

VDOT - Road Abandonment Public Hearing

Partial abandonment (0.1miles) of Route 745 Zach Road

and (0.6miles) of Route 732 Bailey Road

BOARD OF SUPERVISORS

Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

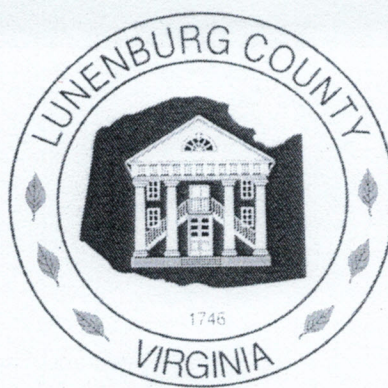
T. Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Tracy M. Gee
County Administrator

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

The Board of Supervisors of Lunenburg County, in regular meeting on the 13 day of February 2020 adopted the following:

RESOLUTION

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of roads described below and in the VDOT Form AM-4.3's from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 745, Zack Rd. from the end of state maintenance (dead end) of Rte. 745, Zack Rd. to 0.15 miles from the intersection of Rte. 745, Zack Rd. and Rte. 622, Ontario Rd., a distance of 0.10 miles, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways.

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 732, Bailey Rd. from the end of state maintenance (dead end) of Rte. 732, Bailey Rd. to 0.97 miles from the intersection of Rte. 732, Bailey rd. and Rte. 622, Ontario Rd. a distance of 0.63 miles, and hereby deems that section of road is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to §33.2-909, Code of Virginia.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

Recorded Vote

A Copy Teste:

Moved BY: _____

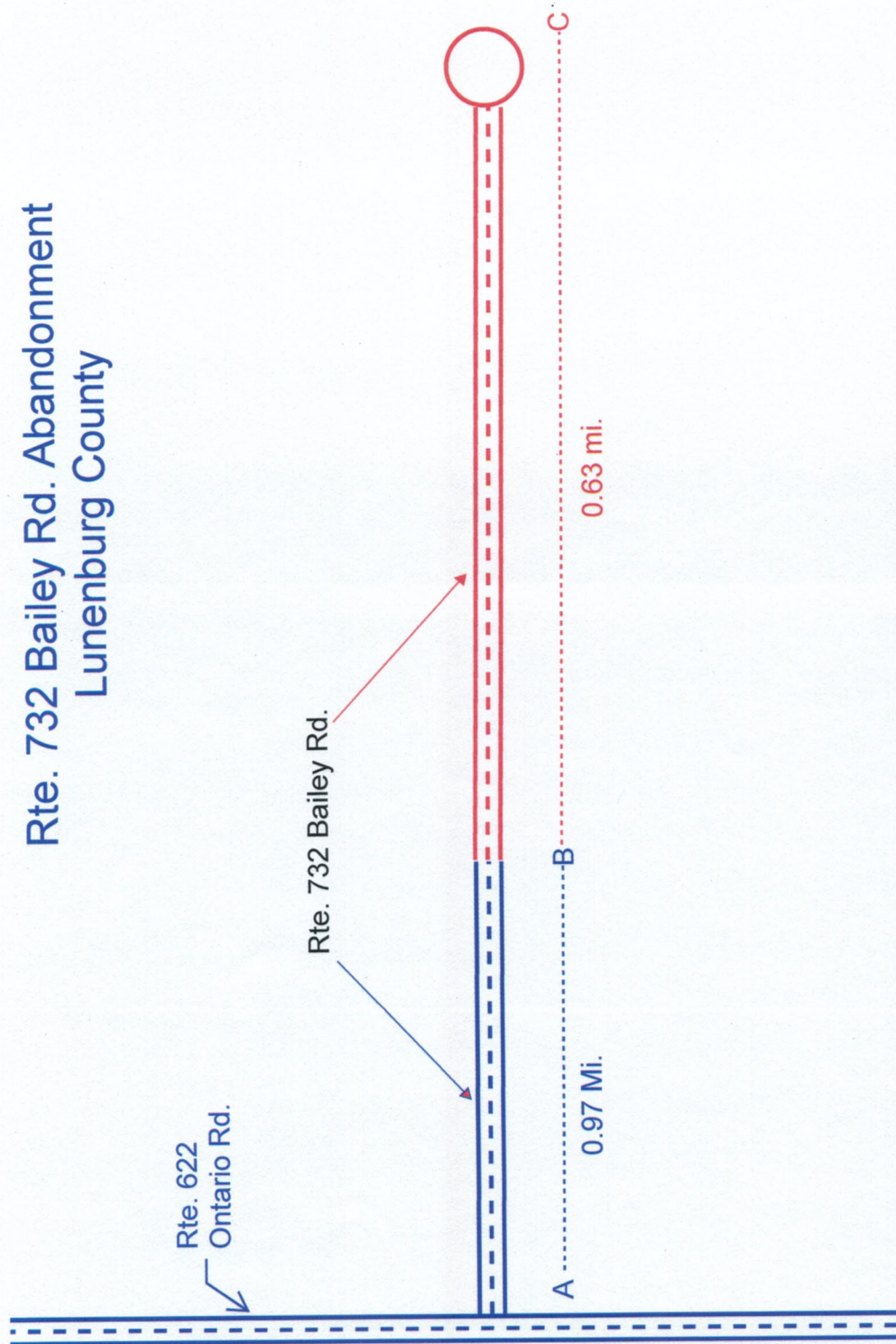
Seconded By: _____

Yeas: _____

Nays: _____

(Name), (Title)

Rte. 732 Bailey Rd. Abandonment Lunenburg County



Route	Action	Segment	Station	Length
732	Abandon	B-C		0.63 mi.

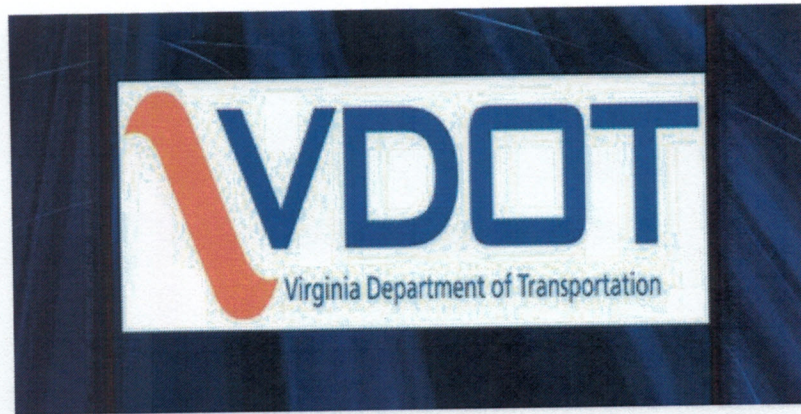
Legend

Lunenburg County

Changes in the Secondary System

■ Segment(s) of Secondary Road location to be abandoned

VIRGINIA DEPARTMENT OF TRANSPORTATION



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURGCOUNTY

BOS Meeting – February 13, 2020

Maintenance Forces

- Cut limbs and brush on various routes.
- Performed litter patrol on various routes.
- Checked various routes for maintenance and safety issues.
- Repaired shoulders on various routes.
- Patched potholes on various routes.
- Cleaned and repaired entrances and cross pipes on various routes.
- Machined various NHS routes and hauled stone as needed.

LUNENBURG COUNTY SCHOOL BOARD

Lunenburg County Public Schools

FISCAL YEAR 2019-20

Revenue - Expenditure Report

1/31/2020

	Revenue			Fiscal Year-to-Date	Balance	Percent Received
	Budgeted	Current Month	Year-to-Date			
State Sales Tax	1,861,174	163,354.44	893,453.10	967,720.90	48.00%	
State Funds	10,264,679	883,183.36	5,413,341.32	4,851,337.68	52.74%	
Federal Funds	1,748,892	172,306.74	706,398.05	1,042,493.95	40.39%	
**County Funds	3,740,000	0.00	0.00	3,740,000.00	0.00%	
Other Funds	468,724	12,930.36	85,727.61	382,996.39	18.29%	
Total Revenue	18,083,469	1,231,774.90	7,098,920.08	10,984,548.92	39.26%	

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

	Expenditures			Fiscal Year-to-Date	Balance	Percent Used	CODE
	Budgeted*	Current Month	Year-to-Date				
Instruction	12,452,262	1,073,531.57	5,741,824.30	6,710,437.70	46.11%		
Textbooks	109,135	-	16,725.23	92,409.77	15.33%		
Total Instruction	12,561,397	1,073,531.57	5,758,549.53	6,802,847.47	45.84%		61000
Adm, Att & Health	947,221	65,347.04	549,974.83	397,246.17	58.06%		62000
Transportation	1,038,961	97,086.96	616,628.92	422,332.08	59.35%		63000
Maintenance	1,552,830	121,258.93	923,712.51	629,117.49	59.49%		64000
School Food	965,869	72,317.93	458,027.50	507,841.50	47.42%		65000
Facilities	3,000	-	-	3,000.00	0.00%		66000
Debt/Transfers	511,035	-	-	511,035.00	0.00%		67000
Technology	503,156	40,442.96	355,137.11	148,018.89	70.58%		68000
Total Expenditures	18,083,469	1,469,985.39	8,662,030.40	9,421,438.60	47.90%		

* NOTE: Subject to revision

Lunenburg County Board of Education



Post Office Box 710
Kenbridge, Virginia 23944

School Board Office
(434) 676-2467

Fax
(434) 676-1000

February 10, 2020

Supplemental Appropriation Resolution FY2020

WHEREAS the Lunenburg County School Board has a carry-over of \$17,307 from FY2019 based on the Lunenburg County audit performed by Robinson, Farmer, and Cox Associates; and

WHEREAS the Lunenburg County School Board has passed a motion to appropriate the entire carry-over if received to the textbook fund;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully requests the Lunenburg County Board of Supervisors appropriate the FY2019 carry-over to the FY2020 School Board Budget. The amended total FY2020 School Board Budget would be \$18,100,776.

Attest:

D. Barry Carnes, Chairman

James M. Abernathy, Jr., Clerk



3600 PAMMEL CREEK ROAD
LA CROSSE, WI 54601-7500

Service Provided By
Virginia/Richmond
Ph: 804-747-3588 Fax: 804-273-0119
ASHLAND, VA

REMIT TO:

Trane U.S. Inc.
PO BOX 406469
ATLANTA, GA 30384-6469

INVOICE

TYPE	
310501597	
*NUMBER	
12/23/2019	1 of 1
DATE	PAGE
Charles Berkley	
PURCHASE ORDER NUMBER	
PROJECT/JOB NAME	
ORIGINAL SYSTEM NUMBER	
2929382	
CUSTOMER ACCOUNT#	
PREVIOUS #	
19-8189014	
SALES ORDER # / CALL# / CONTRACT #	

SO LD TO:

LUNENBURG COUNTY PUBLIC SCHOOLS
ATTN: ACCOUNTS PAYABLE
PO BOX 710
KENBRIDGE, VA 23944

SHIP TO/SERVICE LOCATION:

LUNENBURG COUNTY PUBLIC SCHOOLS
LUNENBURG COUNTY MIDDLE SCHL
583 TOMLINSON ROAD
VICTORIA, VA 23974

ORDERING LOCATION

CREDIT JOB/PROJECT#

Due on Receipt				12/23/2019		
PAYMENT TERMS	DUE DATE	FOB	FREIGHT TERMS	SHIP / CLOSE DATE	SHIP VIA	SHIPPING REFERENCE

DATE	DESCRIPTION	UOM	MULT	QUANTITY	UNIT PRICE	EXTENDED AMOUNT
	ERU-3 SEHFC7540500C7AD200100CE0G C03J08445 Replaced defective compressor on Circuit 1, replaced bearings and shaft on energy recovery wheel. Customer will provide replacement refrigerant if needed. Quoted Billing Summary			1.00	12,495.00	12,495.00

DAVID GYILL
JIM M. CUMBY

SPECIAL INSTRUCTIONS:

	SUBTOTAL	TAX	FREIGHT	TOTAL
	12,495.00	0.00	0.00	12,495.00

To view or pay your invoice online,
Visit www.comfortsite.com
New users sign up at www.trane.com/invoices

Currency: USD

206175	01/06/2020	Trane	Trane
--------	------------	-------	-------

11/27/2019	310438987		1 -000-900-000-64200-3000	Repaired actuator	655.00
12/23/2019	310501597		1 -000-900-000-64200-3000	Replaced defective compressor Cir	12495.00
Check Total					13150.00
01/03/2020					10:18:30

206175	01/06/2020	Trane	Trane
--------	------------	-------	-------

11/27/2019	310438987		1 -000-900-000-64200-3000	Repaired actuator	655.00
12/23/2019	310501597		1 -000-900-000-64200-3000	Replaced defective compressor Cir	12495.00
Check Total					13150.00
01/03/2020					10:18:30

COUNTY OF LUNENBURG
SCHOOL BOARD
COMMONWEALTH OF VIRGINIA

88-248
514

BENCHMARK COMMUNITY BANK
KENBRIDGE, VIRGINIA

Thirteen Thousand One Hundred Fifty And 00/100 Dollars

CHECK NO. **206175**

CHECK DATE 01/06/2020 CONTROL NO. 206175 AMOUNT \$*****13,150.00

PAY TO
THE
ORDER
OF

Trane
P.O. Box 406469
Atlanta, GA 30384-6469

Donald B. Carraway
James Abernathy
Amora W. Curran

⑈ 206175⑈ ⑆051402482⑆ 100000159⑈

County Office and Department Reports

Landfill Liaison Report
February 4, 2020
January 2020 Report

CFS Report

1. Closure activities continue on the old landfill. (Permit #544)
2. They are in the process of surveying the cover that has been applied to the landfill so far.
3. They are awaiting the permit to operate the new cell from DEQ as the #1 cell approaches its fill level.
4. They have installed guardrails around the scales to prevent drivers from driving off the sides of the scales.

Citizen Complaints:

1. Jeff Burgess has made a couple of odor complaints this month. These complaints came whenever the contractor was working on the top of the landfill. When the top of the old landfill was disturbed there was some odor until they covered it back up at the end of the day. This segment of the closure process has been completed. The odors were nominal and short lived. We had no other citizen complaints about the smell during this time period.

Comments:

1. I met with Mr. Burgess on a couple of different occasions. He appears to understand the reason for the issue and that it was cleared up in a timely fashion.

Convenience Sites:

1. The new compactors have been delivered and set at the Gary Substation convenience site. They will need electric power and hydraulic set-ups before they are ready to operate.

Citizen Complaints:

1. n/a

Comments:

1. n/a

Landfill Report January 31, 2020

Host Fee Year

January 2020 County Trash 560.61 tons- average 24.37 tons daily
 Non-county Trash 18,338.51 tons- average 705.33 tons daily
 Non-deplete Trash 0 tons
 Recycling 7.21 tons
 Number of trucks 54.2 average per day

PAYMENTS

Non-county Host fee

Liaison fee

Total

Month	Non-county Host fee	Liaison fee	Total
July 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
August 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
September 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
October 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
November 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
December 2019 Payment	\$4,283.33	\$20,197.32	\$24,480.65
Total	\$25,700.00	\$128,500.00	\$154,200.00



Lunenburg County Sheriff's Office
 Report To The Board Of Supervisors
 January 2020

RECEIVED
 FEB 04 2020



BY: _____

Jury Summons Served	7
Subpoenas Served	52
Summons Served	78
Levies Executed	2
Other Civil Process	100
Traffic Citations	20
Protective Orders	24
Arrests	9
Inmates Transported	12
Mental Patients	0
Extraditions	0
Circuit Court Days	4
General Court Days	4
J&DR Court Days	5

Expense Report

Dues	\$0.00
Postage	\$0.00
Office Supplies	\$702.88
Telephone	\$420.55
Police Supplies	\$3,505.37
Vehicle Maintenance & Repairs	\$2,924.21
Fuel (December)	\$2,103.89
Gallons of Fuel Use	1098

A. Marshall / A. Townsend Jr
 Arthur Townsend, Jr.
 Sheriff, Lunenburg County

2/4/2020
 Date

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

Animal Control Report to the Board of Supervisors

Date: February 3, 2020

The following activities were conducted by Animal Control during the month of January 2020 :

<u>10</u> Stray Cat(s) Picked Up	\$ <u>60.⁰⁰</u>	Surrender Fees
<u>13</u> Stray Dog(s) Picked Up	\$ <u>50.⁰⁰</u>	Impoundment Fees
<u> </u> Injured or Ill Cat(s)	\$ <u>45.⁰⁰</u>	Adoption Fees
<u> </u> Injured or Ill Dog(s)		
<u>22</u> Cat Calls Dispatched	\$ <u>155.⁰⁰</u>	Total Fees Collected
<u>48</u> Dog Calls Dispatched		
<u>3</u> Cats, Surrendered by Owner		
<u>16</u> Dogs, Surrendered by Owner		
<u>1</u> Cat Bite		
<u>2</u> Dog Bite		
<u>5</u> Cat(s) Euthanized	<u>18</u> Dog(s) Transferred to SPCA	
<u>3</u> Dog(s) Euthanized	<u>3</u> Cat(s) Transferred to SPCA	
<u>12</u> Cat Trap(s) Set	<u>1</u> Wildlife Calls	
<u>4</u> Dog Trap(s) Set	<u>3</u> <u>Ag call Piss</u>	
<u> </u> Summons Issued		
<u>3</u> Animal(s) Released to ACO		
<u> </u> Expired at Shelter and/or DOA		
<u>127</u> Telephone Calls for Animal Issues		
<u>18</u> Check License		
<u>1</u> Lost Cat(s) - Incoming Calls		
<u>6</u> Lost Dog(s) - Incoming Calls		
<u>1</u> Cat(s) Returned to Owner		
<u>3</u> Dog(s) Returned to Owner		
<u>1</u> Quarantine		
<u>2</u> Adoption—Dogs		
<u>1</u> Adoption—Cats	<u>46</u> Total Number of Animals Handled	

D. Ray Elliott ACO
D. Ray Elliott
Animal Control Officer

Nominations and Appointments

- A) Crossroads Community Services Board -Abigail Barnes of 559 Lunenburg County Road, Victoria, has agreed to serve.
- B) Piedmont Senior Resources-A nomination is still needed.

COMMONWEALTH REGIONAL COUNCIL FUNDS

Administrator Gee was approached by one of the towns to inquire as to whether they would receive their portion of the CRC return to locality funds. The County pays the CRC \$19,000 in dues, with the towns sharing one-third of the cost (\$3,166.66 each).

The Town Manager of Kenbridge inquired if the towns would receive their one-third share from the surplus check given to the County. The check we received was \$4,830.60, one-third is \$1,610.20, making each town eligible to receive \$805.10.



IN PARTNERSHIP WITH

The counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

MEMORANDUM:

To: CRC Members
From: Melody Foster, Executive Director
Subject: CRC Membership Dues Refund
Date: December 11, 2019

As you are aware, the CRC approved the presented FY18-19 Audit at the November 2019 CRC meeting.

The FY18-19 approved Audit reported the cash fund balance for June 30, 2019 as \$524,153. The CRC adopted a Membership Dues Policy in December of 2017 (see attached) which stated if the CRC audited cash fund balance was in excess of \$500,000, the overage amount will be equally divided and returned to all member counties. The CRC did exceed the cash fund balance by the amount of \$24,153. At the November meeting I recommended that the Membership Dues Refund be discussed at the December meeting for payment.

In reviewing the FY18-19 Audit, while it was apparent some of the overage amount was due to a reduction in staff during fiscal year 2019 (3 months), the remaining amount was due to a very productive year for the CRC that included ending the year with expenses well below budget and revenues slightly higher than projected.

There are five member counties, therefore the payments to each county would equal \$4,830.60. It is recommended this amount be paid out to each member county with payment being delivered to members during January Boards of Supervisors meetings with an explanation of the refund. Member counties can certainly choose to "reinvest" this amount with the CRC or accept the refund from the CRC.

The Membership Dues Policy also states that each year at the January CRC meeting, the CRC will review the fund balance and decide if the balance amount needs to be increased. This is the first time the CRC has exceeded the \$500,000 audited cash balance since the approval of this policy.

Attached - Annual CRC Membership Dues Policy

COMMONWEALTH REGIONAL COUNCIL
One Mill Street, Suite 101 | P.O. Box P
Farmville, VA 23901 | 434.392.6104 PHONE
www.virginiasheartland.org

Planning Update

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

MEMO

TO: Tracy Gee
Lunenburg County Board of Supervisors

Subject: Monthly Report

FROM: Glenn Millican

DATE: January 2020

-
- Meetings with VEDP.
 - Wrote and distributed draft by-laws for the Planning Commission
 - Attended meeting of CRC
 - Meeting with Virginia Growth Alliance
 - Met with SolUnesco and Apex solar development companies regarding Redbrick Project.
 - Continuing work on 2007 Subdivision Ordinance administration process



MEMORANDUM

TO: Lunenburg County Board of Supervisors
FROM: Cam Johnson
Regional Planner
DATE: February 4, 2020
SUBJECT: Lunenburg VHDA CIG – Monthly Update

As you are aware, the Commonwealth Regional Council (CRC) is administering a VHDA Community Impact Grant (CIG) for Lunenburg County to conduct a Housing Study. The following events have occurred on the project over the last month.

- The Berkley Group, LLC. has chosen to extend the online survey for the VHDA CIG until February 15th at 11:45 p.m. The Berkley Group also asks that all hard copy surveys be returned on the same day as well.
- The County, Towns, and CRC are working to compile information for the Berkley Group, LLC in order for the consultant to get underway on drafting the housing study for the County and Towns.

As always, please do not hesitate to contact me if you have any questions.

ADMINISTRATOR'S UPDATE

-- **As necessary**

Board of Supervisors February Meeting – 2/13/20

County Administrator's Monthly Report

Events in January:

- January 1 – Office Closed - New Year's
- January 6 – meet with Cheryl Blow re: CSA
- January 7 -- Rotary meeting
- January 9 – VA's Growth Alliance meeting - Keysville
- January 9 - Heartland Regional Authority Board meeting
- January 9 - Board of Supervisors meeting
- January 10 – Virginia's Crossroads tourism meeting - Fort Pickett
- January 10 - interview for housekeeping
- January 13 - Tracy STO - son had flu
- January 14 - VDEM regional meeting - Farmville
- January 15 - Piedmont Juvenile Detention and Jail Board Authority meetings
- January 16 –Tracy STO - father's appointments
- January 17 - Office closed for Lee-Jackson Day (I worked to make up time)
- January 20 - Office closed for Martin Luther King, Jr. holiday
- January 21,22,24 - Tracy STO with Flu!
- January 30 - Webinar for ClearGov
- January 31 - Workforce Innovation Act CLEO Board meeting - Keysville

Administration

- My son, Carter, and I both ended up with the flu. I was out for a few days with it, but I stayed in contact with the office. I also worked on the holiday to make up some time.
- Participated in webinar with ClearGov to view possibilities of using their platform to share information, I declined based on cost and what I feel is a low return on investment.

Airport

- Received DOAV reimbursement for the mower at 50%.

Budget & Finance-

- Met with Charles Berkley and James Abernathy at length regarding the upcoming budget for the schools, the Board will be required to contribute a great deal more in local funds to meet required local effort.

Building & Grounds -

- Bids for grounds maintenance will be received the end of February and ready for discussion at the March meeting.
- Hired a former employee, Sardis Ragsdale, back as the Housekeeping Supervisor. Will interview for other position opening this week.

Community/Economic Development/Planning -

- Worked with the IDA and IDA property committee on disposition of the STEPS building.
- Attended Virginia's Growth Alliance meeting, there is much interest in getting more building-ready sites in our region in order to be competitive.
- At Virginia's Crossroads meeting, there is growing progress with the Civil Rights in Education Heritage Trail as it is now 50% funded by the Tobacco Commission.
- Virginia's Crossroads is going to bid out for a marketing firm to streamline our marketing goals and implement them.

- At the Virginia's Heartland Regional Industrial Facility Authority meeting, Project Peanut is gaining traction and there is an option agreement through September 2020.
- Attended Workforce Innovation Board Chief Local Elected Officials meeting as the alternate to Board member Bobby Zava (in attendance) to hear the information about plans to apply for a \$500k grant for workforce training in our region and that the reduction in "food stamps" SNAP for our area could create in higher demand for job training services.

Emergency Management & Public Safety -

- Attended sub-regional VA Dept. of Emergency Management briefing and discussed Nat'l Weather Service predictive and storm forecasting aids, Dept. of Homeland Security assistance for local government IT management and safety.

Piedmont Regional Jail Authority -

- Jail administration is being required to reduce federal inmates down to 600 by Dept. of Corrections. Jail Board members agree that an additional reduction is necessary to keep the Jail's prisoner: guard ratio in safety compliance and discussed another reduction over 90 days to eliminate federal inmates from the DC area as this is the least safe location with more troublesome inmates. All other cuts will be discussed in budget discussion for FY21.

Social Services and Children's Services -

- CSA Program Coordinator started January 8th. She has worked with our prior coordinator, Cheryl Blow, to get up to speed on data entry and case information.

Solid Waste -

- Construction is complete at Gary Road site by E.F. Brown Construction. The compactors are installed and the building should be ready by end of February.

UPCOMING dates of interest:

February 6 - Local Government Day at the General Assembly

February 8 - Victoria Fire & Rescue Banquet 6PM Arrowhead Gun Club

February 13 - Board of Supervisors meeting

February 17 - Office Closed for President's Day holiday

February 18 - GO Virginia All-Hands Meeting 10am-2pm The Prizery South Boston, VA

ROTARY Four-Way Test:

1. Is it the TRUTH?
2. Is it FAIR to all concerned?
3. Will it BUILD GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?