or
 - (iii) Five megawatts or less.

(b) This Article shall not apply to any solar photovoltaic (electric energy) project or storage energy system for which an application was filed with the County and approved by the County prior to January 1, 2021.

Sec. 70-158. Revenue Share Rate Per Megawatt and Waiver of Machinery and Tool Tax.

- (a) The County hereby imposes a revenue share to be assessed at a rate of \$1,400.00 per megawatt on any solar photovoltaic (energy) project or energy storage system, which rate shall be increased by 10 percent on July 1, 2026, and every 5 years thereafter by 10 percent. The generation or storage capacity shall be measured in alternating current (AC) generation or storage capacity of the facility and the determination of the generation or storage capacity shall be based on submissions by the facility owner to the interconnecting utility.
- (b) The exemption for solar photovoltaic (electric energy) projects and energy storage systems greater than five megawatts as provided by Va. Code Ann. § 58.1-3660, as amended, shall be one hundred percent (100%) of the assessed value.
- (c) Nothing contained herein shall be construed to prevent any other tax or fee as provided by the Code of Virginia.

2. This Ordinance shall become effective on June 10, 2021.

LUNENBURG COUNTY BOARD OF SUPERVISORS

ORDINANCE TO ADD LUNENBURG CODE § 70-8

Pursuant to Va. Code § 58.1-3651, the Lunenburg Board of Supervisors does hereby declare that property owned by volunteer fire departments, volunteer emergency medical service agencies and any auxiliary agencies thereof located within Lunenburg County shall hereby be designated as charitable organizations and exempt from real or personal property taxes. The specific purpose in which the exemption is based is that these volunteer organizations provide valuable emergency relief to the Lunenburg citizens and their property and for the common good of the public. So long as these organizations maintain this specific purpose, they shall enjoy such tax exemption. In considering this Ordinance, the Lunenburg County Board of Supervisors has considered the following:

1. That the organizations are exempt from taxation pursuant to § 501(c) of the Internal Revenue Code of 1954;
2. That there is no current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Board of Directors of the Virginia Alcoholic Beverage Control Authority to such organization, for use on such property;
3. That no director, officer, or employee of the organization is paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, or employee actually renders;
4. That no net earnings of such organization inures to the benefit of any individual, and whether any significant portion of the service provided by such organization is generated by funds received from donations, contributions, or local, state or federal grants. As used in this subsection, donations shall include the providing of personal services or the contribution of in-kind or other material services;
5. That the organization provides services for the common good of the public;

6. That there is no part of the activities of the organization that involves carrying on propaganda, or otherwise attempting to influence legislation and whether the organization participates in, or intervenes in, any political campaign on behalf of any candidate for public office;
7. That the revenue impact to the locality and its taxpayers of exempting the property is minimal; and
8. That the service provided by the agencies to Lunenburg County is invaluable and is to be commended.

ADOPTED this 10 day of June, 2021.

SUPERVISORS	YEA	NAY	ABSENT/ABSTAIN
Dr. Bacon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Edmonds	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hankins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Hoover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Pennington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Slayton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Zava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Lunenburg County Board of Supervisors on the 10th day of June, 2021, at which meeting a quorum was present at the time the meeting was convened and at the time said vote was taken.

Oracyn Bell
Clerk, Board of Supervisors of Lunenburg County, Virginia

BOARD OF SUPERVISORS

- Charles R. Slayton, CHAIRMAN
Election District 4
- Frank W. Bacon, VICE-CHAIRMAN
Election District 3
- T. Wayne Hoover
Election District 1
- Mike Hankins
Election District 2
- Edward Pennington
Election District 5
- Alvester L. Edmonds
Election District 6
- Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

During a regular meeting of the Board of Supervisors of the County of Lunenburg, held in the General District Courtroom, Lunenburg Courts Building, Lunenburg, VA on June 10, 2021 at 6:00p.m. with the following members present: Supervisors Alvester Edmonds, Charles R. Slayton, Edward Pennington, Robert Zava, T. Wayne Hoover, Frank W. Bacon, and J. Mike Hankins.

Motion was made by Supervisor Bacon, seconded by Supervisor Pennington and unanimously carried for the following:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (FY2021/22 through FY2027/28) as well as the Construction Priority List (2022) on June 10, 2021 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Mr. Tommy Johnson, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (FY2021/22 through FY2027/28) and the Construction Priority List (2022) for Lunenburg County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Lunenburg County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (FY2021/22 through FY2027/28) and Construction Priority List (2022) are hereby approved as presented at the public hearing.

A COPY,

TESTE:

Oracyn Bell
Tracy M. Gee, County Administrator

Mr. Kevin Smith of VDOT provided the monthly report. He stated that mowing is delayed due to debris clean up from February's ice storms. He added that VDOT crews will be mowing primary roadways and contractors will be mowing the secondary roads. Mr. Smith stated that after mowing, VDOT crews will begin litter clean up. Supervisor Zava questioned the status of the Hardy Road widening project. Mr. Smith advised that the project was still in the design and construction phase process. VDOT plans to request bids on the project in 2022.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to approve a Fireworks Display Permit for Meherrin Volunteer Fire & Rescue, Inc. to display fireworks during the annual Independence Day celebration scheduled for July 2, 2021.

Administrator Gee shared a request from Southern Dominion Health System, Inc. seeking exemption from real estate and personal property taxes. She noted that the County recently released the deed of trust for the property located at 1508 K-V Road to SDHS after fulfilling their twenty years of operations on land offered by the County as a medical facility in the County. Administrator Gee spoke with Commissioner of the Revenue Liz Hamlett and both agree the request needs further research and discussion. County Attorney Rennie agreed, adding that the same analysis used for the emergency services exemption would need to be applied to the SDHS request. He suggested any decision be postponed until July.

Administrator Gee discussed the FY2021-22 proposed budget. She noted a reduction in revenue for reducing the tax rate of logging equipment by one-third, an increase in personal property revenue due to the value of used vehicles increasing as a result of the pandemic, and an increase in compensation board reimbursements for the Constitutional Offices. Administrator Gee noted the expense increases due to the Lunenburg School local appropriation increase of \$300,767 for State Department of Education requirements for Required Local Match for programs, minimum wage increase for solid waste attendants, compression increase for the Social Services Department, and a request from the Sheriff's Office to fund a new 911 Coordinator position, which will be covered by vacancy savings. She stated that the finance committee recommended appropriating school funds through the January 2022 Board of Supervisors meeting and assessing the enrollment numbers to appropriate funds for the last two quarters of the fiscal year. The increase in school funding will increase the use of reserve funds to \$761,584 for FY22.

Supervisor Edmonds made motion, seconded by Supervisor Hoover, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to adopt the advertised FY2021-2022 budget with an increase to the school allocation of \$300,767 for a budgeted use of reserve of \$761,584 for FY22.

Supervisor Bacon made motion, seconded by Supervisor Hankins, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to appropriate the advertised FY2021-2022 budget, with the school funds appropriated through the January 2022 Board of Supervisors meeting and assessing the enrollment numbers to appropriate funds for the last two quarters of the fiscal year.

TAX LEVIES - PROPOSED BUDGET	ADOPTED	PROPOSED	Tax Levies are based on a Calendar Year and the Proposed Budget is based on a Fiscal Year (July 1-June 30). The Fiscal Year budget potentially sets rates for two different calendar years of tax collection. Tax levies are based on a per \$100 assessed value.		
TAX LEVY Category	2021 Calendar Year	2022 Calendar Year			
Real Estate	\$0.38	\$0.38			
Personal Property	\$3.80	\$3.80			
Merchant's Capital	\$1.20	\$1.20			
Aircraft	\$2.10	\$2.10			
Machinery & Tools	\$1.80	\$1.80			
<i>Machinery & Tools - Logging Equipment</i>	\$1.80	\$1.20			
Mobile Homes/Barns	\$0.38	\$0.38			
GENERAL FUND REVENUES	FY 2021 ADOPTED	FY 2022 PROPOSED	GENERAL FUND TRANSFER TO:	FY 2021 ADOPTED	FY 2022 PROPOSED
Real Estate Taxes	-3,370,000	-3,400,000	Reassessment Fund	25,000	25,000
Personal Property Taxes	-2,050,000	-2,200,000	Airport Fund	55,000	9,500
Mobile Home	-22,000	-22,000	School Fund	3,810,700	4,111,467
Registration Fees	-208,000	-210,000	School(Carryover)	0	140,900
Machinery & Tools	-280,000	-260,000	Social Services	175,000	180,000
Merchant's Capital	-80,000	-80,000	C.S.A./At-Risk Fund	230,000	300,000
Public Service Corporations	-220,000	-260,000	Voting Machine Fund	5,000	5,000
Delinquent Tax Collections	-95,000	-90,000	Debt Service	1,438,000	1,379,300
Interest/Penalty on Taxes	-100,000	-100,000	Total Transfers to other Funds	\$5,738,700	\$6,151,167
Local Sales & Use Taxes	-370,000	-400,000	TOTAL GENERAL FUND EXPENDITURES	\$10,947,324	\$11,737,702
Consumer Utility Consumption Tax	-20,000	-20,000			
Taxes on Recordation & Wills	-55,000	-63,000	SPECIAL FUNDS:	FY 2021 ADOPTED	FY 2022 PROPOSED
Interest/Penalties-Clerk	-1,000	-1,000	<u>Reassessment Fund</u>		
Animal Licenses	-7,000	-5,000	<u>Revenue</u>	-25,000	-25,000
Animal Fines/Kennel Fees	-2,500	-2,500	<u>Expenditures</u>	25,000	25,000
Transfer Fees	-300	-400			
Building Permits	-22,000	-25,000	<u>Solid Waste Operations Fund</u>		
Septic Permits	-1,000	-1,000	<u>Revenue</u>	-181,000	-280,000
Conditional Use Permits	-1,200	-4,000	<u>Expenditures</u>	181,000	280,000
Landfill Host Fees	-240,000	-440,000			
Landfill Liaison Fee	-65,000	-65,000	<u>Solid Waste Convenience Sites</u>		
County Fines & Fees	-18,000	-15,000	<u>Revenue/Fund Balance Transfer</u>	-400,000	-432,000
Courthouse Renovation Fees	-3,000	-3,000	Transfer to General Fund	150,000	100,000
Clerk -Misc Fees	-5,000	-7,000	Sites Expense & Construction	250,000	332,000
Courthouse Security Fees	-14,000	-10,000	Total	400,000	432,000
e-Summons Fees	-5,000	-4,000			
Prisoner Processing Fees	-1,000	-1,000	<u>Law Library</u>		
Interest Checking/Investments	-45,000	-40,000	<u>Revenue</u>	-1,000	-1,000
Rental/General Property	-31,500	-31,500	<u>Expenditures</u>	1,000	1,000
Sheriff/Comm. Atty. Fees	-5,046	-4,550			
DMV Stops	-25,000	-25,000	<u>E-911 Fund</u>		
Town Contributions/Grants	-6,333	-6,330	<u>State Revenue</u>	-190,000	-190,000
DMV Mobile Home Tax	-18,000	-20,000	Transfer in from Fund Balance	-122,650	-202,500
State Recordation Tax	-9,000	-9,000	Operations	127,650	207,500
Railroad Rolling Stock	-4,000	-4,400	Transfer to Public Safety Capital Fund	185,000	185,000

DMV Animal Plates	-100	-100	Total	312,650	392,500
DMV Rental Tax		-500			
DMV Moped ATV	-300	-500	Airport Fund		
Game of Skill Tax		-5,000	Revenue: Lease, Grants & Transfer from	-665,000	-49,500
PPTRA-State Reimbursement	-1,048,232	-1,048,240	Expenditures	665,000	49,500
Constitutional Offices-State Reimbursement	-1,423,342	-1,602,398			
Grants	-215,615	-248,500	Economic Development Fund		
Transfer from Solid Waste Fund Balance	-150,000	-100,000	Revenue: Grants and Fund Balance Transfer	-48,300	
School Carryover from Fund Balance		-140,900	Expenditures	48,300	
Use of General Fund Reserve	-709,856	-761,884	Economic Development Grants Fund		
TOTAL GENERAL FUND REVENUES	-10,947,324	-11,737,702	Revenue: Grants and Fund Balance Transfer	-483,000	-403,000
			Expenditures	483,000	403,000
GENERAL FUND Expenditures	FY 2021 ADOPTED	FY 2022 PROPOSED			
Board of Supervisors	49,320	50,000	School Fund		
County Administration	249,670	281,930	State Sales Tax	-1,877,448	-1,879,947
Professional Services	110,000	115,000	State Funds	-11,562,480	-12,503,415
Commissioner of the Revenue	219,480	227,705	Federal Funds	-1,961,213	-2,037,272
Treasurer	245,910	251,930	County Funds	-3,810,700	-4,111,467
Data Processing	69,000	69,000	Prior Year Carryover		-140,900
Electoral Board	49,400	50,870	Other Funds	-469,238	-220,937
Registrar	88,630	137,840	Total Revenue	-19,681,079	-20,893,938
Circuit Court	12,400	12,400	Total Expenditures	19,681,079	20,893,938
General District Court	5,100	4,800			
Magistrate	1,325	1,325	Social Services Fund		
Juvenile/Domestic Relations Court	93,000	93,050	Revenue State/Federal	-980,000	-1,293,000
Clerk, Circuit Court	302,250	325,630	Local Funds	-175,000	-180,000
Courthouse Security	21,600	21,600	Total Revenue	-1,155,000	-1,473,000
Victim Witness	71,115	71,350	Expenditures	1,155,000	1,473,000
Commonwealth Attorney	338,428	358,495			
Sheriff's Department	1,285,900	1,325,100	Comprehensive Services Act		
Volunteer Fire & Rescue/Grants	260,440	295,840	Revenue State/Local	-705,000	-655,000
Piedmont Regional Jail	575,000	675,000	General Fund Transfer In	-230,000	-300,000
Building Inspector	93,900	101,270	Total Revenue	-935,000	-955,000
Animal Control	98,130	101,410	Expenditures	935,000	955,000
Maintenance/Buildings	228,240	236,770			
Health Dept	113,000	107,500	COVID-19 Funds/American Rescue Plan		
Medical Examiner	100	100	Revenue/Use of 911 Fund Balance	-2,128,108	-3,068,930
Crossroads	53,000	53,000	Expenditures	2,128,108	3,068,930
Planning/Zoning Permits	9,000	15,400			
Madeline's House	0	1,000	Emergency Services Capital Equipment		
Lunenburg Public Library System	150,274	150,280	Revenue/Use of 911 Fund Balance	-185,000	-185,000
Commonwealth Reg Council	19,000	19,000	Expenditures	185,000	185,000
Soil & Water Conservation	7,000	8,500			
Lunenburg Literacy	8,000	8,000	Project Lifesaver		
SVCC	5,484	5,300	Revenue/Transfer IN	-800	-800
Longwood Small Business	1,940	1,940	To Escrow	800	800
SPCA	1,000	1,000			
VA's Retreat	4,500	4,500	Voting Machine Fund		
Town & County Bus	5,000	5,000	Transfer from General Fund	-5,000	-5,000
Piedmont Sr. Resources	6,000	8,000	To Escrow	5,000	5,000
Forestry Service	22,100	22,100			
Rec Sports Leagues	7,000	7,000	Capital Outlay Fund - School		
People's Comm Center	500	500	Transfer in Fund Balance	0	-58,700
Victoria Community Ctr	500	500	Transfer out to Debt Service	0	58,700
Kenbridge Comm Center	500	500			
Piedmont Area Veterans Center	0	2,000	Debt Service		
VA Legal Aid Society	4,800	4,800	Refunding Interest QSCB	-140,000	-140,000
VA's Growth Alliance	12,914	16,000	Transfer in from Capital Outlay	0	-58,700
Community Action Agency	21,474	21,500	General Fund Transfer In	-1,438,000	-1,379,300
Community/Econ Dev. (Office)	59,000	69,800	Total Revenue	-1,578,000	-1,578,000
IDA Tax Incentives	28,000	15,000	Debt Service School	1,064,000	1,064,000
Cooperative Extension	48,000	48,000	Debt Service Courthouse	514,000	514,000
Refunds / DMV Stops	25,000	25,000	Transfer to Capital Outlay Fund	0	0
Prop/Liability/LODA/WC Coverage	77,300	77,000	Total Expenditures Debt Service	1,578,000	1,578,000
Capital Improvements	50,000	80,000			
Total General Fund Operations	5,208,624	5,586,535	TOTAL BUDGET SPECIAL FUNDS:	\$27,783,937	\$29,801,368
			FY 2021 ADOPTED	FY 2022 PROPOSED	
			TOTAL COUNTY BUDGET:	\$38,731,261	\$41,539,070

Ms. Cheryl Giggetts of CTA Consultants reported that negotiations with L3 Harris Technologies, Inc. (L3Harris) began shortly after the May Board meeting. She advised that L3Harris has committed to a \$3.5 million contract if the contract is signed by June 30th. Ms. Giggetts noted that L3Harris has satisfied most of the

concerns presented at initial negotiation. She commented that the proposed terms offer an opportunity for the significant savings on a robust county-wide radio communications system. Supervisor Hoover commended Ms. Giggetts, Administrator Gee, and Rodney Newton for their contributions to the project.

Supervisor Hoover made motion, seconded by Supervisor Bacon, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to authorize the negotiation and execution of a contract with L3Harris for a county-wide radio communications system for a price not to exceed \$3.5 million, and not to exceed \$2.6 million in maintenance contract fees over the fifteen year life of the system.

Director of Community and Economic Development, Taylor Newton, provided her monthly report. She advised that additional asbestos had been found and abated during demolition efforts at the old middle school. She noted that there will be another change order around \$17,000 for the additional asbestos removal in the gym area.

Vice-Chairman Bacon accepted the gavel for the discussion of the Red Brick Solar, LLC Appeal of the 15.2-2265 decision by the Planning Commission, as the Chairman has a conflict of interest with the subject item. Vice-Chairman Bacon stated that the Board must determine if the proposed project is accord with the Lunenburg County Comprehensive Plan. County Attorney Rennie suggested a roll call vote from each supervisor stating the reason for their decision. He added that the Planning Commission voted in the same manner.

Supervisor Bacon made motion, seconded by Supervisor Hoover, and approved by roll call vote, with six Supervisors voting yes, one abstaining, and none voting no, to agree that the Red Brick Solar, LLC project is in sustainably accord with the Lunenburg County Comprehensive Plan with members stating their reasons as follows:

Ayes: In Substantial Conformance

Supervisor Zava—"I vote yes. I see the negative parts that effect the comprehensive plan, but I don't feel its not anything we can't correct in the Conditional Use Permit."

Supervisor Hoover—"I vote yes that it is in accord with the Comprehensive Plan. I must remitt, I do have serious concerns with the environmental, buffer zones, etc. I'm only voting yes bacause I want see the rest of the story. I was a little disappointed in the two to three page environmental report."

Supervisor Hankins—"Yes, the reason, there are strong agruments on both sides. I went out and walked the land. If briars and tick had value, it would be very vaulable land. I did not walk all of the land, but I did walk a large portion of it, because I want to see for myself. I believe that if the company does like they are supposed to do, that any runoff will be very minimum once the retention pond is in. Also, even though it's a short term ecomonic development project, its one of the biggest that we've had in Lunenburg County since I've lived here, so I vote yes."

Supervisor Edmonds—"I'm voting yes all because of the fact that I believe in progress and also, along with what Mr. Hoover said on the environmental, as long as it is taken care of and the company do what they need to do to make sure all these things are up to date and taken care of in the presence and honor of Lunenburg County Board of Supervisors. So that is the reason I'm voting yes."

Supervisor Pennington—"I say yes because it is in line with the Lunenburg County Comprehensive Plan."

Supervisor Bacon—"I vote yes based on the evaulation of all the material, the pros and cons, the regulation of this industry is significant in every way, shape and form. Definitely, we know that DEQ is serious about regulations and I see this as a significant economic development factor for the county."

Abstain

Supervisor Slayton-“Due to an interest in the solar project, I will be abstaining and turning the meeting over to Vice-Chairman Bacon for the Red Brick Solar part.”

Chairman Slayton accepted the gavel back from Vice-Chairman Bacon and presided over the rest of the meeting.

Administrator Gee provided her monthly report. She advised that she attended a virtual meeting for VACo Region 4. She shared the top priorities for Lunenburg—Broadband funding, site readiness for development, regional jail funding, school infrastructure. She will be serving on the Energy committee at their fall conference. Administrator Gee advised that she is discussing options with Davenport to fund the county-wide radio communications system as the county will need to issue debt service. She commented that the Solar Facilities Committee will hold their first meeting on Monday, June 21st, at 9:00AM.

County Attorney Rennie shared that an ordinance for solar facilities was under review and preparation. The full Planning Commission will review the ordinance first and make a recommendation to the Board. He noted that most businesses and government in the state were relaxing the COVID restrictions. He suggested the Board consider removing the state of emergency status which was put in place at the beginning of the pandemic. He will research and bring some suggests back to the July meeting. County Attorney shared issues related to marijuana legalization that is effective July 1st. He noted the bill is extensive and he is certain more changes will come as different portions of the law become effective. He will continue to provide updates, however, the Board should start considering whether to present a referendum to county voters to determine if retail sales establishments should be prohibited in Lunenburg County. The code section that governs a referendum on this issue will not be effective until July 1, 2022.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to enter Closed Session citing Virginia Code Section §2.2-3711A7 Consult with legal regarding a landfill issues and §2.2-3711A29 Contract discussion for construction.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia (“Board”) convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

VOTING YES

Supervisor Edmonds
Supervisor Hankins
Supervisor Bacon
Supervisor Hoover

VOTING NO

ABSENT

Supervisor Pennington
Supervisor Slayton
Supervisor Zava

Supervisor Edmonds made motion, seconded by Supervisor Bacon, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to return to Open Session.

Supervisor Hoover made motion, seconded by Supervisor Bacon and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors