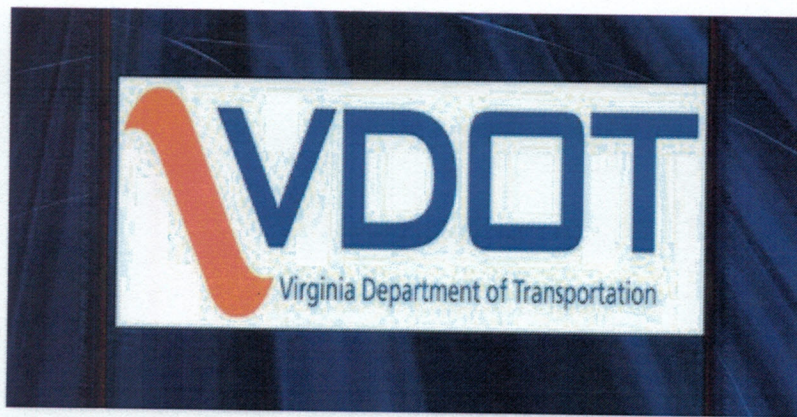


VIRGINIA DEPARTMENT OF TRANSPORTATION



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURGCOUNTY

BOS Meeting – July 9, 2020

Maintenance Forces

- Primary mowing complete. Secondary mowing 95% complete.
- Replaced cross pipe on various routes.
- Patched with tar kettle on various routes.
- Cleaned pipes and ditches on various routes.
- Cut limbs and brush on various routes.
- Machined various NHS routes and hauled stone as needed.
- Performed litter patrol on various routes.
- Checked various routes for maintenance and safety issues.

LUNENBURG COUNTY SCHOOL BOARD

Lunenburg County Public Schools

FISCAL YEAR 2019-20 Revenue - Expenditure Report

6/30/2020

		Revenue			Percent Received
	Budgeted	Current Month	Fiscal Year-to-Date	Balance	
State Sales Tax	1,861,174	150,986.32	1,667,804.48	193,369.52	89.61%
State Funds	10,264,679	1,149,455.75	10,543,361.75	(278,682.75)	102.71%
Federal Funds	1,748,892	94,759.46	1,451,018.02	297,873.98	82.97%
**County Funds	3,757,307	0.00	0.00	3,757,307.00	0.00%
Other Funds	468,724	3,486.64	205,044.35	263,679.65	43.75%
Total Revenue	18,100,776	1,398,688.17	13,867,228.60	4,233,547.40	76.61%

** County Funds are used each month as needed to cover the difference between revenue and expenditures.
Carry-Over for FY2019 of \$17,307 added to County Funds Budgeted

		Expenditures			Percent Used	CODE
	Budgeted*	Current Month	Fiscal Year-to-Date	Balance		
Instruction	12,452,262	1,063,324.55	11,033,460.33	1,418,801.67	88.61%	
**Textbooks	126,442	77,476.00	95,228.39	31,213.61	75.31%	
Total Instruction	12,578,704	1,140,800.55	11,128,688.72	1,450,015.28	88.47%	61000
Adm, Att & Health	947,221	64,550.45	899,235.99	47,985.01	94.93%	62000
Transportation	1,038,961	111,906.40	1,060,564.94	(21,603.94)	102.08%	63000
Maintenance	1,552,830	127,893.90	1,504,471.83	(11,641.83)	100.75%	64000
School Food	965,869	53,257.17	810,053.13	155,815.87	83.87%	65000
Facilities	3,000	-	3,000.00	0.00	0.00%	66000
Debt/Transfers	511,035	-	380,000.00	131,035.00	74.36%	67000
Technology	503,156	53,834.60	722,716.75	(219,560.75)	143.64%	68000
Total Expenditures	18,100,776	1,552,243.07	16,565,731.36	1,535,044.64	91.52%	

* NOTE: Subject to revision

** Carry-Over for FY2019 of \$17,307 added to Textbooks Budgeted

Lunenburg County Board of Education



Post Office Box 710
Kenbridge, Virginia 23944

School Board Office
(434) 676-2467

Fax
(434) 676-1000

June 30, 2020

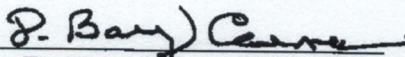
Supplemental Appropriation Resolution FY2020

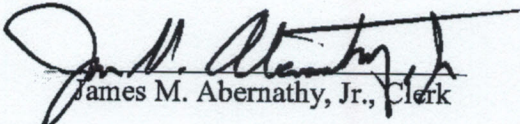
WHEREAS the Original FY2020 Lunenburg County School Board Budget was based upon a projected Average Daily Membership of 1467 students and the actual calculated, submitted and approved FY2020 Average Daily membership is 1520.77; and

WHEREAS this increase in the Average Daily Membership and the changes made by the State Legislature to Lunenburg County School's State Funds in their FY2020 Budget (the "Caboose Bill" plus Amendments) resulted in an increase of \$417,625 in State Revenue for the Lunenburg County School Division;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully requests the Lunenburg County Board of Supervisors to increase the FY2020 School Board Budget by \$417,625. This increase in State Funding will not require any increased transfer of local funds to the school division for FY2020. The General Assembly waived the requirement that school divisions must meet their required local effort and required local match obligations for FY20 due to the state of emergency and school closures resulting from COVID-19. The amended total FY2020 School Board Budget would be \$18,518,401.

Attest:


D. Barry Carnes, Chairman


James M. Abernathy, Jr., Clerk

County Office and Department Reports

{ 2020 SESSION }

VIRGINIA ACTS OF ASSEMBLY -- CHAPTER

An Act to amend and reenact § 53.1-120 of the Code of Virginia, relating to courthouse and courtroom security; assessment.

[S 149]
Approved

Be it enacted by the General Assembly of Virginia:

1. That § 53.1-120 of the Code of Virginia is amended and reenacted as follows:

§ 53.1-120. Sheriff to provide for courthouse and courtroom security; designation of deputies for such purpose; assessment.

A. Each sheriff shall ensure that the courthouses and courtrooms within his jurisdiction are secure from violence and disruption and shall designate deputies for this purpose. A list of such designations shall be forwarded to the Director of the Department of Criminal Justice Services.

B. The chief circuit court judge, the chief general district court judge and the chief juvenile and domestic relations district court judge shall be responsible by agreement with the sheriff of the jurisdiction for the designation of courtroom security deputies for their respective courts. If the respective chief judges and sheriff are unable to agree on the number, type and working schedules of courtroom security deputies for the court, the matter shall be referred to the Compensation Board for resolution in accordance with existing budgeted funds and personnel.

C. The sheriff shall have the sole responsibility for the identity of the deputies designated for courtroom security.

D. Any county or city, through its governing body, may assess a sum not in excess of ~~\$10~~ ^{\$20} as part of the costs in each criminal or traffic case in its district or circuit court in which the defendant is convicted of a violation of any statute or ordinance. If a town provides court facilities for a county, the governing body of the county shall return to the town a portion of the assessments collected based on the number of criminal and traffic cases originating and heard in the town. The imposition of such assessment shall be by ordinance of the governing body that may provide for different sums in the circuit courts and district courts. The assessment shall be collected by the clerk of the court in which the case is heard, remitted to the treasurer of the appropriate county or city and held by such treasurer to be appropriated by the governing body to the sheriff's office. The assessment shall be used solely for the funding of courthouse security personnel, and, if requested by the sheriff, equipment and other personal property used in connection with courthouse security.

Lunenburg Code

Sec. 34-2. - Fees, as court costs, for increased courthouse or courtroom security.

In the county, on and after July 1, 2007, a fee of \$10.00 is hereby and shall be assessed as part of the cost against each defendant for each conviction or violation of a statute or ordinance which shall be collected by the clerk of the court with other costs. The clerk shall remit fees to the treasurer of the county. The treasurer shall hold such funds subject to appropriation by the board of supervisors to the sheriff's office of the county for funding of courthouse or courtroom security.

EMERGENCY SERVICES CAPITAL CARRYOVER FROM FY20 TO FY21

ORGANIZATION	FY20 CARRYOVER	+	FY21 BUDGET	=	REVISED FY21 BUDGET
KENBRIDGE FIRE:	\$30,000.00	+	\$30,000.00	=	\$60,000.00
VICTORIA FIRE & RESCUE:	\$37,383.39	+	\$90,000.00	=	\$127,383.39
MEHERRIN FIRE & RESCUE:	\$10,000.00	+	\$35,000.00	=	\$45,000.00
SHERIFF'S OFFICE:	\$10,211.97	+	\$30,000.00	=	\$40,211.97

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2020 June Democratic Primary Election held on June 23, 2020 for,

Member House of Representatives

District: 05

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

B. Cameron Webb	419
Claire C. Russo	85
R. D. Huffstetler Jr.	47
John D. Lesinski	21

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on June 23, 2020, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Representatives.

Given under our hands this 26TH day of JUNE, 2020



Laura J. Palmer, Chairman
Salvatore A. Bowe, Vice Chairman
Oliver L. Wright III, Secretary
Oliver L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2020 June Republican Primary Election held on June 23, 2020 for,

Member United States Senate

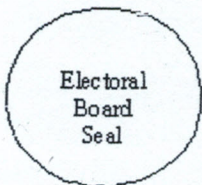
NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Daniel M. Gade	291
Alissa A. Baldwin	269
Thomas A. Speciale II	40

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on June 23, 2020, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member United States Senate.

Given under our hands this 26TH day of JUNE, 2020



[Signature], Chairman
[Signature], Vice Chairman
[Signature], Secretary
[Signature], Acting Secretary

Nicole Clark

From: Robert Clement [luncommatty21@yahoo.com]
Sent: Friday, June 19, 2020 10:20 AM
To: Tracy Gee
Cc: Nicole Clark
Subject: Surplus property
Attachments: IMG_0616.jpg; ATT00010.txt

I'm requesting that the three overhead projectors in the attached photograph be declared surplus property and either taken by the county for storage, transferred to anyone else who wants it, or thrown away.

These items were obtained free of charge from a state property warehouse at least 20 years ago.



BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

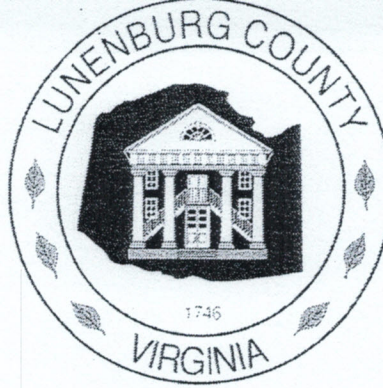
T. Wayne Hoover
Election District 1

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: July 1, 2020

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

<u>14</u> Stray Cat(s) Picked Up	\$ <u>1000.⁰⁰</u>	Surrender Fees
<u>8</u> Stray Dog(s) Picked Up	\$ <u>110.⁰⁰</u>	Impoundment Fees
_____ Injured or Ill Cat(s)	\$ <u>45.⁰⁰</u>	Adoption Fees
_____ Injured or Ill Dog(s)		
<u>15</u> Cat Calls Dispatched	\$ <u>1155.⁰⁰</u>	Total Fees Collected

43 Dog Calls Dispatched
25 Cats, Surrendered by Owner
66 Dogs, Surrendered by Owner

_____ Cat Bite
_____ Dog Bite

3 Cat(s) Euthanized
_____ Dog(s) Euthanized

10 Cat Trap(s) Set
4 Dog Trap(s) Set

_____ Summons Issued
_____ Animal(s) Released to ACO

1 Expired at Shelter and/or DOA
285 Telephone Calls for Animal Issues

12 Check License
2 Lost Cat(s) – Incoming Calls

6 Lost Dog(s) – Incoming Calls
_____ Cat(s) Returned to Owner

3 Dog(s) Returned to Owner
_____ Quarantine

2 Adoption—Dogs
1 Adoption—Cats

41 Dog(s) Transferred to SPCA
6 Cat(s) Transferred to SPCA
3 Wildlife Calls
13 Transferred to Hope For Life Rescue
3 Mecklenburg County Animal Control

113 Total Number of Animals Handled

D. Ray Elliott ACO

D. Ray Elliott
Animal Control Officer

Landfill Liaison Report

June 30, 2020

June Report

CFS Landfill:

1. Meridian removed the old office trailer on June 3, 2020 and replaced it with a much improved one on June 4, 2020. They began operating in the new office on June 22, 2020.
2. DEQ Inspector, Doug Masini, conducted his quarterly inspection on June 10, 2020.
3. DEQ is awaiting the final touch ups on the old landfill closure cap before signing off on that portion of the project.
4. They have been able to control the mud around the landfill during the recent rain events. Traces to no mud has found its way onto Old Mansion Road during heavy rains.

Citizen Complaints:

1. There are still some complaints about taking some items to the landfill along with the expectation of paying for these items.

Comments:

1. The county website goes into some detail concerning these matters.

Convenience Sites:

1. Since closing the sites on Plank Road and Oral Oaks the trash traffic has moved up to the Courthouse, Bus Shop, Switchback and Gigg. The Courthouse, Bus Shop and Switchback have been uncharacteristically heavy laden with trash and messy conditions since the sites were recently closed.

Citizen Complaints:

1. There have been some complaints concerning the amount of trash brought in certain sites by mid afternoon on Saturdays. It was suggested that Meridian might add some Saturday pickups to help with this issue.

Comments:

1. After speaking to Joe Gustaf, Meridian has agreed to pick-up some select cans on Saturday mornings to ease the burden on these sites.

Courthouse Statue

To: Charles R. Slayton
Chairman, Lunenburg County Board of Supervisors

From: Rev. Wiley and Carole Wallace

Re: Confederate Soldier Stature, Lunenburg Courthouse

Date: June 14, 2020

We are writing this letter to request that the Lunenburg County Board Of Supervisors bring to question the removal of the Confederate Soldier statue From the front of the Lunenburg County Courthouse. Given the recent Demonstrations and the movement to evidence equality for all across our nation, For us the statue at the courthouse does not convey this perception. For those From the North and more importantly and especially for residents of color, the Statue symbolizes a time when equality for all was not the norm. We are one Nation. To enter the courts of our county and expect justice for all, any Perception which is contrary to our constitution that all men are created equal, Must and should be avoided.

Do we think the statue should be destroyed? Definitely no. Removal of the statue To a location which would provide some historical context would, we believe, be Appropriate. We cannot deny history but we can learn its lessons and not Perpetuate its mistakes. And who would pay for this removal? That issue would Need to be addressed, as well as where it is most appropriate for the statue to go; However, approving the removal and relocation of the statue is the heart of the Matter.

Lunenburg County is considered the "Mother of all Counties" in Virginia and we are Hopeful that it will embrace its rich heritage and take the action needed in these changing And healing times.

Cc: Board of Supervisor Members, Steve Israel, Pres. Lunenburg County Historical Society, K-V Dispatch



United Daughters of the Confederacy®
Virginia Division

ELEANOR P. PRICE, PRESIDENT
1310 CRAWFORD AVE., HARRISONBURG, VA 22801-3006
540-433-0539 eleap@msn.com

October 7, 2017

Dear *Mr. Slayton,*

On behalf of the Virginia Daughters, I am writing to you as the following monument(s) is(are) in your locale:

*The Confederate Soldier's Monument on the
Courthouse Grounds*

Today, Virginia Division UDC voted in Convention assembled to go on record in support of all Confederate monuments remaining in place; and to send a record of this vote to all localities in Virginia where a Confederate monument stands. We are totally against the removal of any Confederate monument or marker from the location where it was originally placed.

We denounce the use of Confederate symbols and objects – flags, monuments and markers, and images of military men – by groups or individuals espousing white supremacy or racial divisiveness. In the same manner, we denounce the use of the Christian cross and the American flag by these or like groups.

We do not impose the ideas of the 21st century on the people of the 19th century. We honor our Confederate ancestors for their defense of their homes and their home state, and their bravery and courage in the face of overwhelming odds. We believe that all Americans should remember and honor their ancestors. It is this diversity, this remembrance of our shared history, this inclusiveness, that makes American the great nation it is. We encourage all Americans to join in this endeavor.

We recognize that some people find Confederate symbols, even the names of those who served the Confederacy, to be offensive. A free society does not guarantee its citizens the right of not being offended. If a group finds something offensive, it does not have the right to impose its beliefs on the society as a whole. All Americans need to live together peacefully and allow for freedom of expression. This especially applies to historical symbols. We do not want Virginia to become the American version of the Taliban or ISIS – tearing down monuments that some of its citizens find politically or culturally offensive on some level.

Most of Virginia's Confederate monuments were placed in the late 1800s to early 1900s by either the veterans themselves or the United Daughters of the Confederacy. They were seen as memorials to those who died during the war. They were not erected with the ulterior motives of racism or white supremacy that are being ascribed to them in our current political climate.

We recognize that you may not personally believe that your local monument(s) should remain in place. We encourage you to embrace the truth that the great majority of Virginians today, and especially UDC members, do not espouse racial divisiveness. Removing these monuments would only lead to division among Virginians.

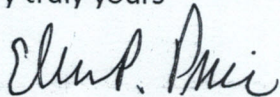
In addition to this letter on behalf of Virginia Division UDC, enclosed are two documents from the UDC General Organization: 1) August 21, 2017, press release from President General Patricia M. Bryson (2016-2018); 2) Proclamation issued by President General Janice K. Langford (2006-2008) and reaffirmed by every President General since then. These documents may be found on our national website at hqudc.org.

* * *

We sincerely hope that you will do everything in your power to ensure that your local monument(s) remains(remain) in place. Thank you in advance for your efforts to this end.

Please let us know if you have questions, or if there is anything we can do to assist you.

Very truly yours



Eleanor P. Price

Enclosure: 1

Proclamation of the Objectives of the United Daughters of the Confederacy®

WHEREAS, the United Daughters of the Confederacy® is a tax-exempt, non-profit Organization whose objectives are Historical, Benevolent, Educational, Memorial, and Patriotic, AND

WHEREAS, the United Daughters of the Confederacy® is an Organization dedicated to the purpose of honoring the memory of its Confederate ancestors; protecting, preserving, and marking the places made historic by Confederate valor; collecting and preserving the material for a truthful history of the War Between the States; recording the participation of Southern women in their patient endurance of hardship and patriotic devotion during and after the War Between the States; fulfilling the sacred duty of benevolence toward the survivors and those dependent upon them; assisting descendants of worthy Confederates in securing a proper education; honoring the service of veterans from all wars as well as active-duty military personnel; and cherishing the ties of friendship among the members of the Organization, AND

WHEREAS, the United Daughters of the Confederacy® is a patriotic Organization which honors and upholds the United States of America and respects its Flag, AND

WHEREAS, the United Daughters of the Confederacy® does not subscribe to policies of individuals, groups, or organizations that do not honor and respect the United States of America and its Flag,

THEREFORE, BE IT KNOWN that the United Daughters of the Confederacy® does not include in its official UDC functions and events any individual, group, or organization known as unpatriotic, militant, racist, or subversive to the United States of America and its Flag, AND

BE IT FURTHER KNOWN that the United Daughters of the Confederacy® will not associate with any individual, group, or organization identified as being militant, unpatriotic, racist, or subversive to the United States of America and its Flag.

Signed by:

Janice K. Langford, President General 2006-2008

Jane G. Durden, President General 2008-2010

Martha Van Schaick, President General 2010-2012

Jamie E. Likens, President General 2012-2014

Pamela V. Trammell, President General 2014-2016

Patricia M. Bryson, President General 2016-2018

Statement from the President General of the United Daughters of the Confederacy®

The United Daughters of the Confederacy® appreciates the feelings of citizens across the country currently being expressed concerning Confederate memorial statues and monuments that were erected by our members in decades past.

To some, these memorial statues and markers are viewed as divisive and thus unworthy of being allowed to remain in public places. To others, they simply represent a memorial to our forefathers who fought bravely during four years of war. These memorial statues and markers have been a part of the Southern landscape for decades.

We are grieved that certain hate groups have taken the Confederate flag and other symbols as their own. We are the descendants of Confederate soldiers, sailors, and patriots. Our members are the ones who have spent 123 years honoring their memory by various activities in the fields of education, history, and charity, promoting patriotism and good citizenship. Our members are the ones who, like our statues, have stayed quietly in the background, never engaging in public controversy.

The United Daughters of the Confederacy® totally denounces any individual or group that promotes racial divisiveness or white supremacy. And we call on these people to cease using Confederate symbols for their own abhorrent and reprehensible purposes.

We are saddened that some people find anything connected with the Confederacy to be offensive. Our Confederate ancestors were and are Americans. We as an Organization do not sit in judgment of them nor do we impose the standards of the 21st century on these Americans of the 19th century.

It is our sincere wish that our great nation and its citizens will continue to let its fellow Americans, the descendants of Confederate soldiers, honor the memory of their ancestors. Indeed, we urge all Americans to honor their ancestors' contributions to our country as well. This diversity is what makes our nation stronger.

Join us in denouncing hate groups and affirming that Confederate memorial statues and monuments are part of our shared American history and should remain in place.

Patricia M. Bryson, President General 2016-2018

August 21, 2017

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LUNENBURG, VIRGINIA, REQUESTING THE CIRCUIT COURT TO ORDER
A REFERENDUM AT THE GENERAL ELECTION ON NOVEMBER 3, 2020
ON THE QUESTION OF A CIVIL WAR MONUMENT REMAINING
ON THE LUNENBURG COURTHOUSE PROPERTY**

WHEREAS, the Board of Supervisors of the County of Lunenburg, Virginia have received a request to have a Civil War monument which is located on the grounds of the Lunenburg Courthouse property removed; and

WHEREAS, under the authority of Va. Code § 15.2-1812, the Board of Supervisors of Lunenburg County is entitled to call for a referendum of the citizens of Lunenburg County to advise on the issue of removal of the Civil War monument on the Courthouse grounds; and

WHEREAS, pursuant to the authority granted by Va. Code § 15.2-1812, the Board proposes to call for a referendum of the qualified voters of the County on the question of removing the Civil War monument;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LUNENBURG, VIRGINIA:

1. The Board determines it is necessary and expedient to receive advice from the citizens of Lunenburg County on the issue of the Civil War monument remaining on Courthouse property.

2. The Board hereby determines that it is advisable to request the Circuit Court of Lunenburg County to order a referendum on the question of the Civil War monument remaining on the grounds of the Lunenburg County Courthouse.

3. The Board hereby requests the Circuit Court of Lunenburg County, Virginia, to order a referendum at the general election to be held on November 3, 2020, pursuant to Va. Code § 24.2-684 on the question of the Civil War monument remaining on the Courthouse grounds. The Board hereby requests the Court to pose a question on the ballot in substantially the following form:

Question: Shall the monument honoring the memory of the Lunenburg soldiers and women during the Civil War remain on Lunenburg Courthouse property?

- () YES
- () NO

4. The County Attorney is instructed to file a certified copy of this Resolution with the Circuit Court of the County of Lunenburg, Virginia.

5. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Lunenburg, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors of the County of Lunenburg, Virginia held on the 9th day of July, 2020, and of the whole thereof so far as applicable to the matter referred to in such extract.

WITNESS MY HAND AND SEAL of the Board of Supervisors of the County of Lunenburg, Virginia, this 9th day of July, 2020.

Clerk, Board of Supervisors,
County of Lunenburg, Virginia

(SEAL)

IN THE MATTER OF:

THE CIVIL WAR MONUMENT ON THE
LUNENBURG COUNTY, VIRGINIA,
COURTHOUSE GROUNDS

ORDER

THERE HAVING been presented to the Court a certified copy of a resolution duly adopted by the Board of Supervisors of the County of Lunenburg, Virginia (the "County") on July 9, 2020 (the "Resolution"), finding it necessary to obtain an advisory opinion of the citizens of Lunenburg County on the issue of a Civil War monument remaining on the Lunenburg Courthouse grounds; it appearing that the Resolution has been duly adopted in accordance with law, it is ADJUDGED AND ORDERED as follows.

1. The Resolution is approved and hereby filed.

2. The election officers of the County shall on the 3rd day of November, 2020, open the polls and take the sense of the qualified voters of Lunenburg County on the question regarding the Civil War monument remaining on the Courthouse grounds of Lunenburg County, Virginia, and for the purposes set forth in the Resolution.

3. The ballot to be used at the election shall be in substantially the following form:

GENERAL ELECTION

NOVEMBER 3, 2020

Question: Shall the monument honoring the memory of the Lunenburg soldiers and women during the Civil War remain on Lunenburg Courthouse property?

() YES

() NO

4. The election shall be conducted and the ballots counted and the returns made and canvassed in the manner provided by law, and the results of the election shall be certified to this court, to the State Board of Elections and to the Board of Supervisors of the County.

5. A copy of this Order shall serve as the writ of election and shall be served upon the general registrar and each member of the Electoral Board of Lunenburg County.

6. A certified copy of this Order, preceded by the caption, "Notice of Referendum" shall be published in a newspaper having general circulation in the County; such publication shall be made at least ten days before the election.

7. The Clerk of this Court shall forthwith send a certified copy of this Order to the State Board of Elections.

Entered: _____

Judge

I ask for this:

Frank F. Rennie, IV, County Attorney
Lunenburg County, Virginia

COVID-19: CARES Funds

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

1798Alvester 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-

MEMO

TO: Lunenburg County Board of Supervisors

CC: Tracy Gee, County Administrator

FROM: Glenn Millican

DATE: June 30, 2020

SUBJECT: June –July Activity report

- Worked with Timmons Group on Tobacco Commission Project 3035 – contract development.
- Preparation of cases for Planning Commission public hearings.
- Completion of Section 15.2 – 2232 report for Red Brick, LLC.
- Review and comment of Berkley Group Housing Study report.
- Various state reports VDHC.
- Various conference calls and video meetings (CRC – VGA – Timmons)

ADMINISTRATOR'S UPDATE

-- **As necessary**

Board of Supervisors July Meeting - 7/9/20

County Administrator's Monthly Report

Events in June:

- June 2 - conference call with Mary O'Brien w/ Meridian Waste
- June 2 - 2hrs STO child's dental appointment
- June 3 - CARES Act funds conf call w/ Town Managers
- June 8 - conf call w/ Davenport
- June 8 - conf call w/ Patricia Harper-Tunley re: testing
- June 11 - Red Brick Solar conf call w/ Attorney Rennie
- June 11 - Board of Supervisors meeting
- June 12 - Tracy 4 hrs STO child's Dr. appt./4hrs PTO
- June 16 - VLBN - Broadband Network conf call
- June 17 - Piedmont Regional Jail Board virtual meeting
- June 18 - Board of Supervisors FY21 budget adoption meeting
- June 19 - Office closed - Juneteenth Holiday
- June 22 - Community Impact Grant conf call
- June 23 - met with Dotty Newcomb re: Social Services
- June 24 - CPMT digital meeting
- June 24 - meet with Sheriff Townsend and Major Penland
- June 24 - conf call with Glenn
- June 25 - Interviews for PRJA Superintendent - Farmville, VA
- June 26 - conf call re: COVID-19 Testing event on 6/27
- June 27 - COVID-19 Testing event (I did not attend)
- June 30 - Citizens Advisory Committee meeting at Lunenburg Landfill

Administration

- The annual Virginia Association of Counties (VACo) conference would be held in Norfolk, Virginia instead of the usual location of the Homestead in Hot Springs, Virginia on November 8th-10th. The Homestead is in the process of renovating and will not be able to host the event in the fall.
- The Town of Victoria is honoring retiring Mayor Carol Watson with a resolution on July 14th, we have the County resolution on the agenda for our August Board meeting.
- Our office opened to the public on Monday, June 15th.
- I worked alone on Juneteenth, which was appointed by the Governor on a Tuesday afternoon for a Friday making it difficult for many offices to close; I was able to get caught up on some time-sensitive items.

Airport

- Paving project: halted engaging a geotechnical engineer for pavement study through cooperative procurement due to funding freeze at DOAV.
- Received one application and two calls from interested persons to serve as Airport Manager. Right now, Mr. McGee has cut the grass, at no cost to the County, for two months since Leroy was unable to do it.

Budget & Finance-

- Davenport checked in with Carter Bank and Benchmark Community Bank after getting some financial information from me, and neither bank is able to lower interest rates on our debt.
- The budget was adopted with two additions: \$26,407 from 911 for the radio assessment (which may be eligible for a grant) and \$51,281 for CARES Act Registrar funds for the

Social Services and Children's Services -

- CSA Program Coordinator Bridgette Malsbury obtained funding for a supplement for expenses for CSA. I will participate in a meeting with the CPMT Chair, Bridgette, and Dotty Newcomb next week to go over the Quality Improvement Plan.
- Met with Dotty to go over the annual Compensation Plan and other office operations, met new staff, saw the painting that the staff completed, and the organizing they are doing.
- Met with Bridgette and had multiple calls to review and approve April and May monthly reports. They have purchased Thomas Brothers software, which should greatly help her monitor expenditures.
- Participated in CPMT virtual meeting.

Solid Waste -

- We did not receive the Keep VA Beautiful recycling grant I filed in March.
- Had a successful Citizens Advisory Committee meeting on 6/30. Met new staff and discussed issues, concerns, and improvements made. The scale house is a vast improvement and other cosmetic improvements and re-branding are in motion. The turn lanes are approved by VDOT. The committee will seek placing directional signage on private property since VA Logos is going to charge Meridian \$7,700 annually to maintain signs on the ROW.
- Meridian is paying the higher amount for June tonnage based on provisional tonnage limit increase from DEQ, their provisional license is for 120 days from June 1st.
- We will be working on communication materials for citizens re: recycling, operating hours, and acceptable waste with Meridian. Possibly set up a recycling event on a regular basis at the Lunenburg Landfill.
- I will work on getting the language in the Host Agreement and CUP to match up on citizen trailer loads and associated fees for the Board's approval.

UPCOMING dates of interest:

July 3 - Office closed - Independence Day observed

July 9 - 4:30PM CARES Act Fund Committee meeting - Admin Conference Room

July 9 - Board of Supervisors meeting 6PM

July 13-20 - Tracy Vacation

*"Knowing that we can be loved exactly as we are gives us all the best opportunity for growing into the healthiest of people."
--Fred Rogers*

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?