

LUNENBURG COUNTY BOARD OF SUPERVISORS
with a joint discussion of the Landfill C.U.P. application with the
Lunenburg County Planning Commission
160 COURTHOUSE SQUARE
LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA

December 12, 2019 Meeting

6:00PM

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Hankins
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Consent Agenda:
 - A) Minutes of November 14 and November 19, 2019 Meetings
 - B) Warrants for Approval November 2019
 - C) Treasurer's Reports October 2019
6. Virginia Department of Transportation
7. Lunenburg County School Board
8. Robinson Farmer Cox Associates - FY2018-2019 Annual Audit Presentation
9. Second Amendment Sanctuary - Proposed Resolution

Joint Discussion with Lunenburg County Planning Commission: Agenda Item #10

10. Conditional Use Permit Modification - CFS/Meridian Waste Landfill C.U.P.

Public Hearing

11. Virginia's Growth Alliance - Agreements and By-Laws Revision of "TransTech Alliance"
12. County Offices and Departments
 - A) County Offices - Holiday Hours
13. Piedmont Court Services - Annual Report
14. Planning and Economic Development Update
15. Administrator's Update
16. County Attorney Update
17. Closed Session Items (if necessary)
18. Other Business (per Board approval)
19. Adjournment

It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at 434-696-2142 prior to the meeting date.

-- Tracy M. Gee, County Administrator

Consent Agenda:

- A) Minutes of November 14 and November 19, 2019 Meetings**
- B) Warrants for Approval November 2019**
- C) Treasurer's Reports October 2019**

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

DRAFT

Minutes of November 14, 2019 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, November 14, 2019 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Edward Pennington, Frank Bacon, Charles R. Slayton, Alvester Edmonds, Mike Hankins, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark, and County Attorney Frank Rennie. Supervisor T. Wayne Hoover was absent.

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. Administrator Gee requested the following additions, Sheriff's Department uniforms reimbursement and an Asset Forfeiture Transfer as 10A, Firework Permit Request as 12C and Abstract of Votes as 10E. Administrator Gee requested that item 11 CFS/Meridian Waste Conditional Use Permit Application discussion be moved to 16A and a request for a resolution to support 2nd Amendment Rights be added as 11 upon a request by Mr. Terry Rutledge.

Supervisor Bacon made motion, seconded by Supervisor Pennington and unanimously approved, to approve the following Resolution of Achievement for Eagle Scout Kyle Bailey.

RESOLUTION OF ACHIEVEMENT

WHEREAS, Kyle E. Bailey achieved the highest honor in scouting on September 12, 2019 and advanced to the rank of Eagle Scout; and

WHEREAS, Kyle E. Bailey cleared a pathway along the reservoir at the Lunenburg VFW hall located at the end of Marshall Avenue in Victoria; and

WHEREAS, Kyle E. Bailey also built a bridge, spanning a creek, crossing to the new pathway leading towards the reservoir; and

WHEREAS, in addition to the Eagle Scout Project, Kyle E. Bailey has earned 29 merit badges during his scout career; and

NOW, THEREFORE, BE IT RESOLVED, that the Lunenburg County Board of Supervisors recognizes the accomplishments and determination of **Kyle E. Bailey** in advancing to the rank of Eagle Scout at his Eagle Scout Court of Honor on September 12, 2019.

BE IT FURTHER RESOLVED, the Lunenburg County Board of Supervisors congratulates **Kyle E. Bailey** on his achievement and offers best wishes for his future endeavors.

Adopted this 14th day of November 2019.

Mr. Rob Guidry of Container First Services/Meridian Waste presented their annual local donations. Mr. Guidry stated that when the original agreement was made with CFS and the county, CFS agreed to annual donations for the purpose of public safety and education. He advised that this year's donations would consist of \$10,000 to the Kenbridge Police Department, \$10,000 to the Victoria Police Department, \$20,000 to the Lunenburg Sheriff's Department and \$10,000 to the Lunenburg County Public Library System.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to accept the Consent Agenda to include the Minutes of the October 10, 2019 meeting, the Treasurer's August & September 2019 reports and the following Warrants for Approval:

October 2019:

Payroll Direct Deposit:	\$ 134,008.13
Payroll Taxes Federal:	\$ 42,260.86

Payroll Taxes State:	\$ 7,678.78
Payroll VRS payment:	\$ 27,708.77
Payroll ICMA-RC payment:	\$ 352.86
Payroll Health Savings Deposits:	\$ 6,093.09
Accounts Payable: #58249-58365	\$ <u>504,795.08</u>
 Total:	 \$ 722,897.57

Mr. Kevin Smith of VDOT presented the monthly maintenance report. He advised that VDOT crews had recently performed a dry run of their snow equipment and plan; they are ready for the upcoming season. Mr. Smith informed the Board that Mr. Malcom L. Bailey had requested partial abandonment of Route 745 (Zach Road) with the section of road to abandon being approximately 0.1 miles in length and Route 732 (Bailey Road) with the section of road to abandon being approximately 0.6 miles in length. Mr. Malcom L. Bailey is the sole landowner of the portions of the roads to be abandoned. Both roads are located in the Rehoboth District #4, Chairman Slayton's district. Mr. Smith advised that a Public Hearing would need to be held before an official vote by the Board. The Board agreed to advertise the public comment period and hearing for early 2020.

School Superintendent Charles Berkley provided his monthly report. He advised that enrollment is still well above the budgeted number of 1467 students. He noted that Legislator's Day had been rescheduled for November 22nd at 10:00 a.m. starting at Kenbridge Elementary School and invited Supervisors to attend. Superintendent Berkley explained that they will need to replace the HVAC system in the gym at Central High School. The cost will be around \$18,000-\$19,000. Mr. Berkley asked the Board to consider allowing them to use the capital improvement funds for the replacement. Assistant Superintendent and Finance Director James Abernathy shared a copy of a resolution, approved by the School Board, to move the December pay date to the 18th for all teachers, bus drivers, and other workers paid by the School Board. He requested Board approval.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to approve the resolution moving the December pay date to the 18th for all teachers, bus drivers, and other workers paid by the School Board.

Mr. Abernathy presented the financial report. He noted that they had only received around \$94,000 in federal funds, representing about 9% of the projected federal revenue. They will be requesting a larger reimbursement next month. Mr. Abernathy shared some upcoming impacts for the FY2020-2021 budget. He advised that the composite index of local appropriation will rise from 2.2525 to 2.2561 in 2021. He noted that the VRS employer rate will rise from 15.68% to 16.62%. Mr. Abernathy stated that these two impacts will equate to an increase of about \$90,000 in the budget.

Administrator Gee shared a letter from Major DJ Penland requesting to move \$352.76 from their state asset forfeiture account. The amount was a reimbursement from the Virginia Sheriff's Institute on 5/16/2019 for a hotel expense for the 2018 Virginia Sheriff's Institute Spring Conference. After review by the Department of Criminal Justice Services, they determined that this amount should be removed as it was not paid from the asset forfeiture account. He requested the amount be moved into their uniform line item as they have hired two new Deputy's that need uniforms and equipment.

Supervisor Hankins made a motion, seconded by Supervisor Bacon and unanimously approved, to move \$352.76 from the Sheriff's State Asset Forfeiture account into the Sheriff's uniform line item.

Administrator Gee shared a letter from Major DJ Penland stating the Sheriff's Office received a check from the Town of Victoria in the amount of \$4,277.82 paying off the contract of an employee who left employment before their contract ended. Major Penland requested the funds be placed in their uniform line item.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to place a check from the Town of Victoria in the amount of \$4,277.82, paying off the contract of an employee who left employment before their contract ended, into their uniform line item.

Major DJ Penland requested that the check in the amount of \$20,000 from CFS be placed into the Sheriff's Office Police Supplies line item.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to place the check from CFS in the amount of \$20,000 into their Police Supplies line item.

Administrator Gee requested the Board's approval for an early pay date in December on Friday, December 20th.

Supervisor Pennington made a motion, seconded by Supervisor Edmonds and unanimously approved, to approve an early pay date in December on Friday, December 20th.

Administrator Gee shared a request from Circuit Clerk Gordon Erby wanting to make an upgrade to the scanning of criminal records into a system so that judges may have access to them from anywhere they are able to access the system. This upgrade would save travel time as well as allow for research of cases before court. Clerk Erby stated that the total cost is about \$1,000. He is able to use \$500 from his budget and would like to use \$500 from the Judge's budget. Judge J. William Watson is in agreement to use \$500 from the Circuit Court local budget.

Supervisor Pennington made a motion, seconded by Supervisor Bacon and unanimously approved, to approve the use of \$500 from the Judge's budget to assist in the upgrade of the scanning system.

Supervisor Hankins made a motion, seconded by Supervisor Bacon and unanimously approved, to approve a request from the Circuit Clerk Gordon Erby to increase revenue and expenditure for the Circuit Clerk's TTF Grant from the Compensation Board by \$16,087.

Supervisor Edmonds made a motion, seconded by Supervisor Bacon and unanimously approved, to approve the following Abstract of Votes from the November 7th General Election as a part of the minutes:

ABSTRACT of VOTES

Cast in LINENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for
Member House of Delegates
District: 061

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Thomas C. Wright, Jr. - Republican	1745
Trudy Bell Berry - Democratic	798
Total Write-in votes [From Write-ins Certifications]	1
[Valid Write-ins + Invalid Write-ins = Total Write In Votes]	0
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates.


ABSTRACT of VOTES

Cast in LINENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for
Member Senate of Virginia
District: 015


NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Frank M. Ruff Jr. - Republican	2326
Virginia M. Smith - Democratic	1283
Total Write-in votes [From Write-ins Certifications]	1
[Valid Write-ins + Invalid Write-ins = Total Write In Votes]	0
Total Number of Overvotes for Office	4

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member Senate of Virginia.

Given under our hands this 6th day of November, 2019

 Thomas C. Wright, Jr. Chairman
Trudy Bell Berry Vice Chairman
Thomas C. Wright, III Secretary
Thomas C. Wright, III Acting Secretary

Given under our hands this 6th day of November, 2019

 Thomas C. Wright, Jr. Chairman
Mary Ann Eates Vice Chairman
Thomas C. Wright, III Secretary
Thomas C. Wright, III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Commonwealth's Attorney

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Robert E. Clement	3029
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	76
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Commonwealth's Attorney.

Robert E. Clement

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Treasurer

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Amona W. Curran	3208
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	43
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Treasurer.

Amona W. Curran

Given under our hands this 6th day of November, 2019

Amona W. Curran Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



Given under our hands this 6th day of November, 2019

Amona W. Curran Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Commissioner of Revenue

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Elizabeth Y. Hamlett	2177
Charon Coffee Price	703
R. L. "Bobby" Thompson	612
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	7
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Commissioner of Revenue.

Elizabeth Y. Hamlett

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Sheriff

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Arthur Townsend Jr.	2634
Michael B. Landry	790
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	13
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Sheriff.

Arthur Townsend Jr.

Given under our hands this 6th day of November, 2019

Amona W. Curran Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



Given under our hands this 6th day of November, 2019

Amona W. Curran Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member Board of Supervisors District: DISTRICT 5

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Edward W. Pennington	578
Total Write-In votes (From Write-In Certifications)	6
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors:

Edward W. Pennington

Given under our hands this 6th day of November, 2019

Thomas J. Alsup Chairman
Mary Ann Estes Vice Chairman
Chloe L. Wright III Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member School Board District: DISTRICT 5

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Ruby Baker Ingram	454
Jodi Lee Clark	149
Total Write-In votes (From Write-In Certifications)	2
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board:

Ruby Baker Ingram

Given under our hands this 6th day of November, 2019

Thomas J. Alsup Chairman
Mary Ann Estes Vice Chairman
Chloe L. Wright III Secretary
Chloe L. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member House of Delegates District: 075

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Rosilyn C. Tyler - Democrat	536
H. Otto Wachsmann, Jr. - Republican	532
Total Write-In votes (From Write-In Certifications)	0
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates:

Given under our hands this 6th day of November, 2019

Thomas J. Alsup Chairman
Mary Ann Estes Vice Chairman
Chloe L. Wright III Secretary
Chloe L. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Soil and Water Conservation Director Southside District

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
J. C. "Buck" Tharpe Jr.	2155
Mark L. Palmer	2008
Total Write-In votes (From Write-In Certifications)	38
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Soil and Water Conservation Director Southside District:

1. J. C. "Buck" Tharpe Jr.
2. Mark L. Palmer

Given under our hands this 6th day of November, 2019

Thomas J. Alsup Chairman
Mary Ann Estes Vice Chairman
Chloe L. Wright III Secretary
Chloe L. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member School Board

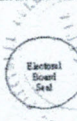
District: DISTRICT 6

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Kathy P. Coffee	472
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	7
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board:

Kathy P. Coffee

Given under our hands this 6th day of November, 2019



Sharon J. Delagano Chairman
Mary Ann Estes Vice Chairman
Chas. A. Wright III Secretary
Chas. A. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member Board of Supervisors

District: DISTRICT 4

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
C. R. "Randy" Staxton	360
Timothy V. Hasley	167
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	0
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors:

C. R. "Randy" Staxton

Given under our hands this 6th day of November, 2019



Sharon J. Delagano Chairman
Mary Ann Estes Vice Chairman
Chas. A. Wright III Secretary
Chas. A. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member Board of Supervisors

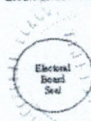
District: DISTRICT 2

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
J. M. "Mike" Hankins	373
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	1
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors:

J. M. "Mike" Hankins

Given under our hands this 6th day of November, 2019



Sharon J. Delagano Chairman
Mary Ann Estes Vice Chairman
Chas. A. Wright III Secretary
Chas. A. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member School Board

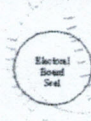
District: DISTRICT 2

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
W. D. "Doug" Aubel	365
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	3
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board:

W. D. "Doug" Aubel

Given under our hands this 6th day of November, 2019



Sharon J. Delagano Chairman
Mary Ann Estes Vice Chairman
Chas. A. Wright III Secretary
Chas. A. Wright III Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member Board of Supervisors
District: DISTRICT 6

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Alvester L. Edmonds	472
Total Write-In votes [From Write-Ins Certifications]	9
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors.

Alvester L. Edmonds

Given under our hands this 6th day of November, 2019

Samuel J. Rappaport Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for:

Member School Board
District: DISTRICT 4

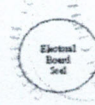
NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Melanie B. Curtin	401
Patrick L. Williams	117
Total Write-In votes [From Write-Ins Certifications]	0
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board.

Melanie B. Curtin

Given under our hands this 6th day of November, 2019

Samuel J. Rappaport Chairman
Mary Ann Estes Vice Chairman
Chloe A. Wright III Secretary
Chloe A. Wright III Acting Secretary



Mr. Terry Rutledge of 833 Juniper Creek Road approached the Board regarding protection of Second Amendment rights. Mr. Rutledge requested the Board pass a resolution declaring Lunenburg County a "Second Amendment Sanctuary County" and oppose any infringement on Second Amendment rights. He noted that his request is not politically driven; it is to uphold the State and United States constitution and the right to bear arms. Mr. Rutledge advised that lawmakers are considering changes to the law that would include such amendments as background checks on all firearm purchases (including transfers), a ban on automatic weapons, and removal of firearms by court order if an owner is deemed mentally unstable. Mr. Rutledge asked the Board to support a resolution in opposition to any infringement on Second Amendment rights enabling Lunenburg County to be at the forefront of this movement. He advised that Campbell County and Charlotte County have already passed similar resolutions and he is certain more counties will do the same.

Supervisor Bacon stated that he read the resolution passed by Charlotte County and he would be in favor of Lunenburg doing the same. Supervisor Zava suggested that the County Attorney have time to review the proposed resolution first since it was just given to the Board at the meeting. County Attorney Rennie stated that would like time to review the resolution and amend it for Lunenburg County. He will bring it before the Board at the December meeting for review.

Mr. Joseph Paschal of 2016 Whittles Mill Road, Mr. Jeff Watts of 1643 Tidewater Road, and Mr. David Wells 1405 Fowlkes Road all spoke briefly before the Board reiterating Mr. Rutledge's request to the Board to pass a resolution declaring Lunenburg County a "Second Amendment Sanctuary County".

Chairman Slayton stated that the matter would be tabled until the December meeting, giving County Attorney Rennie time to review the resolution. Administrator Gee added that the proposed resolution will be available for the public to view on the county website one week prior to the December meeting.

Mr. Glenn Millican presented his monthly report. He advised that he has several contacts looking at sites in the area as possible locations for business. He noted that he and Planning Commission Chairman Buck Tharpe recently attended the three-day Rural Planning Caucus Conference in South Boston, VA.

Administrator Gee shared that the County was awarded a Community Impact Grant to complete a study of housing vacancy and affordability in the county and two towns. The study will be performed by the Berkley Group in partnership with the Commonwealth Regional Council who will provide necessary grant reporting and administration to the Virginia Housing Development Authority. The Berkley Group's fee is \$25,000 for the project. This amount is fully reimbursable by the grant. Administrator Gee requested acceptance and appropriation of \$25,000 of the Community Impact Grant and allow the Berkley Group to proceed with the housing study.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept and appropriate Community Impact Grant funds in the amount of \$25,000 of the and allow the Berkley Group to proceed with the housing study.

Supervisor Bacon made a motion, seconded by Supervisor Hankins and unanimously approved, to approve the following resolution of Support for the Holiday Lake 4-H Educational Center to the Commonwealth of Virginia for essential capital safety improvement projects:



**RESOLUTION OF SUPPORT
HOLIDAY LAKE 4-H EDUCATIONAL CENTER (HLAHEC)
TO
THE COMMONWEALTH OF VIRGINIA
FOR ESSENTIAL CAPITAL SAFETY IMPROVEMENT PROJECTS**

WHEREAS, Holiday Lake 4-H Educational Center (HLAHEC), a non-profit 501c (3) organization, is requesting funds for essential capital safety improvements from the Virginia General Assembly, in the amount of \$332,000 for the 2020/2022 biennial budget,

WHEREAS, HLAHEC mission is to improve the quality of life by educating youth and adults in a natural setting.

WHEREAS, Holiday Lake 4-H Educational Center (HLAHEC) serves nineteen (19) Virginia localities which includes the counties of Albemarle, Amherst, Appomattox, Amelia, Brunswick, Buckingham, Campbell, Charlotte, Cumberland, Fluvanna, Greene, Louisa, Lunenburg, Mecklenburg, Nelson, Nottoway, and Prince Edward as well as the cities of Charlottesville and Lynchburg.

WHEREAS, HLAHEC is located in the 20,000-acre Appomattox/Buckingham State Forest, the largest state forest in Virginia.

WHEREAS, the 4-H Center leases 157.8 acres from the Virginia Department of Forestry on a long-term lease through the year 2080.

WHEREAS, the objectives of HLAHEC are:

- To provide four seasons annually of educational camping programs for 4-Hers in Central, Southside and specialized camps across the state of Virginia.
- To provide special programs and activities to include Natural Resource Education as a resource for school groups, 4-H clubs, the summer 4-H camping program as well as for adults.
- To provide facilities, programs, and services necessary to serve as the Virginia 4-H Shooting Education Center.
- To provide quality facilities and support services year-round for diverse groups from multiple geographical regions.
- To evaluate the effectiveness of educational programming on an ongoing basis and to revise programming to meet the changing needs of stakeholders.

WHEREAS, today at HLAHEC, over ten thousand (10,000) participants (many of which are underserved youth) benefit annually from a variety of programs. Holiday Lake 4-H Educational Center has served the youth and adults of Central/Southside Virginia and beyond since 1941. Thousands of urban youth get to experience the "forest" through 4-H and Natural Resource Education programs at the 4-H Center. For almost 80 years, Lunenburg County has played an active part of the more than one hundred thousand (100,000) lives that have been enriched at the 4-H Center through educational programs, friendships and a closeness to nature.

WHEREAS, in 2011 HLAHEC was registered as a Virginia Historic Landmark and listed on the National Register of Historic Places. The historic registration (which in part includes 15 cabins built in 1937 by the WPA which are still used today) assures that the original character of the historic buildings will be preserved.

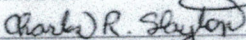
WHEREAS, through a memorandum of understanding between the Appomattox County School Board and HLAHEC, the 4-H Center serves as a designated evacuation site to be utilized in the event of an emergency which would require students to be taken out of the Appomattox County Schools and be temporarily located at HLAHEC.

NOW THEREFORE BE IT RESOLVED, the 4-H Center's capital improvement projects include facility upgrades/installations to include Medical Clinic Facility and Equipment Upgrade (including floor replacement and AED), PA System (Active Shooter), ADA accessibility improvements, Emergency Generator, Exterior Security Lighting, Infrastructure Upgrades (drainage system, sidewalks, sewer lines and water storage and pressure tank repair/painting), HVAC units, Large Pavilion Upgrade, Roof, Gutter and Siding Replacements, Kitchen Floor Replacement, Challenge Course Repairs and Improvements and Platform Tents for Outdoor Skill Education;

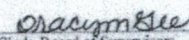
BE IT FURTHER RESOLVED, upon receiving the funds and completing the necessary capital improvements, Holiday Lake 4-H Educational Center will be able to increase the 4-H Center's useful life and continue to serve thousands of youth and adults for many years to come in Central and Southside Virginia.

Adopted this 14th day of November, 2019 by the Lunenburg County Board of Supervisors during its regular monthly meeting.

APPROVED


Chairman, Board of Supervisors

ATTEST


Clerk, Board of Supervisors

Administrator Gee advised that Mr. Ryan Francisco, owner of Virginia Skypainters, has requested a Fireworks Permit for an event at Waverly Estate on December 2nd. They will be shooting fireworks during a wedding photo shoot between the hours of 4:00 p.m. to 6:00 p.m. Mr. Francisco has provided proof of insurance, licenses to discharge fireworks and has obtained permission from adjacent landowners.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to approve a fireworks permit for Mr. Ryan Francisco, owner of Virginia Skypainters, for an event at Waverly Estate on December 2, 2019.

Administrator Gee advised that she has received notice from DMV that Lunenburg is due \$150.00 from the Dog and Cat Sterilization Fund. She requested the Board accept this amount and forward to the Southside SPCA to assist in providing low-cost spay and neuter procedures.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept \$150.00 from the DMV Dog and Cat Sterilization Fund and forward the funds to Southside SPCA to assist in providing low-cost spay and neuter surgeries.

Administrator Gee explained that Mr. Flint Lewis of 1563 Battes Road, Victoria, VA requested time to speak regarding a request to reduce the \$50 fee for Lunenburg County's concealed handgun permit. She advised that several emails were included in the packet from others sharing their concerns over the fee as well. Administrator Gee advised that the \$50 permit is effective for five years. The application requires the Sheriff's Office to complete a comprehensive background check and also requires the signature of the Commonwealth's Attorney. \$35 of the fee is for the Sheriff's Office, which goes into the County's general fund to cover the cost of staff time and expenses. \$10 of the fee goes to the Clerk's Office in the general fund for processing, with a \$5 fee for State Police processing. Lunenburg Circuit Court has processed 219 permits thus far in 2019.

Mr. Flint Lewis approached the Board requesting that they consider reducing the fee to the minimum of \$15. He stated that to carry a gun is a constitutional right and the county shouldn't receive a tax for a person's constitutional right. Mr. Lewis added that FBI fingerprinting once was a requirement to obtain the permit, however, that has been rescinded reducing the processing time to obtain the permit. Mr. Timothy Hatley of Newcomb Bridge Road approached the Board to support Mr. Lewis's request. Supervisor Bacon stated that making a change to a budgeted revenue would need to be reviewed at budget time. He added that updating a fee might require a public hearing as well. Supervisor Hankins suggested that the Sheriff's Office determine a dollar figure associated with the processing of a concealed weapon permit. County Attorney Rennie stated that he would review the requirements to change the fee as it may also require a court order.

Administrator Gee provided her monthly report. She advised that Virginia's Growth Alliance would be updating their by-laws. The Board would need hold a public hearing the following month. Administrator Gee stated that she had received two bids for the compactors at the Gary Road Convenience Center. The lowest bid was from Bakers Waste Equipment in the amount of \$21,722, however, installation was not included in the price and would need to be completed by a local contractor.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept the bid from Bakers Waste Equipment in the amount of \$21,722 for two compactors for the Gary Road Convenience Center.

Administrator Gee noted she received three bids for an unfinished 10' X 14' building with a 4' porch to place at the Gary Road Convenience Center. The lowest bid was in the amount of \$3,420 from Old Hickory Buildings. Administrator Gee reminded the Board that the building does not include electric hook up, insulation, or any other interior work.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept the bid in the amount of \$3,420 from Old Hickory Buildings for an unfinished 10' X 14' building with a 4' porch to place at the Gary Road Convenience Center.

County Attorney Rennie reported that Container First Services has requested modifications for the Host Agreement in conjunction with their application for modifications to the Conditional Use Permit. He has met with the Board's Landfill Committee, the Planning Commission, County Administrator Gee, and representatives with Meridian Waste to discuss the modifications for almost a year. He advised that the Conditional Use Permit oversees the operations of the landfill and the Host Agreement outlines the legal and financial aspects of the agreement. Attorney Rennie noted that he would review the proposed modifications to the Conditional Use Permit at the joint meeting of the Planning Commission and Board of Supervisors the following week. The modifications to the Host Agreement are listed here:

1. Paragraph 4 - Service Area
This paragraph has been expanded to include curbside waste from Delaware, New Jersey and Pennsylvania.
2. Paragraph 5 – Volume and Capacity
This has been changed to allow the Landfill to accept up to 1,500 tons per day. Also, the life expectancy of the Landfill for this agreement has been extended to 30 years (per engineer's report).
3. Paragraph 8 - Period of Obligations
This paragraph was updated to included 30 years life expectancy.
4. Paragraph 9 – Operating Hours
This paragraph will allow waste to be received from 6:00 a.m. to 7:00 p.m., one additional hour per day (Monday-Friday), and 6:00 a.m. to 4:00 p.m. on Saturday.
5. Paragraph 11 - Host Fee
This was updated to reflect the Landfill accepting up to at least 1,500 tons per day of waste.
 - a. The Host Fee will increase to \$2.00 per ton for each ton of waste disposed of in the Landfill once the DEQ permit is issued to accept at least 1,500 tons per day.
 - b. The Host Fee will increase beginning on January 1, 2022 to reflect increases in the consumer price index for the previous year.
 - c. This paragraph was changed to reflect that there will be exemption from Host Fee calculations involving waste that is accepted for free at the Landfill.
 - d. Beginning in January 2020 RWG will guarantee a minimum host fee payment to the County of \$175,000.00 per year. (This is much less the amount that the County could potentially receive if the maximum tonnage is attained).

- e. Quarterly electronic fund transfer payments will start in January 2020 by the 15th day of the month following the end of the quarter.
6. Paragraph 12 - Volume and Host Fee Increases
This paragraph contemplates the parties agreeing after two years to increase the limit to 2,000 tons per day without the necessity of modifying the 2019 Conditional Use Permit. This request will be based on several factors which the Board will review, including legal and environmental compliance, and upon the County receiving a \$100,000 lump sum payment for road improvement. At the time the maximum tonnage increases to 2,000 tons per day, the Host Fee will increase to \$2.50 per ton for each ton of waste received at the Landfill.
7. Paragraph 13 - Initial Fees
RWG will pay an initial fee of \$60,000 to cover the County's cost in negotiating the Host Agreement and Conditional Use Permit.
8. Paragraph 17 - Landfill Liaison
This paragraph increases the amount RWG will pay to the County to \$65,000 per year for the Landfill Liaison. It also includes an increase based upon the consumer price index. The 2013 Host Agreement included the CPI language, but RWG has not paid any increases for six years. The County will forego collecting that past due amount if the new amount is agreed upon.
9. Paragraph 27 – Volumes
This increases the amount to 1,500 tons per day, six days per week, subject to future increases as noted in paragraph 12.
10. Paragraph 41 - Annual Contribution
This paragraph increases the annual contribution to \$75,000 if the Landfill volume is increased to 2,000 tons per day.
11. Paragraph 43 - Insurance
This amount has been increased to reflect the change in the Conditional Use Permit for insurance limits.
12. Paragraph 44
a. Access and Hauling Routes
Hauling Routes designated from Crewe and Kenbridge.
b. Parking
No overnight in the county parking except on landfill property.
13. Paragraph 45 – Traffic Regulation and Traffic County
The requirement for not increasing the traffic count by more than 50% on Oral Oaks Road and Old Mansion Road will be done according to a traffic count taken in 2019.
14. Paragraph 47 – Adopt a Road
Litter removal shall take place on Old Mansion road and Oral Oaks Road.
15. Paragraph 48 – Elevations
This has been increased from 584 feet to 790 feet. Nothing herein shall prevent the construction of communication towers on the finished Landfill subject to County regulations and any conditional use permit requirements.
16. Paragraph 51 - Citizens Advisory Board
The County will establish the schedule for the Citizens Advisory Board.
17. Paragraph 60 – Permitting

The Landfill is currently permitted to accept up to 1,000 tons per day. In order to increase the tonnage to 1,500 tons per day, RWG will need to apply for and receive authorization from DEQ for the increase, but RWG will not have to reapply to DEQ for an increase to 2,000.

18. Paragraph 67 - Personal Guaranty of RWG's Performance
This has been updated to include Meridian Waste and CFS as guarantors of performance.
19. Paragraph 69 - Future Landfill Expansion
RWG will pay the County \$50,000 for each one million yards of permitted expansion that the Landfill is extended (as explained by Wally Hall).
20. Paragraph 70 - Representations and Covenants
The County represents that it has authority to execute this Host Agreement. RWG5 represents that it will comply with all state and federal laws in operating the Landfill.
21. Paragraph 71 – Glossary of Terms
Glossary of terms used through the Host Agreement is attached as Exhibit F.
22. Paragraph 72 – Landfill Life Calculation
The engineer for RWG has calculated 30 years of life expectancy for the Landfill. His report is attached as Exhibit G.
23. Exhibit D and D-1 to Host Agreement – Guaranty
We have included CFS and Meridian Waste and their successors as guarantors.
24. Exhibit E to Host Agreement – Agreement Regarding Establishing a Cash Fund
This exhibit updates the Cash Fund and confirms that the current balance in the Cash Fund is \$257,544.43 and that RWG will add \$50,000 per year until the Fund reaches \$1,500,000. The fund also allows payment to the County in the event there is a financial obligation to the County which has gone unpaid for 30 days.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A5 Potential Sale of County Property.

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 Bacon
Supervisor Edmonds
Supervisor Hankins
Supervisor Pennington
Supervisor Slayton

VOTING NO

ABSENT

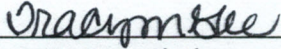
Supervisor Hoover

Supervisor Zava

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to return to Open Session.

Supervisor Zava made a motion, seconded by Supervisor Bacon and unanimously approved, to authorize Administrator Gee to advertise the sale of real estate owned by the County on Gary Road consisting of a portion of tax map #058-((0A))-0-24 and consists of 2.52+/- acres.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to continue to November 19, 2019 at 7:00 p.m. for a joint meeting with the Planning Commission to hold a public hearing on modifications to the Conditional Use Permit and Host Agreement of the Lunenburg Landfill for CFS/Meridian, owned by RWG5, LLC.



Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors

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

DRAFT

Minutes of the November 19, 2019 Joint Public Hearing with Planning Commission

The joint public hearing of the Lunenburg County Board of Supervisors was held in conjunction with the Lunenburg County Planning Commission on Tuesday, November 19, 2019 at 7:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Edward Pennington, Frank Bacon, Charles R. Slayton, Alvester Edmonds, Mike Hankins, T. Wayne Hoover, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark, and County Attorney Frank Rennie.

Chairman Slayton reconvened the meeting. The purpose of the special called meeting was to hear a request from RWG5, LLC trading as CFS/Meridian Waste, owner of the Lunenburg Landfill to make modifications to the Conditional Use Permit and Host Agreement with the County.

Mr. Rob Guidry of RWG5, LLC spoke before the Planning Commission and the Board of Supervisors. Mr. Guidry stated that there are four main areas in which they are seeking to make changes. First, they would like to increase the daily tonnage limit from 1,000 to 1,500 tons. He noted that additional tonnage would come from Richmond, western Virginia and areas of North Carolina. They would eventually like to increase the tonnage to 2,000 tons, however, that would be a decision made by the Board after December 2021. Second, they would like to help with road improvements to include adding a paved area that would reduce or eliminate truck traffic in the road. Mr. Guidry noted that they have upgraded the road since the beginning, however, they never intended to pay for the entire highway repair. They expected assistance from state funding and forces but neither have been utilized. Third, they would like to raise the height limit from 584 to 790 feet above mean sea level. Mr. Guidry explained that there is a difference in the current landfill and the old landfill run by the county. The old one is not lined; therefore, they would like to connect the lined and unlined cells. Mr. Guidry continued that the best way to ensure the old cell is compliant and up to standards is to increase the height and combine the two. Fourth, they would like to construct a new scale house and operations building. Not only will it be more functional, the appearance will be better for the facility and the public view. Mr. Guidry explained that he had met with county representatives several times on the proposed changes. He stated that he understands that citizens are emotionally invested in the landfill of the county, especially those that live near it. However, it is a business and changes are needed to benefit the company and its employees. Mr. Guidry emphasized that his business helps the county financially and assisted many organizations in the county through donations. They strive to have a successful business and benefit the community.

County Attorney Rennie presented the proposed updates to the Conditional Use Permit listed below. He noted that these changes correspond to the changes requested for the Host Agreement outlined at the Board of Supervisors meeting on November 14th.

1. 1.3 - Conformance to the Solid Waste Management Plan
The County shall have authority to review and approve any changes to the Solid Waste Management Plan.
2. Section 2.2.1 - Acceptable Waste
This has been updated to include the addition of curbside trash from Delaware, New Jersey and Pennsylvania.
3. Section 2.7.3 - Design and Construction
 - This section has been updated to increase the elevation at the Landfill from 584 feet to 790 feet.
 - All design plans will be recorded at the Courthouse.
 - The requirement for RWG5 to improve Old Mansion Road and Hardy Road within 180 days has been deleted. Note: There is a provision in the Host Agreement for RWG5 to pay the County \$100,000

for road improvement when the Board of Supervisors approves tonnage increase to 2,000 tons per day.

4. Section 2.7.4 – Operations

- The daily disposal limit is increased from 1,000 tons per day to 2,000 tons per day pending approval by DEQ. An increase to 1,500 tons per day shall be effective immediately. RWG5 may request an increase to 2,000 tons per day in two years. The Board of Supervisors will review legal and environmental compliance in deciding this increase.
- Litter control shall be extended for .5 miles beyond the landfill entrance and along Hardy Road, Old Mansion Road and Oral Oaks Road.
- Old Mansion road shall be swept .5 miles on either side of the entrance on a daily basis according to VDOT regulations.
- The daily operations will be 13 hours per day Monday-Friday (6:00 a.m. to 7:00 p.m.) and 10 hours per day (6:00 a.m. to 4:00 p.m.) on Saturday in accordance with the DEQ permit.
- Hauling routes shall be designated from Crewe and from Kenbridge and followed by all vehicles.
- No overnight parking in Lunenburg County except on Landfill property.

5. Section 2.9 – Bonding Requirements

This adds a supplement to the Performance Bond that RWG will continue paying \$50,000 per year into a Cash Fund until the Fund reaches \$1,500,000.

6. Section 2.10 - Insurance Requirements

The insurance requirements have been updated to include \$5,000,000 liability insurance per occurrence and \$10,000,000 in the aggregate.

7. Section 2.11 – Payment Assurance

Failure to pay any financial obligation to Lunenburg County shall be considered a violation of the Conditional Use Permit.

8. Section 3.1.1 – Facility Design and Operation

RWG agrees to cooperate in good faith with the County to take such steps as are necessary for the County to comply with recycling requirements found in §10.1-1411 of the Va. Code.

9. Section 4.3 – Other Waste Collection Sites and Hauling in the County

This has been changed to reflect that the County will provide up to 9 convenience collection centers and that the County will be served by RWG for the Lunenburg collection stations.

10. Section 6.2.3 – Lapse of Conditional Use Permit

The Conditional Use Permit shall expire if the use or operation of the Landfill ceases for two (2) years or more. This is to conform to the Lunenburg County Code.

11. Section 6.3 – Guaranty of Performance

Permittee and its parent organizations (CFS and Meridian Waste Virginia) shall provide the County with a guaranty of performance on each condition contained in the Conditional Use Permit.

After the Planning Commission opened their public hearing, Supervisor Edmonds made a motion, seconded by Supervisor Zava and unanimously approved, to enter public hearing regarding revisions to the Conditional Use Permit for RWG5.

Ms. Patricia Harper-Tunley, of 2509 Unity Road, Kenbridge, presented a list of questions to the Planning Commission regarding the CUP and stated that she was opposed to the requested modification of the CUP. She noted her main concerns are previous violations and that DEQ revoked RWG5's permit at their Colonial Heights location. She wants to ensure health of the community and future generations.

Ms. Trudy Berry of Bethel Church Road stated that she was in opposition to approving the amendment to the CUP and host agreement. She reiterated some of the previous concerns including previous violations and the permit which was pulled by DEQ at the Colonial Heights location. She is also concerned about increased traffic and tonnage. She requested the Commission and Board deny the modifications proposed and ensure that RWG5 adheres to the current CUP and host agreement requirements.

Mr. Ronnie Williams of 4627 Old Mansion Road approached the Board and Commission. He stated he has lived near the landfill most of his life. Mr. Williams noted that his biggest issue is safety. He wants the CUP to address the danger that increased traffic from additional daily tonnage will bring and safety of the environment for current and future residents. Mr. Williams understands the County's limited revenue stream and that additional money would be beneficial. However, he wants to ensure the residents are safe. Mr. Williams believes RWG5 and drivers hauling trash to the landfill aren't being safe now at 1,000 tons per day and is concerned what will happen if the tonnage increases to 1,500 per day. He stated that he sees trash trucks turning on and off Hardy Road every day using both lanes of traffic to make the turn. Mr. Williams reiterated that it is unsafe and someone could get hurt. He stated he understands the county will benefit from the additional tonnage fees, however, he would like to see that additional money put towards making improvements on the roads and routes to and from the landfill to ensure it is safe.

Mr. Timothy Hatley of 1077 Newcomb Bridge Road said he believes RWG5 can't be trusted. He added that DEQ shut them down at their Colonial Heights location and feels the same could happen in Lunenburg. He understands that in the spring they violated the tonnage restrictions in Lunenburg and nothing was said to them regarding the violation. He is opposed to the modifications of the CUP for RWG5.

Ms. Deborah Abernathy Gibbs owns properties located at 1983 and 1987 Old Mansion Road. She advised that her family uses the properties as vacation homes. She noted that this is the first time they have been made aware of RWG5 purchasing the landfill. They also understand the fiscal benefit for the county but she is concerned about the smell, vultures, black birds and debris on the roads. She asked the Commission and Board to please address issues before making a decision.

Mr. Clinton Abernathy is also owner of properties located at 1983 and 1987 Old Mansion Road. He recalled that there were issues in 2016 covering the hill properly and DEQ had to be involved. He stated that adequate coverage daily is a must. Mr. Abernathy doesn't believe RWG5 has fixed issues from the past that they said they would years ago. He noted that the CUP states that water monitoring may be performed by the county or DEQ, however, it should be performed at the request of the property owner. Testing should be performed on a proactive basis and not wait for request by the property owner. Mr. Abernathy reiterated that it does not seem that enforcement has taken place in the past as adequately as it should have been.

Mr. Jerry Sherwood, of 526 Locust Lane, Kenbridge which is adjacent to the landfill, stated that his concern is with safety. He believes the county is benefiting but the neighbors are not. Mr. Sherwood stated that the smell is a major issue. He owns a produce business and has lost many customers because of the smell from the landfill. Mr. Sherwood believes county taxes for landfill neighbors should be minimized.

After the Planning Commission closed their public hearing, Supervisor Edmonds made a motion, seconded by Supervisor Bacon and unanimously approved, to exit public hearing regarding revisions to the Conditional Use Permit for RWG5.

Supervisor Pennington, who serves as the Board of Supervisors representative on the Planning Commission, stated that he is always concerned about the safety of the county and many of the issues pointed out in the public hearing are concerns for everyone. He added that the county needs a landfill for the disposal of waste; however, safety of the county and the residents must be maintained.

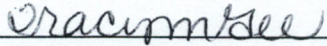
Planning Commission Chairman Buck Tharpe commented that Lunenburg Landfill has not experienced the same issues as the location in Colonial Heights. He noted that Lunenburg has a very knowledgeable Landfill Liaison who has the County's best interest in mind, as well as County Attorney Rennie who reviews agreements and contracts. Commission Chairman Tharpe noted that the Board of Supervisors have maintained one of the lowest real estate tax

rates in the state; that would not have been possible without the sale of the landfill to RWG5 and the CUP currently in place.

Commissioner Dayton commented that he agreed that ensuring safety should be monitored by the county staff.

The Planning Commission agreed to table the request to modify the CUP until citizens concerns and questions were addressed and additional discussions on ensuring safety with increased tonnage occurred.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to adjourn the special called meeting of the Board of Supervisors.



Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors

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

November 30, 2019

Lunenburg County Board of Supervisors
11413 Courthouse Road
Lunenburg, VA 23952

Honorable County Supervisors:

The following warrants, including accounting for all voided checks are listed according to Code of Virginia § 15.2-1243 and § 15.2-1244 requiring your approval:

November 2019:

Payroll Direct Deposit:	\$ 135,359.52
Payroll Taxes Federal:	\$ 42,318.64
Payroll Taxes State:	\$ 7,641.39
Payroll VRS payment:	\$ 28,223.46
Payroll ICMA-RC payment:	\$ 352.86
Payroll Health Savings Deposits:	\$ 6,093.09
Debt Service wire payments:	\$ 245,821.25
Accounts Payable: #58366-58528	\$ <u>153,781.85</u>

Total: \$ 619,592.06

Sincerely,

Tracy M. Gee
County Administrator

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58366	283	ADAMS PATRICIA M	000	11/15/2019	135.50	.00
58367	859	AIS	000	11/15/2019	1,087.50	.00
58368	442	AMERICAN FEDERAL SECURITY	000	11/15/2019	1,114.95	.00
58369	59	AT&T MOBILITY	000	11/15/2019	181.37	.00
58370	472	BAKER LEROY	000	11/15/2019	75.00	.00
58371	8	BMS DIRECT, INC.	000	11/15/2019	707.00	.00
58372	848	BRIDGES TREATMENT CENTER	000	11/15/2019	3,572.00	.00
58373	999999	BROWN TONY S JR	000	11/15/2019	150.00	.00
58374	371	BUG BUSTERS PEST CONT, INC	000	11/15/2019	546.00	.00
58375	999999	CENTRAL DISTRICK COR TREA	000	11/15/2019	40.00	.00
58376	10	CENTURYLINK ANALOG	000	11/15/2019	1,813.28	.00
58377	53	CLEMENT DIANA W	000	11/15/2019	770.00	.00
58378	52	CLEMENT ROBERT E	000	11/15/2019	1,574.10	.00
58379	55	COMMTRONICS OF VA INC	000	11/15/2019	2,851.25	.00
58380	58	COWAN GATES PC	000	11/15/2019	3,021.00	.00
58381	440	CPI	000	11/15/2019	180.00	.00
58382	119	DATACARE, INC.	000	11/15/2019	258.58	.00
58383	46	DOMINION ENERGY VIRGINIA	000	11/15/2019	3,320.70	.00
58384	642	FARMVILLE NEWSMEDIA	000	11/15/2019	182.50	.00
58385	225	FARMVILLE WHOLESALE	000	11/15/2019	58.92	.00
58386	999999	FULTZ TIINA L	000	11/15/2019	176.99	.00
58387	67	GCR COMPANY	000	11/15/2019	1,225.00	.00
58388	999999	HAMILTON MICHELE JEAN	000	11/15/2019	44.12	.00
58389	467	HAMLETT ELIZABETH Y.	000	11/15/2019	256.66	.00
58390	999999	HAMMOUDEH BARBARA HODGES	000	11/15/2019	98.32	.00
58391	201	HOOD BROTHERS GARAGE INC	000	11/15/2019	478.78	.00
58392	71	IBM CORPORATION	000	11/15/2019	846.27	.00
58393	158	JACK & SON	000	11/15/2019	45.00	.00
58394	78	KENBRIDGE OFFICE SUPPLY	000	11/15/2019	73.48	.00
58395	77	KENBRIDGE SUPPLY COMPANY	000	11/15/2019	7.18	.00
58396	75	KENBRIDGE TIRE	000	11/15/2019	1,096.11	.00
58397	999999	MCI METRO ACCESS TRANS SR	000	11/15/2019	82	.00
58398	90	NEW GENERATION	000	11/15/2019	16,350.00	.00
58399	148	NOTTOWAY PUBLISHING	000	11/15/2019	86.00	.00
58400	360	PEGRAM, PHILLIP	000	11/15/2019	100.00	.00
58401	94	PETTY CASH FUND	000	11/15/2019	4.68	.00
58402	96	PIEDMONT REGIONAL JUV.	000	11/15/2019	11,475.00	.00
58403	999999	RAY BENJAMIN FRANKLIN	000	11/15/2019	152.00	.00
58404	324	RSR LANDSCAPING &	000	11/15/2019	190.00	.00
58405	769	SANGOMA TECHNOLOGIES	000	11/15/2019	891.60	.00
58406	511	SOUTHERN OFFICE MACHINES	000	11/15/2019	28.85	.00
58407	106	SOUTHSIDE REGIONAL	000	11/15/2019	3,458.00	.00
58408	999999	STONE ROSELYN C	000	11/15/2019	51.77	.00
58409	443	THARPE JAMES C	000	11/15/2019	300.41	.00
58410	209	THYSSENKRUPP ELEVATOR	000	11/15/2019	4,150.64	.00
58411	134	TOWN OF BLACKSTONE	000	11/15/2019	378.19	.00
58412	768	TOWNES TUANA	000	11/15/2019	77.85	.00
58413	464	UNIVERSITY OF VIRGINIA	000	11/15/2019	125.00	.00
58414	113	VERIZON SOUTH INC	000	11/15/2019	59.05	.00
58415	999999	VERIZON VIRGINIA LLC	000	11/15/2019	261.80	.00
58416	999999	VERIZON VIRGINIA LLC	000	11/15/2019	261.80	.00
58417	176	VIRGINIA TECH	000	11/15/2019	10,659.71	.00

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58418	361 WARD ANDREW S.	000	11/15/2019	100.00	.00
58419	173 WILCO JANITORIAL SUPPLIES	000	11/15/2019	796.55	.00
	CLASS TOTAL			74,686.38	.00
	ACH TOTAL			.00	
	CHECK TOTAL			74,686.38	
	EPY TOTAL			.00	
	FINAL TOTAL			74,686.38	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 74,686.38- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-15-19
 DATE

11-15-19

Vacuum See
 COUNTY ADMINISTRATOR

Robert R. Stanton

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58420	147 AMERICAN BOILER	000	11/25/2019	100.00	.00
58421	139 BENCHMARK COMMUNITY BANK	000	11/25/2019	527.31	.00
58422	8 BMS DIRECT, INC.	000	11/25/2019	2,987.28	.00
58423	746 CANON SOLUTIONS AMERICA	000	11/25/2019	48.40	.00
58424	101 CENTRA HEALTH INC.	000	11/25/2019	11,200.00	.00
58425	155 COFFEES CUSTOM EMBROIDERY	000	11/25/2019	112.00	.00
58426	210 COMI RICHARD A. DBA	000	11/25/2019	125.00	.00
58427	625 CUMBERLAND HOSPITAL	000	11/25/2019	7,040.00	.00
58428	119 DATACARE, INC.	000	11/25/2019	3,515.00	.00
58429	999999 DATAMARS	000	11/25/2019	224.00	.00
58430	44 DIAMOND SPRINGS WATER INC	000	11/25/2019	212.40	.00
58431	46 DOMINION ENERGY VIRGINIA	000	11/25/2019	798.54	.00
58432	330 ELECTION SYSTEMS &	000	11/25/2019	3,443.69	.00
58433	642 FARMVILLE NEWSMEDIA	000	11/25/2019	56.00	.00
58434	64 FIRST CITIZENS BANK	000	11/25/2019	5.35	.00
58435	66 FUEL FREEDOM CARD	000	11/25/2019	2,612.24	.00
58436	24 GALLS, LLC	000	11/25/2019	1,371.27	.00
58437	840 GARRETT'S GROUND MAINTENA	000	11/25/2019	400.00	.00
58438	807 HHM PORTA TOILET LLC	000	11/25/2019	375.00	.00
58439	999999 HILL MANUFACTURING CO	000	11/25/2019	369.30	.00
58440	816 J.D.POWER & ASSOCIATES	000	11/25/2019	53.00	.00
58441	78 KENBRIDGE OFFICE SUPPLY	000	11/25/2019	430.19	.00
58442	77 KENBRIDGE SUPPLY COMPANY	000	11/25/2019	42.15	.00
58443	286 KEY OFFICE SUPPLY INC	000	11/25/2019	176.59	.00
58444	261 KIES, INC.	000	11/25/2019	878.00	.00
58445	80 KUSTOM SIGNALS INC	000	11/25/2019	2,622.00	.00
58446	649 MECKLENBURG ELECTRIC	000	11/25/2019	127.15	.00
58447	148 NOTTOWAY PUBLISHING	000	11/25/2019	100.00	.00
58448	466 OWEN G. DUNN, CO, INC.	000	11/25/2019	47.55	.00
58449	817 PENLAND DJ	000	11/25/2019	221.10	.00
58450	94 PETTY CASH FUND	000	11/25/2019	18.16	.00
58451	506 ROCKY TOP LOCKSMITH &	000	11/25/2019	348.46	.00
58452	511 SOUTHERN OFFICE MACHINES	000	11/25/2019	44.94	.00
58453	135 SOUTHSIDE ELECTRIC COOP	000	11/25/2019	319.94	.00
58454	652 SOUTHSIDE MESSENGER, THE	000	11/25/2019	120.39	.00
58455	337 STEPS, INC.	000	11/25/2019	15.00	.00
58456	216 TOWN OF VICTORIA	000	11/25/2019	1,021.00	.00
58457	755 TREASURER OF VIRGINIA	000	11/25/2019	525.00	.00
58458	300 VACO	000	11/25/2019	26.56	.00
58459	114 VICTORIA AUTOMOTIVE	000	11/25/2019	81.38	.00
58460	117 WALLACE AUTO PARTS	000	11/25/2019	26.56	.00
58461	809 WILLIAMS AMY S.	000	11/25/2019	95.92	.00
	CLASS TOTAL			43,099.26	.00
	ACH TOTAL			.00	
	CHECK TOTAL			43,099.26	
	EPY TOTAL			.00	
	FINAL TOTAL			43,099.26	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 43,099.26 - EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-25-19 DATE
 11-25-19
Dracmiller COUNTY ADMINISTRATOR
Charles R. Slayton

VEND. NO. 000147
 VENDOR NAME AMERICAN BOILER
 INVOICE NO. 70547
 INVOICE TOTAL

000139 BENCHMARK COMMUNITY BANK
 INVOICE TOTAL

000139 BENCHMARK COMMUNITY BANK
 INVOICE TOTAL

000139 BENCHMARK COMMUNITY BANK
 INVOICE TOTAL

000139 BENCHMARK COMMUNITY BANK
 INVOICE TOTAL

000692 BENCHMARK WIRING ACCOUNT
 INVOICE TOTAL

000692 BENCHMARK WIRING ACCOUNT
 INVOICE TOTAL

000692 BENCHMARK WIRING ACCOUNT
 INVOICE TOTAL

000008 BMS DIRECT, INC.
 INVOICE TOTAL

000008 BMS DIRECT, INC.
 INVOICE TOTAL

000008 BMS DIRECT, INC.
 INVOICE TOTAL

000746 CANON SOLUTIONS AMERICA
 INVOICE TOTAL

000101 CENTRA HEALTH INC.
 INVOICE TOTAL

000101 CENTRA HEALTH INC.
 INVOICE TOTAL

000101 CENTRA HEALTH INC.
 INVOICE TOTAL

000101 CENTRA HEALTH INC.
 INVOICE TOTAL

000101 CENTRA HEALTH INC.
 INVOICE TOTAL

G/L ACCT. NO. 4100-043200-3310-
 Repairs & Maintenance

100-000200-0090-
 Payable-Credit Card Fee

4100-081100-5500-
 Travel

4100-034000-5230-
 Telephone

4100-035100-5230-
 Telephone

4420-095310-9100-
 Debt Service School

4420-095310-9100-
 Debt Service School

4420-095310-9100-
 Debt Service School

4100-012410-5210-
 Postage

4100-012410-5210-
 Postage

4100-012410-5210-
 Postage

4100-021700-3320-
 Maintenance Contract

4262-053500-3909-
 2-G Alt. Day Placement Edu.

4262-053500-3909-
 2-G Alt. Day Placement Edu.

4262-053500-3909-
 2-G Alt. Day Placement Edu.

INVOICE DATE 11/14/2019
 DUE DATE 11/25/2019

INVOICE DATE 11/15/2019
 DUE DATE 11/25/2019

INVOICE DATE 11/15/2019
 DUE DATE 11/25/2019

INVOICE DATE 11/15/2019
 DUE DATE 11/25/2019

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 DUE DATE 11/25/2019

INVOICE DATE 10/31/2019
 DUE DATE 11/25/2019

INVOICE DATE 10/31/2019
 DUE DATE 11/25/2019

INVOICE DATE 11/12/2019
 DUE DATE 11/25/2019

INVOICE DATE 10/31/2019
 DUE DATE 11/25/2019

INVOICE DATE 9/04/2019
 DUE DATE 11/25/2019

INVOICE DATE 9/04/2019
 DUE DATE 11/25/2019

INVOICE DATE 9/04/2019
 DUE DATE 11/25/2019

GROSS AMOUNT 100.00

GROSS AMOUNT 19.95

GROSS AMOUNT 416.60

GROSS AMOUNT 45.38

GROSS AMOUNT 45.38

GROSS AMOUNT 31196.25

GROSS AMOUNT 170000.00

GROSS AMOUNT 44625.00

GROSS AMOUNT 214625.00

GROSS AMOUNT 1637.96

GROSS AMOUNT 1269.32

GROSS AMOUNT 80.00

GROSS AMOUNT 48.40

GROSS AMOUNT 4900.00

GROSS AMOUNT 3150.00

SEQ. NO. 250

SEQ. NO. 130

SEQ. NO. 140

SEQ. NO. 150

SEQ. NO. 160

SEQ. NO. 600

SEQ. NO. 610

SEQ. NO. 620

SEQ. NO. 430

SEQ. NO. 420

SEQ. NO. 450

SEQ. NO. 650

SEQ. NO. 480

SEQ. NO. 470

SEQ. NO. 490

DESC /CLS NO. 000

DESC /CLS NO. 000

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Dracumbee

Charles R. Slayton

11-25-19

11-25-19

CHECK#	VENDOR	VEND#	CLASS	DATE	AMOUNT	DISCOUNT
58462		733	000	11/25/2019	100.00	.00
58463	ALSTON BONNIE		000	11/25/2019	25.00	.00
58464	ARROWHEAD GUN CLUB	2	000	11/25/2019	100.00	.00
58465	BECK MARY ANN	771	000	11/25/2019	25.00	.00
58466	BETHLEHEM RZVA CHURCH	795	000	11/25/2019	100.00	.00
58467	BRIZEE BECKY WRIGHT	775	000	11/25/2019	150.00	.00
58468	BUCK ROBERT	748	000	11/25/2019	125.00	.00
58469	COLEMAN MARJORIE H	13	000	11/25/2019	100.00	.00
58470	CRUSE MABEL T.	825	000	11/25/2019	100.00	.00
58471	CURTIS DELESA	729	000	11/25/2019	145.00	.00
58472	DALTON DAVID A	16	000	11/25/2019	100.00	.00
58473	DAYTON MARILYN	797	000	11/25/2019	100.00	.00
58474	DOUGLAS SHIRLEY	18	000	11/25/2019	100.00	.00
58475	DUNN DANIEL J	20	000	11/25/2019	100.00	.00
58476	DUNN IRENA	734	000	11/25/2019	25.00	.00
58477	FLAT ROCK BAPTIST CHURCH	22	000	11/25/2019	125.00	.00
58478	GRAVES RONALD	31	000	11/25/2019	100.00	.00
58479	GREGORY MARY B	34	000	11/25/2019	135.00	.00
58480	GREGORY SR DONALD E	33	000	11/25/2019	300.00	.00
58481	HAAG RICK	680	000	11/25/2019	125.00	.00
58482	HARDY JR GEORGE	35	000	11/25/2019	100.00	.00
58483	HILL JEANETTE E	37	000	11/25/2019	125.00	.00
58484	HOFFMAN GEORGE	823	000	11/25/2019	100.00	.00
58485	HURT JOHNNY	658	000	11/25/2019	100.00	.00
58486	HUSLEIN GARY	659	000	11/25/2019	145.00	.00
58487	JOHNSON PAMELA	425	000	11/25/2019	100.00	.00
58488	JONES DAISY C	43	000	11/25/2019	100.00	.00
58489	JONES DEMETRIC A.	846	000	11/25/2019	125.00	.00
58490	JONES LAVORIS W.	861	000	11/25/2019	100.00	.00
58491	KOZIANA BRENDA	677	000	11/25/2019	110.00	.00
58492	LEE GLORY ANN	732	000	11/25/2019	145.00	.00
58493	LEWIS ANGELA	655	000	11/25/2019	25.00	.00
58494	MEHERRIN VOLUNTEER	162	000	11/25/2019	145.00	.00
58495	NOYES FRANCIA F	233	000	11/25/2019	145.00	.00
58496	OHEY AVIS W	235	000	11/25/2019	145.00	.00
58497	OWENS MARY	654	000	11/25/2019	145.00	.00
58498	PAYNTER FREDERICK H	93	000	11/25/2019	100.00	.00
58499	PAYNTER MARJORIE T	237	000	11/25/2019	145.00	.00
58500	PEOPLES COMMUNITY CENTER	247	000	11/25/2019	25.00	.00
58501	REED SABRINA	822	000	11/25/2019	100.00	.00
58502	RIDDLE SHARON	229	000	11/25/2019	145.00	.00
58503	ROSEBUD BAPTIST CHURCH	246	000	11/25/2019	25.00	.00
58504	RUTHERFORD YVONNE	860	000	11/25/2019	100.00	.00
58505	SHARPE CALVIN N	236	000	11/25/2019	145.00	.00
58506	SHELL BARBARA N	243	000	11/25/2019	100.00	.00
58507	STOKES LEFON	660	000	11/25/2019	100.00	.00
58508	STROHMEYER PATRICIA A	772	000	11/25/2019	100.00	.00
58509	STUGART JOANNE	391	000	11/25/2019	125.00	.00
58510	STUGART JOHN	228	000	11/25/2019	145.00	.00
58511	SWANSON BRENDA	241	000	11/25/2019	100.00	.00
58512	TRAYLOR ZANE G.	384	000	11/25/2019	25.00	.00
58513	TUSSEKIAH BAPTIST CHURCH	245	000	11/25/2019	100.00	.00
	VICTORIA PUBLIC LIBRARY	796	000	11/25/2019	25.00	.00

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58514	730 WATKINS PATRICIA	000	11/25/2019	100.00	.00
58515	238 WHITEHEAD LEO	000	11/25/2019	125.00	.00
58516	798 WILKINSON IRENE	000	11/25/2019	100.00	.00
58517	845 WILLIAMS TAMMY W.	000	11/25/2019	100.00	.00
58518	824 WILSON TODD	000	11/25/2019	125.00	.00
	CLASS TOTAL			6,120.00	.00
	ACH TOTAL			.00	
	CHECK TOTAL			6,120.00	
	EPY TOTAL			.00	
	FINAL TOTAL			6,120.00	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 6,120.00- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-25-19
 DATE

Dracumbee
 COUNTY ADMINISTRATOR

Charles R. Slayton

11-25-19

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58519	179 AFLAC	000	11/25/2019	1,536.82	.00
58520	711 ALLSTATE BENEFITS	000	11/25/2019	586.24	.00
58521	177 ANTHEM BCBS	000	11/25/2019	25,107.00	.00
58522	191 DEARBORN NATIONAL LIFE	000	11/25/2019	168.63	.00
58523	751 HEALTH EQUITY	000	11/25/2019	85.55	.00
58524	651 LEGALSHIELD	000	11/25/2019	18.95	.00
58525	827 MINNESOTA LIFE INSURANCE	000	11/25/2019	3.20	.00
58526	507 VACORP	000	11/25/2019	69.82	.00
58527	183 VALIC	000	11/25/2019	2,100.00	.00
58528	111 VIRGINIA CREDIT UNION	000	11/25/2019	200.00	.00
	CLASS TOTAL	000		29,876.21	.00

ACH TOTAL .00
 CHECK TOTAL 29,876.21
 EPY TOTAL .00
 FINAL TOTAL 29,876.21

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 29,876.21 - EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-25-19
 DATE

Charles R. Clayton
 COUNTY ADMINISTRATOR

11-25-19

Charles R. Clayton

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58366	283 ADAMS PATRICIA M	000	11/15/2019	135.50	.00
58367	859 AIS	000	11/15/2019	1,087.50	.00
58368	442 AMERICAN FEDERAL SECURITY	000	11/15/2019	1,114.95	.00
58369	442 AT&T MOBILITY	000	11/15/2019	181.37	.00
58370	472 BAKER LEROY	000	11/15/2019	75.00	.00
58371	8 BMS DIRECT, INC.	000	11/15/2019	707.00	.00
58372	848 BRIDGES TREATMENT CENTER	000	11/15/2019	3,572.00	.00
58373	999999 BROWN TONY S JR	000	11/15/2019	150.00	.00
58374	371 BUG BUSTERS PEST CONT, INC	000	11/15/2019	546.00	.00
58375	999999 CENTRAL DISTRICT COR TREA	000	11/15/2019	40.00	.00
58376	10 CENTURYLINK ANALOG	000	11/15/2019	1,813.28	.00
58377	53 CLEMENT DIANA W	000	11/15/2019	1,770.00	.00
58378	52 CLEMENT ROBERT E	000	11/15/2019	1,574.10	.00
58379	55 COMMTRONICS OF VA INC	000	11/15/2019	2,851.25	.00
58380	58 COWAN GATES PC	000	11/15/2019	3,021.00	.00
58381	440 CPI	000	11/15/2019	180.00	.00
58382	119 DATACARE, INC.	000	11/15/2019	258.58	.00
58383	46 DOMINION ENERGY VIRGINIA	000	11/15/2019	3,320.70	.00
58384	642 FARMVILLE NEWSMEDIA	000	11/15/2019	1,182.50	.00
58385	225 FARMVILLE WHOLESALE	000	11/15/2019	58.92	.00
58386	9999999 FULTZ TINA L	000	11/15/2019	176.99	.00
58387	67 GCR COMPANY	000	11/15/2019	1,225.00	.00
58388	999999 HAMILTON MICHELE JEAN	000	11/15/2019	44.12	.00
58389	467 HAMLETT ELIZABETH Y.	000	11/15/2019	256.66	.00
58390	999999 HAMMOUDEH BARBARA HODGES	000	11/15/2019	98.32	.00
58391	201 HOOD BROTHERS GARAGE INC	000	11/15/2019	478.78	.00
58392	71 IBM CORPORATION	000	11/15/2019	846.27	.00
58393	158 JACK & SON	000	11/15/2019	45.00	.00
58394	78 KENBRIDGE OFFICE SUPPLY	000	11/15/2019	73.48	.00
58395	77 KENBRIDGE SUPPLY COMPANY	000	11/15/2019	7.18	.00
58396	75 KENBRIDGE TIRE	000	11/15/2019	1,096.11	.00
58397	90 NEW GENERATION	000	11/15/2019	.82	.00
58398	148 NOTTOWAY PUBLISHING	000	11/15/2019	16,350.00	.00
58399	360 PEGRAM, PHILLIP	000	11/15/2019	86.00	.00
58400	94 PETTY CASH FUND	000	11/15/2019	100.00	.00
58401	96 PIEDMONT REGIONAL JUV.	000	11/15/2019	4.68	.00
58402	999999 RAY BENJAMIN FRANKLIN	000	11/15/2019	11,475.00	.00
58403	324 RSG LANDSCAPING &	000	11/15/2019	152.00	.00
58404	769 SANGOMA TECHNOLOGIES	000	11/15/2019	190.00	.00
58405	511 SOUTHERN OFFICE MACHINES	000	11/15/2019	891.60	.00
58406	106 SOUTHSIDE REGIONAL	000	11/15/2019	28.85	.00
58407	443 STONE ROSELYN C	000	11/15/2019	3,458.00	.00
58408	209 THARPE JAMES C	000	11/15/2019	51.77	.00
58409	443 THYSSENKRUPP ELEVATOR	000	11/15/2019	300.41	.00
58410	209 TOWN OF BLACKSTONE	000	11/15/2019	4,150.64	.00
58411	134 TOWNES TUANA	000	11/15/2019	3,378.19	.00
58412	464 UNIVERSITY OF VIRGINIA	000	11/15/2019	77.85	.00
58413	113 VERIZON	000	11/15/2019	125.00	.00
58414	999999 VERIZON SOUTH INC	000	11/15/2019	59.05	.00
58415	999999 VERIZON VIRGINIA LLC	000	11/15/2019	261.80	.00
58416	176 VIRGINIA TECH	000	11/15/2019	10,659.71	.00
58417					

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58420	147	AMERICAN BOILER	000	11/25/2019	100.00	.00
58421	139	BENCHMARK COMMUNITY BANK	000	11/25/2019	527.31	.00
58422	8	BMS DIRECT, INC.	000	11/25/2019	2,987.28	.00
58423	746	CANON SOLUTIONS AMERICA	000	11/25/2019	48.40	.00
58424	101	CENTRA HEALTH INC.	000	11/25/2019	11,200.00	.00
58425	155	COFFEES CUSTOM EMBROIDERY	000	11/25/2019	112.00	.00
58426	210	COMI RICHARD A. DBA	000	11/25/2019	125.00	.00
58427	625	CUMBERLAND HOSPITAL	000	11/25/2019	7,040.00	.00
58428	119	DATAWARE, INC.	000	11/25/2019	3,515.00	.00
58429	999999	DATAMARS	000	11/25/2019	224.00	.00
58430	44	DIAMOND SPRINGS WATER INC	000	11/25/2019	212.40	.00
58431	46	DOMINION ENERGY VIRGINIA	000	11/25/2019	798.54	.00
58432	330	ELECTION SYSTEMS &	000	11/25/2019	3,443.69	.00
58433	642	FARMVILLE NEWSMEDIA	000	11/25/2019	56.00	.00
58434	64	FIRST CITIZENS BANK	000	11/25/2019	5.35	.00
58435	66	FUEL FREEDOM CARD	000	11/25/2019	2,612.24	.00
58436	24	GALIS, LLC	000	11/25/2019	1,371.27	.00
58437	840	GARRETT'S GROUND MAINTENA	000	11/25/2019	400.00	.00
58438	807	HMM PORTA TOILET LLC	000	11/25/2019	375.00	.00
58439	999999	HILL MANUFACTURING CO	000	11/25/2019	369.30	.00
58440	816	J.D.POWER & ASSOCIATES	000	11/25/2019	53.00	.00
58441	78	KENBRIDGE OFFICE SUPPLY	000	11/25/2019	430.19	.00
58442	77	KENBRIDGE SUPPLY COMPANY	000	11/25/2019	42.15	.00
58443	286	KEY OFFICE SUPPLY INC	000	11/25/2019	176.59	.00
58444	261	KIES, INC.	000	11/25/2019	878.00	.00
58445	80	KUSTOM SIGNALS INC	000	11/25/2019	2,622.00	.00
58446	649	MECKLENBURG ELECTRIC	000	11/25/2019	127.15	.00
58447	148	NOTTOWAY PUBLISHING	000	11/25/2019	100.00	.00
58448	466	OWEN G. DUNN, CO, INC.	000	11/25/2019	47.55	.00
58449	817	PENLAND DJ	000	11/25/2019	221.10	.00
58450	94	PETTY CASH FUND	000	11/25/2019	18.16	.00
58451	506	ROCKY TOP LOCKSMITH &	000	11/25/2019	348.46	.00
58452	511	SOUTHERN OFFICE MACHINES	000	11/25/2019	44.94	.00
58453	135	SOUTHSIDE ELECTRIC COOP	000	11/25/2019	319.94	.00
58454	652	SOUTHSIDE MESSENGER, THE	000	11/25/2019	120.39	.00
58455	337	STEPS, INC.	000	11/25/2019	15.00	.00
58456	216	TOWN OF VICTORIA	000	11/25/2019	1,021.00	.00
58457	755	TREASURER OF VIRGINIA	000	11/25/2019	262.00	.00
58458	300	VACO	000	11/25/2019	525.00	.00
58459	114	VICTORIA AUTOMOTIVE	000	11/25/2019	81.38	.00
58460	117	WALLACE AUTO PARTS	000	11/25/2019	26.56	.00
58461	809	WILLIAMS AMY S.	000	11/25/2019	95.92	.00
		CLASS TOTAL			43,099.26	.00
		ACH TOTAL			.00	
		CHECK TOTAL			43,099.26	
		EPY TOTAL			.00	
		FINAL TOTAL			43,099.26	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 THE TOTAL 43,099.26- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-25-19
 DATE

11-25-19

Dracynsee
 COUNTY ADMINISTRATOR

Charles R. Slayton

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58462	733	ALSTON BONNIE	000	11/25/2019	100.00	.00
58463	2	ARROWHEAD GUN CLUB	000	11/25/2019	25.00	.00
58464	771	BECK MARY ANN	000	11/25/2019	100.00	.00
58465	795	BETHLEHEM RZVA CHURCH	000	11/25/2019	25.00	.00
58466	775	BRIZEE BECKY WRIGHT	000	11/25/2019	100.00	.00
58467	748	BUCK ROBERT	000	11/25/2019	150.00	.00
58468	13	COLEMAN MARJORIE H	000	11/25/2019	125.00	.00
58469	825	CRUSE MABEL T.	000	11/25/2019	100.00	.00
58470	729	CURTIS DELESA	000	11/25/2019	100.00	.00
58471	16	DALTON DAVID A	000	11/25/2019	145.00	.00
58472	797	DAYTON MARILYN	000	11/25/2019	100.00	.00
58473	18	DOUGLAS SHIRLEY	000	11/25/2019	100.00	.00
58474	20	DUNN DANIEL J	000	11/25/2019	125.00	.00
58475	734	DUNN IRENA	000	11/25/2019	100.00	.00
58476	22	FLAT ROCK BAPTIST CHURCH	000	11/25/2019	25.00	.00
58477	31	GRAVES RONALD	000	11/25/2019	125.00	.00
58478	34	GREGORY MARY B	000	11/25/2019	100.00	.00
58479	33	GREGORY SR DONALD E	000	11/25/2019	135.00	.00
58480	680	HAAG RICK	000	11/25/2019	300.00	.00
58481	35	HARDY JR GEORGE	000	11/25/2019	125.00	.00
58482	37	HILL JEANETTE E	000	11/25/2019	100.00	.00
58483	823	HOFFMAN GEORGE	000	11/25/2019	125.00	.00
58484	658	HURT JOHNNY	000	11/25/2019	100.00	.00
58485	659	HUSSEIN GARY	000	11/25/2019	145.00	.00
58486	425	JOHNSON PAMELA	000	11/25/2019	100.00	.00
58487	43	JONES DAISY C	000	11/25/2019	100.00	.00
58488	846	JONES DEMETRICE A.	000	11/25/2019	125.00	.00
58489	861	JONES LAVORIS W.	000	11/25/2019	100.00	.00
58490	677	KOZIANA BRENDA	000	11/25/2019	100.00	.00
58491	732	LEE GLORY ANN	000	11/25/2019	100.00	.00
58492	655	LEWIS ANGELA	000	11/25/2019	145.00	.00
58493	162	MEHERRIN VOLUNTEER	000	11/25/2019	25.00	.00
58494	233	NOYES FRANCIA F	000	11/25/2019	145.00	.00
58495	235	OTEY AVIS W	000	11/25/2019	145.00	.00
58496	654	OWENS MARY	000	11/25/2019	100.00	.00
58497	93	PAYNTER FREDERICK H	000	11/25/2019	100.00	.00
58498	237	PAYNTER MARJORIE T	000	11/25/2019	145.00	.00
58499	247	PEOPLES COMMUNITY CENTER	000	11/25/2019	25.00	.00
58500	822	REED SABRINA	000	11/25/2019	100.00	.00
58501	229	RIDDLE SHARON	000	11/25/2019	145.00	.00
58502	246	ROSEBUD BAPTIST CHURCH	000	11/25/2019	25.00	.00
58503	860	RUTHERFORD YVONNE	000	11/25/2019	100.00	.00
58504	236	SHARPE CALVIN N	000	11/25/2019	125.00	.00
58505	243	SHELL BARBARA N	000	11/25/2019	145.00	.00
58506	660	STOKES LEFON	000	11/25/2019	100.00	.00
58507	772	STROHMEYER PATRICIA A	000	11/25/2019	100.00	.00
58508	391	STUGART JOANNE	000	11/25/2019	125.00	.00
58509	228	STUGART JOHN	000	11/25/2019	125.00	.00
58510	241	SWANSON BRENDA	000	11/25/2019	145.00	.00
58511	384	TRAYLOR ZANE G	000	11/25/2019	100.00	.00
58512	245	TUSSEKIAH BAPTIST CHURCH	000	11/25/2019	25.00	.00
58513	796	VICTORIA PUBLIC LIBRARY	000	11/25/2019	25.00	.00

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
58519	179	AFLAC	000	11/25/2019	1,536.82	.00
58520	711	ALLSTATE BENEFITS	000	11/25/2019	586.24	.00
58521	177	ANTHEM BCBS	000	11/25/2019	107.00	.00
58522	191	DEARBORN NATIONAL LIFE	000	11/25/2019	168.63	.00
58523	751	HEALTH EQUITY	000	11/25/2019	85.55	.00
58524	651	LEGALSHIELD	000	11/25/2019	18.95	.00
58525	827	MINNESOTA LIFE INSURANCE	000	11/25/2019	3.20	.00
58526	507	VACORP	000	11/25/2019	69.82	.00
58527	183	VALIC	000	11/25/2019	2,100.00	.00
58528	111	VIRGINIA CREDIT UNION	000	11/25/2019	200.00	.00
		CLASS TOTAL			29,876.21	.00

ACH TOTAL .00

CHECK TOTAL 29,876.21

EPY TOTAL .00

FINAL TOTAL 29,876.21

THE TOTAL 29,876.21 - I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.
 EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

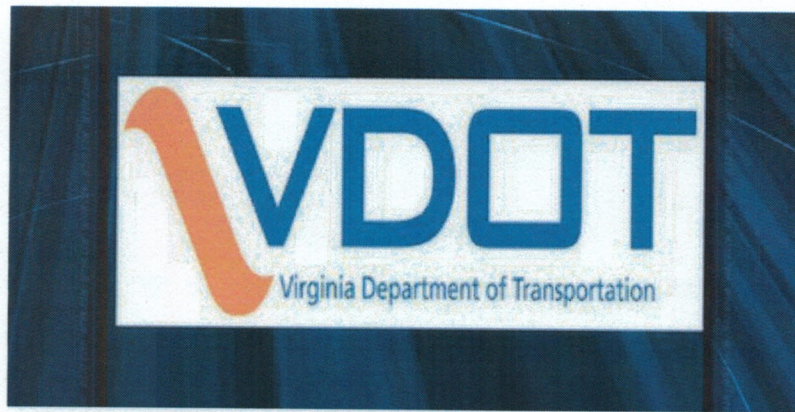
11-25-19
 DATE

Tracey M. See
 COUNTY ADMINISTRATOR

11-25-19

Charles R. Slayton

VIRGINIA DEPARTMENT OF TRANSPORTATION



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURGCOUNTY

BOS Meeting – December 12, 2019

Maintenance Forces

- Repaired shoulders on various routes.
- Patched with distributor and swept patches on various secondary routes.
- Cut brush and limbs on various routes.
- Cleaned pipes on various secondary routes.
- Checked various routes for maintenance and safety issues.
- Machined, hauled stone, and applied dust control on various NHS routes as needed.
- Performed litter patrol on various routes.

LUNENBURG COUNTY SCHOOL BOARD

Lunenburg County Public Schools

FISCAL YEAR 2019-20 Revenue - Expenditure Report

11/30/2019

Revenue

	Budgeted	Current Month	Fiscal Year-to-Date	Balance	Percent Received
State Sales Tax	1,861,174	252,672.78	567,570.00	1,293,604.00	30.50%
State Funds	10,264,679	749,566.00	3,751,134.00	6,513,545.00	36.54%
Federal Funds	1,748,892	158,036.63	312,875.56	1,436,016.44	17.89%
**County Funds	3,740,000	0.00	0.00	3,740,000.00	0.00%
Other Funds	468,724	11,344.29	61,964.68	406,759.32	13.22%
Total Revenue	18,083,469	1,171,619.70	4,693,544.24	13,389,924.76	25.95%

** County Funds are used each month as needed to cover the difference between revenue and expenditures.

Expenditures

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Used	CODE
Instruction	12,452,262	1,101,620.32	3,598,878.01	8,853,383.99	28.90%	
Textbooks	109,135	-	16,725.23	92,409.77	15.33%	
Total Instruction	12,561,397	1,101,620.32	3,615,603.24	8,945,793.76	28.78%	61000
Adm, Att & Health	947,221	70,661.51	401,510.25	545,710.75	42.39%	62000
Transportation	1,038,961	112,029.03	425,457.05	613,503.95	40.95%	63000
Maintenance	1,552,830	112,275.17	672,745.80	880,084.20	43.32%	64000
School Food	965,869	106,542.52	302,396.61	663,472.39	31.31%	65000
Facilities	3,000	-	-	3,000.00	0.00%	66000
Debt/Transfers	511,035	-	-	511,035.00	0.00%	67000
Technology	503,156	39,636.80	266,914.59	236,241.41	53.05%	68000
Total Expenditures	18,083,469	1,542,765.35	5,684,627.54	12,398,841.46	31.44%	

* NOTE: Subject to revision

**Robinson Farmer Cox Associates
FY2018-2019 Annual Audit Presentation**

Taylor Stover will be present to discuss the annual audit.

ROBINSON, FARMER, COX ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

A PROFESSIONAL LIMITED LIABILITY COMPANY

DATE: November 8, 2019

MEMORANDUM TO: Board of Supervisors
County of Lunenburg, Virginia

FROM: Robinson, Farmer, Cox Associates

REGARDING: FY19 Audit of the County of Lunenburg, Virginia

In planning and performing our audit of the financial statements of the County of Lunenburg, Virginia for the year ended June 30, 2019, we considered the County's internal control structure to plan our auditing procedures for the purpose of expressing our opinion on the financial statements and not to provide assurance on the internal control structure.

However, during our audit, we became aware of several matters that are opportunities for strengthening internal controls and operating efficiency. This letter does not affect our report dated November 8, 2019, on the financial statements of the County of Lunenburg, Virginia. We will review the status of these comments during our next audit engagement. We have already discussed these comments and recommendations with appropriate members of management and will be pleased to discuss these matters in further detail at your convenience.

CONSTITUTIONAL OFFICERS' COMPENSATED ABSENCES:

The County reports the value of compensated absences in its annual financial report. Compensated absence data for all County employees is kept by the County Administrator's office except for those of the Constitutional Officers' employees, which are maintained by each Officer. The County Administrator's office already handles the payroll function for both. We recommend the task of maintaining compensated absences of all County and Constitutional Officer employees reside with the County Administrator's office as well.

This report is intended solely for the information and use of the County, management, and others within the organization and is not intended to be and should not be used by anyone other than these specified parties.