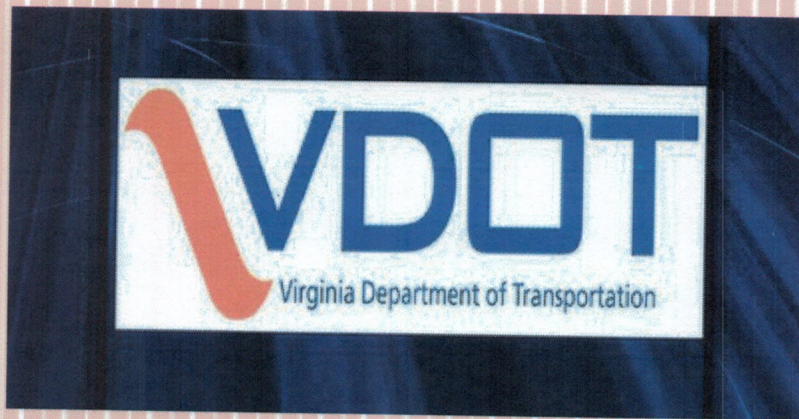


VDOT

+

LUNENBURG COUNTY SCHOOL BOARD



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURGCOUNTY

BOS Meeting – January 9, 2020

Maintenance Forces

- Cleaned pipes on various secondary routes.
- Repaired low shoulders on various routes.
- Repaired several pot holes on various routes.
- Cut limbs and brush on various routes.
- Checked various routes for maintenance and safety issues.
- Performed litter patrol on various routes.

Resolutions Proposed by VA Association of Counties

- A) Review of Legislation with Fiscal Impact**
- B) Equal Taxing Authority**

SAMPLE Resolution in Support of Legislation to Improve the Process for Review of Legislation
with Local Fiscal Impact

WHEREAS, each year the General Assembly considers thousands of pieces of legislation, many of which have a significant impact on local governments; and

WHEREAS, in recognition of the need for localities to have an opportunity to review and analyze legislation that may require additional expenditures of local funds or reduce local revenues, Virginia Code sets out a process for the Commission on Local Government to develop local fiscal impact statements for such bills, with the assistance of local volunteers; and

WHEREAS, under the current process, the large volume of bills and the rapid pace of the legislative session limit the time that is available for the review of bills with implications for local government finances; and

WHEREAS, the local volunteers who assist with the fiscal impact review process take on this responsibility in addition to their regular duties, often during the same time as local budgets are being finalized; and

WHEREAS, prior to 2010, legislation that had a local fiscal impact was required to be introduced by the first day of the General Assembly session, which allowed some additional time for the legislation to be reviewed by the Commission on Local Government and local staff, but this requirement was eliminated in the 2010 session, compressing the opportunity for review of legislation in subsequent General Assembly sessions; and

WHEREAS, additional time to review legislation would allow for a more thorough understanding of the potential ramifications of bills affecting local finances; and

WHEREAS, a robust analysis of legislation affecting local governments benefits policymakers, as localities work in partnership with the state to deliver critical services to Virginia residents;

Now, therefore, be it resolved that the Board of Supervisors of _____ expresses its support for legislation that would provide additional time for review and analysis of legislation with a fiscal impact on localities, as well as direct further consideration of additional ways to improve the review process.

Approved this ___ day of _____, 20__

SAMPLE

Resolution of the _____ Board of Supervisors

Support for Equal Taxing Authority for Virginia Counties

Whereas, under the Code of Virginia county governments have less authority to raise revenues to meet their responsibilities than do cities and towns, and

Whereas, limitations on counties' ability to raise revenues from diverse sources result in an over-reliance on real property taxes to fund basic services of local government; and

Whereas, counties are limited in their ability to raise revenues from meals, cigarette, transient occupancy, and admissions taxes that are available to cities and towns; and

Whereas, providing counties equal taxing authority merely provides local boards of supervisors the ability to levy the same taxes that may already be imposed by city councils; and

Whereas, county governments have the same responsibility as cities for the funding of and meeting state requirements for core services, such as K-12 education, public safety, social services, and public health; and

Whereas, relying too heavily on one source of revenue leaves counties vulnerable to downturns in the real estate market and population shifts; and

Whereas, additional tools to raise revenues would allow counties options to invest thenecessary additional fundsto respond to modern-day challenges, such as enhancing election cybersecurity; providing mental health treatment in jails; addressing substance abuse; maintaining vital infrastructure, such as water and sewer systems; and implementing Next-Generation 911 technology; and

Whereas, state enabling legislation is required to provide counties with this additional taxing authority; and

Whereas, each locality is best positioned to determine the appropriate mix of revenue sources to meet local needs;

Now Therefore, the Board of Supervisorsof _____ County does hereby resolve and express its support and desire for the Virginia General Assembly to enact such legislation as is necessary to authorize Virginia counties to exercise additional taxing authority equal to that of cities and towns.

Approved this __ day of _____, 20__

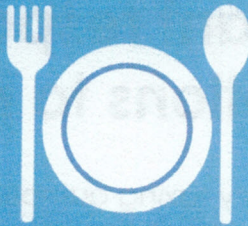
WHAT ARE THE DIFFERENCES BETWEEN CITY AND COUNTY TAXING AUTHORITY?

#LocalAuthorityLocalSolutions

MEALS TAX

Cities - YES
Counties - BY REFERENDUM

(five counties may levy without referendum, and counties are limited to a rate of 4 percent; no referendum requirements and no cap for cities and towns)



CIGARETTE TAX

Cities - YES
Counties - NO

(limited to two counties at capped rate, but available to all cities and towns)

TRANSIENT OCCUPANCY TAX

CITIES - YES
COUNTIES - CAPPED

(capped for counties at 2 percent without special enabling authority; available to cities and towns without restriction)



ADMISSION TAX

CITIES - YES
COUNTIES - NO

(limited to certain counties with special enabling authority, but available to all cities and towns)



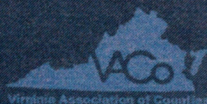
Support Equal Taxing Authority for Counties

Empower Counties to build stronger Communities

- Counties provide the same core services as cities, such as K-12 education, public safety, social services, and public health, and must have the ability to raise revenue to provide these services.
- Providing counties equal taxing authority provides local boards of supervisors the ability to levy the same taxes that may already be imposed by city councils.
- Members of local boards of supervisors are elected by the residents of counties and are accountable to them for all the decisions they make.
- What about responsibility for road maintenance? Cities and towns that maintain their own roads receive annual maintenance payments from the state. VDOT has owned and maintained county roads since the 1930s. The cost and complexity of turning this responsibility over to counties cannot be simply addressed by equalizing taxing authority.

Virginia Association of Counties

www.vaco.org



County Office and Department Reports



SHIP WITH

| Prince Edward

The counties of Amelia | Buckingham | Charlotte | Lunenburg

MEMORANDUM:

To: CRC Members
From: Melody Foster, Executive Director
Subject: CRC Membership Dues Refund
Date: December 23, 2019

The FY18-19 approved Audit reported a 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.

The CRC took action at their December 18th meeting to approve payments to each member county in the amount of \$4,830.60. Payments will be delivered at the member locality's 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.

Attached - Annual CRC Membership Dues Policy

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

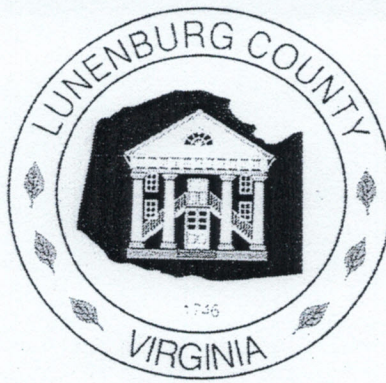
T. Wayne Hoover
Election District 1

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: January 2, 2020

The following activities were conducted by Animal Control during the month of December 2019:

<u>5</u> Stray Cat(s) Picked Up	\$ <u>15⁰⁰</u>	Surrender Fees
<u>18</u> Stray Dog(s) Picked Up	\$ <u>170⁰⁰</u>	Impoundment Fees
_____ Injured or Ill Cat(s)	\$ <u>60⁰⁰</u>	Adoption Fees
_____ Injured or Ill Dog(s)		
<u>18</u> Cat Calls Dispatched	\$ <u>245⁰⁰</u>	Total Fees Collected
<u>47</u> Dog Calls Dispatched		
<u>1</u> Cats, Surrendered by Owner		
<u>12</u> Dogs, Surrendered by Owner		
_____ Cat Bite		
<u>5</u> Dog Bite		
_____ Cat(s) Euthanized		
<u>2</u> Dog(s) Euthanized	<u>17</u> Dog(s) Transferred to SPCA	
<u>8</u> Cat Trap(s) Set	<u>2</u> Cat(s) Transferred to SPCA	
<u>4</u> Dog Trap(s) Set	_____ Wildlife Calls	
_____ Summons Issued	<u>1</u> <u>AG Pig</u>	
_____ Animal(s) Released to ACO	_____	
_____ Expired at Shelter and/or DOA	_____	
<u>128</u> Telephone Calls for Animal Issues	_____	
<u>15</u> Check License	_____	
_____ Lost Cat(s) - Incoming Calls		
<u>10</u> Lost Dog(s) - Incoming Calls		
_____ Cat(s) Returned to Owner		
<u>3</u> Dog(s) Returned to Owner		
_____ Quarantine		
<u>4</u> Adoption - Dogs		
_____ Adoption - Cats		

36 Total Number of Animals Handled

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

Nominations and Appointments

Tracy Gee

From: Justine Young [JYOUNG@psraaa.org]
Sent: Monday, December 16, 2019 3:30 PM
To: Mike Hankins; Tracy Gee
Cc: LeAnne Emert
Subject: PSR Lunenburg Board appointee

Good Afternoon,

I have some not very good news. It came up in a discussion today that we have a conflict of interest with the new board appointee from Lunenburg. Because we house the ombudsman for this region for the state of Virginia we cannot have anyone who is currently an owner, operator, or employee of a long term care center. Laura Glasscock cannot serve on our board because we investigate issues in the facility she is involved with. Therefore I respectfully ask that you withdraw her as a board member and hopefully find a new appointee. I am so sorry for this news. Our ombudsman brought it to my attention this morning.

Thank you for your attention to this concern.

Regards,
Justine

Justine A. Young, RN, BSN, MBA
Chief Executive Officer
Piedmont Senior Resources

Advocating, Advancing, and Achieving Independence for the Aging Community

1413 South Main Street
Farmville, Va 23901
Ph. 434-767-5588
Fax 434-767-2529

Planning Update

~

ADMINISTRATOR'S UPDATE

-- **As necessary**

Board of Supervisors January Meeting - 1/9/20

County Administrator's Monthly Report

Events in December:

- December 2 - Tracy PTO
- December 4 - Tracy STO 4hrs - Carter sick
- December 4 -- IDA Meeting re: STEPS Building
- December 5 - Tracy STO 3hrs - Carter sick
- December 6 - Interviews for Social Services/CSA Program Coordinator
- December 10 - Second interview for CSA Coordinator
- December 11- Tracy STO 4hrs - Wyatt sick
- December 12 - Board of Supervisors meeting
- December 17 - Social Services Advisory Board meeting
- December 18 - Piedmont Regional Juvenile Detention & Jail Board meetings
- December 18 - Community Policy & Management Team (CPMT)
- December 24-25 - Office closed for Christmas holiday
- December 26-27 - Tracy PTO
- December 31-January 1 - office closed for New Year's holiday

Administration

- Conflict of Interest Statements are out for completion and are due by February 3, 2020.

Airport

- Received DOAV reimbursement for the mower at 50%.

Building & Grounds -

- Bids for grounds maintenance will go out in late January.

Community/Economic Development/Planning -

- Worked with the IDA and IDA property committee on disposition of the STEPS building.

Piedmont Regional Jail Authority -

- Jail administration continues to propose reducing federal inmates. Jail Board members agree that a reduction is necessary to keep the Jail in prisoner: guard ratio compliance and for safety. This could come with a hefty local cost of at least \$200,000 for Lunenburg.

Social Services and Children's Services -

- Participated in interviews for new Social Services position of Program/CSA Coordinator .
- CSA Program Coordinator will start work early in January.

Solid Waste -

- Construction is complete at Gary Road site by E.F. Brown Construction. The compactors and building are on order. All should be installed at the first of the new year.

UPCOMING dates of interest:

January 1 - County Offices closed for New Year's Day

January 9 - January Reorganizational Board of Supervisors meeting - Oath of Office ceremony

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?

PROJECTED BUDGET WITHOUT FEDERAL INMATES

Current FY20 Revenue	14,018,187.00	
Revenue from Feds	(4,894,284.00)	
State hold back	1,002,903.00	(300-92*13.21*365)
Adjusted Revenues		10,126,806.00

Current FY20 Expenditures	14,018,187	
Salary Savings of 29 positior	(1,387,873)	(34,064*1.2295)+173,304
Food	(448,278)	(301*4.04*365)
Gas	(30,000)	
Vechile Repair - 1/3	(13,333)	
Trash - 1/2	(3,750)	
Water/Sewer - 1/3	(155,812)	
LODA	(20,155)	
Adjusted Expenditures		11,958,986

Funding Shortfall **(1,832,180.00)**

Required Funding Increases

Amelia	0.125	(229,022.50)
Buckingham	0.1462	(267,864.72)
Cumberland	0.0881	(161,415.06)
Lunenburg	0.1099	(201,356.58)
Nottoway	0.2566	(470,137.39)
Prince Edward	0.2742	(502,383.76)

1. If the County accepted 92 federal inmates, (the number we can hold with no State withholding) and we can do that with no increase in staffing the revenue generated would be $92 * \$53 * 365 = \$1,779,740$ which would almost balance the Budget

12409 Craig Mill Road
P.O. Box 1046
KENBRIDGE, VA. 23944
434-676-8816 (FAX) 434-676-4858

INVOICE

002166

DATE: *November 12, 2019*

SOLD TO

*Lunenburg County
11413 Courthouse Rd.
Lunenburg, Va. 23952*

SHIP TO

GARY Rd Convalescent Center

CUST. ORDER NO.	DATE SHIPPED	SHIPPED VIA	TERMS	SALESMAN	F.O.B.	OUR ORDER NO.
-----------------	--------------	-------------	-------	----------	--------	---------------

QTY. ORDERED	B/O	QTY. SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
			<i>ORIGINAL Contract</i>		<i>115,200.00</i>
			<i>ADD - Install Conducts for SEC Services & Site Lights</i>		<i>+ 4,471.00</i>
					<i>119,671.00</i>
			<i>PREVIOUS Payments</i>		<i>- 40,500.00</i>
			<i>" "</i>		<i>- 49,500.00</i>
			<i>Final Payment</i>		<i>29,671.00</i>

115,200 - 10070
- 11,520 retainage
- 90,000 paid already
13,680 paid 12/30

DUE: (upon approval)
change order # 4071
retainage # 11,520
15,591 -

317
Line Item No.:
7-040427-8217
Amount:

Vendor Total: *13,680.00*

APPROVED BY *amlee*

Thank You