

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
*November 12, 2020 Meeting*

**6:00PM**

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Edmonds
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Resolution of Retirement—Commonwealth Attorney Robert Clement
6. Consent Agenda:
  - A) Minutes of the October 8, 2020 Meeting
  - B) Warrants for Approval October 2020
  - C) Treasurer's Reports August & September 2020

**Public Hearing**

7. **A) CUP-4-20 Conditional Use Permit Application** for Cellco LLC,(d/b/a Verizon Wireless) , to construct and operate a 299 foot wireless communication facility in an A-1 Agricultural zone near the intersection of Plank Road and Wallace Bridge Road with tax parcel number 056-0A-0-31.  
**B) Amendment of CUP-3-19 Meridian Waste** for the Lunenburg County Board of Supervisors to clarify wording in the Lunenburg Landfill Conditional Use Permit to allow, without charge or cost, residents of Lunenburg County VA, in their "personal non-commercial vehicles" and with proof of residency to deliver residential waste to the Permittee (Meridian Waste) and to require the Permittee to accept such waste at the existing landfill site located at 45 Landfill Road, Lunenburg, VA 23952.
8. County Offices and Departments
  - A) Solid Waste Convenience Site Update
  - B) Circuit Court Clerk Fees - APA Directive
9. DMV Animal Friendly License Plate Funds
10. Nominations and Appointments
11. COVID-19: CARES Fund Update
  - A) Small Business Grant Program - Round #2 Update & Approvals
12. Planning and Economic Development Update
13. Administrator's Update
14. County Attorney Update
15. Closed Session Items (if necessary)
16. Other Business (per Board approval)
17. Adjournment

**GUIDANCE FOR 11-12-2020 MEETING:**

- All Supervisors will adhere to social distancing. All citizens/guests who attend the Board of Supervisors meeting must maintain a distance of at least six feet apart at all times and wear face coverings according to Governor's Executive Order No. 63.
- It is requested that advance inquiries about agenda items be directed to the County Administrator prior to the meeting at [tgee@lunenburgva.net](mailto:tgee@lunenburgva.net) or by phone at 434-696-2142 to address your concerns prior to the Board meeting.
- This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors.
- 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.

# **Resolution of Retirement**

**Commonwealth Attorney Robert Clement**



## **RESOLUTION OF RETIREMENT**

**WHEREAS**, Robert E. Clement will retire as the Lunenburg County Commonwealth Attorney on December 31, 2020; and

**WHEREAS**, Robert E. Clement has served over 39 years in public service in his role as Commonwealth Attorney; and

**WHEREAS**, Robert E. Clement was first appointed as Assistant Commonwealth Attorney in March 1980 under prosecutor Tommy Inge; and

**WHEREAS**, Robert E. Clement was then appointed as Commonwealth Attorney in October 1981; and

**WHEREAS**, Robert E. Clement won his first contested election in 1982 and was re-elected without opposition each election thereafter until the most recent in 2019; and

**WHEREAS**, Robert E. Clement has prosecuted numerous high-profile cases; and

**WHEREAS**, Robert E. Clement worked his way to 4<sup>th</sup> in seniority amount Virginia's local chief prosecutors.

**NOW, THEREFORE, BE IT RESOLVED**, the Lunenburg County Board of Supervisors commends Mr. Clement for his many years of dedicated service and commitment to the County of Lunenburg and the citizens thereof.

**BE IT FURTHER RESOLVED**, the Lunenburg County Board of Supervisors does hereby wish Robert E. Clement a long, fulfilling retirement and success in all future endeavors.

**Adopted this 12<sup>th</sup> day of November 2020.**

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Charles R. Slayton, Chairman  
Lunenburg County Board of Supervisors

## **Consent Agenda:**

- A) Minutes of the October 8, 2020 Meeting
- B) Warrants for Approval October 2020
- C) Treasurer's Reports August & September 2020

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

**DRAFT**

Minutes of October 8, 2020 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, October 8, 2020 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Frank Bacon, Edward Pennington, T. Wayne Hoover, Alvester Edmonds, Mike Hankins, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark, and County Attorney Frank Rennie.

Due to the COVID-19 pandemic, guests, Supervisors and staff adhered to social distancing (maintaining a distance of at least six feet from others) and masks when social distancing was not possible in the courtroom.

Chairman Slayton called the meeting to order.

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

Chairman Slayton requested additions to the agenda from the Board and the public. Supervisor Hoover requested that the annual community donations from Meridian Waste was added as 6A-1.

Supervisor Pennington made motion, seconded by Supervisor Hankins and approved by roll call vote, with all seven Supervisors voting yes and none voting no, to accept the Consent Agenda to include the Minutes of the September 10, 2020 meeting, the Treasurer's July reports and the following Warrants for Approval:

Additions for June 2020 printed in September 2020:  
(for inclusion in FY20 expenses)

	Accounts Payable: #59851-59852	\$ 42,749.00
September 2020:	Payroll: Direct Deposit	\$ 138,285.84
	Payroll Check #17221	\$ 843.54
	Payroll Taxes Federal:	\$ 44,406.57
	Payroll Taxes State:	\$ 7,897.38
	Payroll VRS payment:	\$ 30,825.31
	Payroll ICMA-RC payment:	\$ 639.22
	Payroll Health Savings Deposits:	\$ 4,602.74
	Accounts Payable: #59766-850, 59853-874	\$ <u>408,134.10</u>
	September Total:	\$ 635,634.70

Administrator Gee noted that the monthly VDOT and School Board reports were provided. Supervisor Zava questioned why representatives from the school were not in attendance to review the end of the year reports. Administrator Gee advised that the County Administration Office received a letter to the Chairman, signed by all seven School Board members, stating that representatives from the school system would no longer be attending Board of Supervisors' meetings. Due to unsolicited comments made at a prior meeting, their reports would now be provided prior to the supervisors' meetings and be included in the monthly Board packets

for review. Supervisor Zava noted that the school system receives the largest portion of the county's budget and he thought they should attend to present their reports Supervisor Hankins agreed, adding that an open line of communication between the two boards is crucial. He suggested that the Board of Supervisors craft a letter to the School Board requesting they send a representative to each Board of Supervisors' meeting to discuss the monthly reports.

Supervisor Hoover made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to craft a letter, to be signed by all seven Board of Supervisors members, to the School Board requesting they send a representative to each Board of Supervisors' meeting to review the monthly reports.

Administrator Gee discussed the preparations of the upcoming closures of the two remaining open container dump sites in the county, one located on Gigg Road and one on Potts Spring Road, as well as the operating hours of the two convenience sites that currently remain open twenty-four hours a day. She advised that the landowners of the open container sites had been contacted and advised of the upcoming closures. Administrator Gee added that a meeting was scheduled for October 15<sup>th</sup> with all of the current site workers to discuss the upcoming changes in hours and acceptable items at the convenience sites. All open hours will be manned and workers may require proof of Lunenburg County residency. Supervisor Hankins suggested that the Sheriff's Office be alerted to monitor the sites outside of operating hours.

Supervisor Hoover reminded the Board of the annual community donations from Meridian Waste. He added that donations are usually awarded to public schools, safety, health or welfare. He noted that the only ongoing project that was not receiving CARES Act funding support was the upgrade to the E911 radio communications system. He suggested that the annual \$50,000 donation be earmarked for this project.

Supervisor Hoover made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to earmark the 2020 Meridian Waste annual donation for the E911 radio system upgrade.

Administrator Gee shared a letter from the Center for Tech and Civic Life advising of a grant award, in the amount of \$9,860, to support the planning and operating of a safe, secure 2020 election in Lunenburg County. Grant funds may be used for poll worker hazard pay and/or training expenses, temporary staffing and recruitment funds. Electoral Board Chair, Donna Dagner, sent an email explaining that the grant funds would be used to provide an additional \$100 in hazardous pay for each of the eighty poll workers and to provide training to the twenty-seven new poll workers needed to replace those unable to work due to a number of older, high-risk poll workers uncomfortable working this year due to the pandemic. Administrator Gee requested the Board's approval to sign the grant agreement and accept the grant funds.

Supervisor Hoover made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to authorize Administrator Gee to sign the grant agreement and approve and appropriate \$9,860 in CTCL grant funds for the purpose of hazard pay and training of poll workers in the 2020 election.

Ms. Cheryl Giggetts of CTA Consultants, made a presentation on the Public Safety Radio System Evaluation and Assessment. She presented CTA Consultants' recommendation for a UHF P25 Phase 1 Conventional Radio system, noting that it was best fit for Lunenburg County based on their assessment. Based on a multi-vendor estimate, the new system would cost approximately \$3.5 million. She noted that some grant funds are available for assistance. Supervisor Hoover commented that CTA Consultants are the best in their field

and have high reviews from their previous clients. He added that Cheryl Giggetts and Victoria Fire & Rescue Chief Rodney Newton had secured a grant for \$89,000 for this project. Supervisor Hoover stated that with the grant funds already earmarked for the project, there would be no costs to move forward with the next steps. The county will need to look at financing options later in the project. Ms. Giggetts commented that the grant funds are enough to get the county to the point of contract signing, which would probably be summer to fall of 2021.

Supervisor Hoover made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to move forward with CTA Consultants' recommendation and conceptual design of a UHF P25 Phase 1 Conventional Radio system.

Administrator Gee requested that the Board appoint a voting delegate for the VACo 2020 Annual Meeting which will be held virtually this year.

Supervisor Edmonds made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to appoint Administrator Gee as the voting delegate for the VACo 2020 Annual Meeting.

Administrator Gee provided an update on Cares Act fund spending. She advised that she completed the second reporting of Lunenburg County's spending to the federal government. This reporting included an updated form and provided more guidance on how to categorize the expenses. Administrator Gee noted that sixteen applications had been received for the second round of Small Business Grants. She shared a letter from Major DJ Penland of the Sheriff's Office requesting the purchase of 911 equipment to support a back-up E911 call center in the case the current center has to shut down or be evacuated due to illness. The total cost of the project has been estimated not to exceed \$24,478.26. Victoria Fire & Rescue has agreed to host the back-up center in their building.

Supervisor Bacon made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, for an amount not to exceed \$24,478.26, to set up a back-up E911 call center to be housed at the Victoria Fire & Rescue building.

County Planner Glenn Millican provided his monthly report. He advised the business registration process was progressing. He noted that bid documents had been released for the old middle school demolition project. He estimates an additional \$100,000-\$125,000 will be needed for the purpose of asbestos removal. Mr. Millican requested the board join the Planning Commission for a joint work session on solar facilities on Tuesday, October 20<sup>th</sup> at 5:00 p.m. Supervisor Zava asked Mr. Millican if there were any discussions of improving the internet capabilities in the county. Mr. Millican advised that the Governor's Office just announced an additional \$30 million in broadband funding to assist rural areas in Virginia with internet connectivity. Supervisor Hoover added that poor internet service was a state-wide problem. County Attorney Rennie advised that Dominion Power currently has a pilot program in the works for establishing broadband to rural areas and will get that information to Glenn.

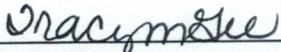
Administrator Gee provided her monthly report. She advised that No Limits Skydiving will no longer operate at the Lunenburg Airport because they had to reduce their expenses due to the pandemic. Administrator Gee stated that she recently met with contractors to see the installation of the Civil Rights in Education Heritage Trail sign at the "Lunenburg High School" location on K-V Road and the Peoples Community Center. She and local alumni will be setting a date for the unveiling and dedication. She noted that Meridian

Waste will be hosting a Recycling Day on Saturday, October 10<sup>th</sup> from 9:00 a.m. to 1:00 p.m. in the Central High School parking lot. They hope the event will be educational and bring awareness of the correct way to recycle.

County Attorney Rennie advised that Commonwealth Attorney Robert Clement recently announced his retirement for December 31, 2020. Attorney Rennie added that under Virginia Code, in the case of retirement of an elected official, the chief deputy assistant will assume the role. He commented that the Board of Supervisors may, if desired, elect to offer a special election to allow constituents to vote for a replacement, otherwise it will fall to the next general election in November 2021.

Supervisor Hoover made a motion, seconded by Supervisor Bacon and by roll call vote, with all seven Supervisors voting yes and none voting no, to prepare a resolution of retirement to be presented to Commonwealth Attorney Robert Clement upon his retirement.

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



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Tracy M. Gee, Clerk  
County Administrator

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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

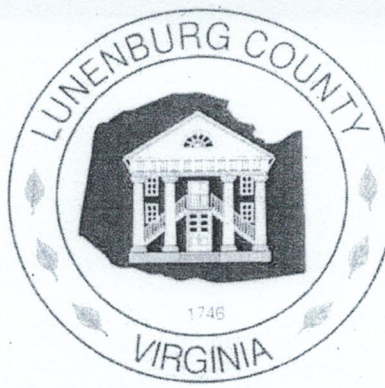
T. Wayne Hoover  
Election District 1

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

October 31, 2020

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:

October 2020:	Payroll: Direct Deposit	\$ 128,602.36
	Payroll Check #17222	\$ 729.11
	Payroll Taxes Federal:	\$ 40,938.25
	Payroll Taxes State:	\$ 7,210.03
	Payroll VRS payment:	\$ 28,141.80
	Payroll ICMA-RC payment:	\$ 639.22
	Payroll Health Savings Deposits:	\$ 4,602.74
	Accounts Payable: #59875-60036	\$ <u>742,540.39</u>
	<b>Total:</b>	<b>\$ 953,403.90</b>

Sincerely,

Tracy M. Gee  
County Administrator

A/P CHECK REGISTER  
Check Date - 10/16/2020

AP100B 10/19/2020 LUNENBURG COUNTY  
TIME-13:50:09

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
59919	283	ADAMS PATRICIA M	000	10/16/2020	144.60	.00
59920	932	ADVANTUS STRATEGIES	000	10/16/2020	5,000.00	.00
59921	999999	Bass Deloria	000	10/16/2020	30.00	.00
59922	139	BENCHMARK COMMUNITY BANK	000	10/16/2020	568.32	.00
59923	8	BMS DIRECT, INC.	000	10/16/2020	775.25	.00
59924	931	BUILDASIGN LLC	000	10/16/2020	1,152.63	.00
59925	999999	Chaffin Samuel L Jr	000	10/16/2020	30.00	.00
59926	999999	Currin Warren H	000	10/16/2020	30.00	.00
59927	10	CENTURYLINK	000	10/16/2020	1,807.72	.00
59928	291	CHUCK'S AUTO&TRUCK REPAIR	000	10/16/2020	120.77	.00
59929	53	CLEMENT DIANA W	000	10/16/2020	1,842.00	.00
59930	52	CLEMENT ROBERT E	000	10/16/2020	1,169.70	.00
59931	155	COFFEES CUSTOM EMBROIDERY	000	10/16/2020	80.00	.00
59932	929	COOPER'S LAWN SERVICE	000	10/16/2020	820.00	.00
59933	58	COWAN GATES PC	000	10/16/2020	8,178.26	.00
59934	124	CROSSROADS COMMUNITY	000	10/16/2020	13,250.00	.00
59935	674	CROWDER JIMMIE	000	10/16/2020	40.00	.00
59936	882	CTA CONSULTANTS, LLC	000	10/16/2020	4,907.00	.00
59937	15	DAGNER DONNA J	000	10/16/2020	508.09	.00
59938	44	DIAMOND SPRINGS WATER INC	000	10/16/2020	141.75	.00
59939	46	DOMINION ENERGY VIRGINIA	000	10/16/2020	141.75	.00
59940	46	DOMINION ENERGY VIRGINIA	000	10/16/2020	4,599.81	.00
59941	999999	DUVALL CORRISSA	000	10/16/2020	6.59	.00
59942	820	EARHART, MARY K. PLLC	000	10/16/2020	580.00	.00
59943	568	ERBY GORDON F.	000	10/16/2020	12,152.21	.00
59944	642	FARMVILLE NEWSMEDIA	000	10/16/2020	255.13	.00
59945	287	FIRE & SAFETY	000	10/16/2020	496.37	.00
59946	66	FUEL FREEDOM CARD	000	10/16/2020	13,494.44	.00
59947	999999	Gonzalez Daniel	000	10/16/2020	1,764.39	.00
59948	67	GCR COMPANY	000	10/16/2020	30.00	.00
59949	999999	Hodges Cynthia	000	10/16/2020	1,225.00	.00
59950	201	HOOD BROTHERS GARAGE INC	000	10/16/2020	30.00	.00
59951	71	IBM CORPORATION	000	10/16/2020	472.20	.00
59952	465	INTERCEPT YOUTH SERV, INC	000	10/16/2020	846.27	.00
59953	158	JACK & SON	000	10/16/2020	5,874.00	.00
59954	999999	JACKSON ROBERT S	000	10/16/2020	531.40	.00
59955	355	KENBRIDGE BODY SHOP	000	10/16/2020	239.14	.00
59956	78	KENBRIDGE OFFICE SUPPLY	000	10/16/2020	76.20	.00
59957	75	KENBRIDGE TIRE	000	10/16/2020	361.73	.00
59958	286	KEY OFFICE SUPPLY INC	000	10/16/2020	529.85	.00
59959	999999	Lewis Michael S	000	10/16/2020	176.59	.00
59960	254	LEWIS WELDING &	000	10/16/2020	30.00	.00
59961	461	LGA OF VA INC.	000	10/16/2020	1,000.00	.00
59962	930	LONG CHRIS	000	10/16/2020	225.00	.00
59963	83	LUNENBURG ANIMAL HOSPITAL	000	10/16/2020	10.00	.00
59964	90	NEW GENERATION	000	10/16/2020	10,825.00	.00
59965	999999	OLIVER NELSON R	000	10/16/2020	191.41	.00
59966	360	PEGRAM, PHILLIP	000	10/16/2020	100.00	.00
59967	94	PETTY CASH FUND	000	10/16/2020	5.55	.00
59968	95	PIEDMONT REGIONAL JAIL	000	10/16/2020	6,155.03	.00
59969	96	PIEDMONT REGIONAL JUV.	000	10/16/2020	1,200.00	.00
59970	566	POWELL ALVIN	000	10/16/2020	1,272.93	.00

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
59971	100 QUILL CORPORATION	000	10/16/2020	56.99	.00
59972	928 REYCHEM	000	10/16/2020	316.80	.00
59973	999999 ROBERTSON JOSEPH	000	10/16/2020	128.00	.00
59974	849 SMYTH PROPERTIES	000	10/16/2020	200.00	.00
59975	652 SOUTHSIDE MESSENGER, THE	000	10/16/2020	257.63	.00
59976	113 VERIZON	000	10/16/2020	45.54	.00
59977	114 VICTORIA AUTOMOTIVE	000	10/16/2020	20.00	.00
59978	361 WARD ANDREW S.	000	10/16/2020	100.00	.00
59979	900 WAY LARRY	000	10/16/2020	100.00	.00
59980	173 WILCO JANITORIAL SUPPLIES	000	10/16/2020	665.30	.00
	CLASS TOTAL			107,567.59	.00

ACH TOTAL .00

CHECK TOTAL 107,567.59

EPY TOTAL .00

FINAL TOTAL 107,567.59 .00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
 THE TOTAL 107,567.59- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

10-19-20  
 DATE

Craymsee  
 COUNTY ADMINISTRATOR

10-19-20

Charles R. Slayton

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
59981	179	AFLAC	000	10/30/2020	1,640.92	.00
59982	711	ALLSTATE BENEFITS	000	10/30/2020	536.16	.00
59983	177	ANTHEM BCBS	000	10/30/2020	22,727.00	.00
59984	125	BARNES REPAIR SHOP INC	000	10/30/2020	247.65	.00
59985	775	BRIZEE BECKY WRIGHT	000	10/30/2020	235.00	.00
59986	371	BUG BUSTERS PEST CONT, INC	000	10/30/2020	248.00	.00
59987	904	CAPPABIANCA CYNTHIA	000	10/30/2020	285.01	.00
59988	591	DASH	000	10/30/2020	361.80	.00
59989	119	DATA CARE, INC.	000	10/30/2020	554.98	.00
59990	191	DEARBORN, NATIONAL LIFE	000	10/30/2020	143.22	.00
59991	999999	DELAGELANDEN FINANCIAL S	000	10/30/2020	363.18	.00
59992	44	DIAMOND SPRINGS WATER INC	000	10/30/2020	53.75	.00
59993	174	EEIS	000	10/30/2020	540.00	.00
59994	884	ERIC B. MAST	000	10/30/2020	4,197.00	.00
59995	64	FIRST CITIZENS BANK	000	10/30/2020	4,256.23	.00
59996	751	HEALTH EQUITY	000	10/30/2020	67.85	.00
59997	816	J. D. POWER & ASSOCIATES	000	10/30/2020	120.00	.00
59998	161	KENBRIDGE FIRE DEPARTMENT	000	10/30/2020	6,273.25	.00
59999	77	KENBRIDGE SUPPLY COMPANY	000	10/30/2020	70.39	.00
60000	651	LEGALSHIELD	000	10/30/2020	18.95	.00
60001	930	LONG CHRIS	000	10/30/2020	390.00	.00
60002	630	LUNENBURG COUNTY PUBLIC	000	10/30/2020	37,568.50	.00
60003	353	LUNENBURG LITERACY	000	10/30/2020	2,000.00	.00
60004	649	MECKLENBURG ELECTRIC	000	10/30/2020	104.89	.00
60005	162	MEHERRIN VOLUNTEER	000	10/30/2020	7,292.00	.00
60006	827	MINNESOTA LIFE INSURANCE	000	10/30/2020	19.80	.00
60007	94	PETTY CASH FUND	000	10/30/2020	65.55	.00
60008	95	PIEDMONT REGIONAL JAIL	000	10/30/2020	121,400.72	.00
60009	255	PITNEY BOWES INC.	000	10/30/2020	59.49	.00
60010	566	POWELL ALVIN	000	10/30/2020	799.29	.00
60011	466	PRINTELECT	000	10/30/2020	2,678.52	.00
60012	100	QUILL CORPORATION	000	10/30/2020	76.94	.00
60013	561	RA CLARK ENTERPRISES	000	10/30/2020	45.00	.00
60014	999999	ROBINSON RICKY	000	10/30/2020	25.00	.00
60015	860	RUTHERFORD YVONNE	000	10/30/2020	435.00	.00
60016	934	SERVICE PLUS PROPANE	000	10/30/2020	746.83	.00
60017	810	SIGNS, DESIGNS & MORE LLC	000	10/30/2020	800.00	.00
60018	511	SOUTHERN OFFICE MACHINES	000	10/30/2020	76.05	.00
60019	135	SOUTHSIDE ELECTRIC COOP	000	10/30/2020	468.61	.00
60020	652	SOUTHSIDE MESSENGER, THE	000	10/30/2020	28.00	.00
60021	530	TIMMONS GROUP	000	10/30/2020	9,277.50	.00
60022	144	TREASURER OF VIRGINIA	000	10/30/2020	156.93	.00
60023	195	TREASURER OF VIRGINIA	000	10/30/2020	20.00	.00
60024	755	TREASURER OF VIRGINIA	000	10/30/2020	283.00	.00
60025	507	VACORP	000	10/30/2020	111.52	.00
60026	183	VALIC	000	10/30/2020	3,900.00	.00
60027	164	VICTORIA FIRE & RESCUE	000	10/30/2020	18,819.75	.00
60028	111	VIRGINIA CREDIT UNION	000	10/30/2020	200.00	.00
60029	257	VIRGINIA EMPLOYMENT	000	10/30/2020	132.12	.00
60030	176	VIRGINIA TECH	000	10/30/2020	11,111.75	.00
60031	999999	WATSON JESSICA	000	10/30/2020	25.00	.00
60032	999999	WATSON KATHRYN D.	000	10/30/2020	110.00	.00

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
60033	878 WITMER PUBLIC SAFETY GROU	000	10/30/2020	680.00	.00
60034	278 WORD JOSEPH	000	10/30/2020	7,576.35	.00
60035	933 WRIGHT AUTO SUPPLY	000	10/30/2020	14.99	.00
60036	669 WRIGHT OLIVER L. III	000	10/30/2020	300.41	.00
	CLASS TOTAL			266,739.85	.00
	ACH TOTAL			.00	
	CHECK TOTAL			266,739.85	
	EPY TOTAL			.00	
	FINAL TOTAL			266,739.85	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
 THE TOTAL 266,739.85- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

10-30-20  
 DATE

Dracyn M. Keel  
 COUNTY ADMINISTRATOR

10-30-20

Charles R. Clayton

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
59875	999999	APC MECHANICAL, LLC	000	10/06/2020	6,061.71	.00
59876	59	AT&T MOBILITY	000	10/06/2020	371.84	.00
59877	202	BEN FRANKLIN PRINTING CO	000	10/06/2020	2,368.46	.00
59878	864	BERKLEY GROUP LLC, THE	000	10/06/2020	1,250.00	.00
59879	999999	BOUND TREE MEDICAL LLC	000	10/06/2020	4,849.95	.00
59880	775	BRIZEE BECKY WRIGHT	000	10/06/2020	80.00	.00
59881	327	C.W. WILLIAMS	000	10/06/2020	2,483.50	.00
59882	101	CENTRA HEALTH INC.	000	10/06/2020	35,925.00	.00
59883	101	CENTRA HEALTH INC.	000	10/06/2020	14,950.00	.00
59884	10	CENTURYLINK	000	10/05/2020	1,539.68	.00
59885	526	CRATER CRIMINAL JUSTICE	000	10/05/2020	1,000.00	.00
59886	882	CTA CONSULTANTS, LLC	000	10/05/2020	5,220.00	.00
59887	119	DATAWARE, INC.	000	10/05/2020	1,216.36	.00
59888	481	DE LAGE LANDEN	000	10/05/2020	10,000.00	.00
59889	906	DUNDAS FOREST PRODUCTS, I	000	10/05/2020	137.00	.00
59890	39	ELLIOTT JAMES W	000	10/05/2020	1,136.00	.00
59891	66	FUEL FREEDOM CARD	000	10/05/2020	2,669.15	.00
59892	27	GEE TRACY M	000	10/05/2020	28.42	.00
59893	865	GRANITE TELECOMMUNICATION	000	10/05/2020	560.58	.00
59894	158	JACK & SON	000	10/05/2020	183.00	.00
59895	77	KENBRIDGE SUPPLY COMPANY	000	10/05/2020	25.13	.00
59896	75	KENBRIDGE TIRE	000	10/05/2020	20.00	.00
59897	254	LEWIS WELDING &	000	10/05/2020	250.00	.00
59898	82	LUNENBURG COUNTY	000	10/05/2020	28,250.00	.00
59899	251	LUNENBURG COUNTY	000	10/05/2020	20,369.71	.00
59900	94	PETTY CASH FUND	000	10/05/2020	24.00	.00
59901	95	PIEDMONT REGIONAL JAIL	000	10/05/2020	107,022.30	.00
59902	566	POWELL ALVIN	000	10/05/2020	3,078.37	.00
59903	100	QUILL CORPORATION	000	10/05/2020	110.25	.00
59904	928	REXCHEM	000	10/05/2020	1,774.00	.00
59905	769	SANGOMA TECHNOLOGIES	000	10/05/2020	1,900.59	.00
59906	511	SOUTHERN OFFICE MACHINES	000	10/05/2020	42.73	.00
59907	337	STEPS, INC.	000	10/05/2020	15.00	.00
59908	313	STRYKER SALES CORP	000	10/06/2020	67,336.00	.00
59909	536	TAYLOR-FORBES	000	10/06/2020	105.50	.00
59910	710	THREE RIVERS TREATMENT	000	10/06/2020	4,550.00	.00
59911	218	TREASURER OF VIRGINIA	000	10/06/2020	84.97	.00
59912	755	TREASURER OF VIRGINIA	000	10/06/2020	283.00	.00
59913	112	VACORP GROUP	000	10/06/2020	15,835.00	.00
59914	723	VIRGINIA DEPT OF FORESTRY	000	10/06/2020	22,095.27	.00
59915	117	WALLACE AUTO PARTS INC.	000	10/06/2020	39.98	.00
59916	173	WILCO JANITORIAL SUPPLIES	000	10/06/2020	724.50	.00
59917	878	WITMER PUBLIC SAFETY GROU	000	10/06/2020	266.00	.00
59918	278	WORD JOSEPH	000	10/06/2020	4,000.00	.00
		CLASS TOTAL			368,232.95	.00
		ACH TOTAL			.00	.00
		CHECK TOTAL			368,232.95	.00
		EPY TOTAL			.00	.00
		FINAL TOTAL			368,232.95	.00

GRANT (Rounds 1 and 2)

Dept. Appropriation  
 - 2019 TAX INCENTIVES

VFA R

LODA Qthly Prens.

551  
554

SB

Health  
IDA

CARES

W.C.

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
 THE TOTAL 368,232.95- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

10-6-2020 Tracy M. Bee

10-6-2020 Charles R. Slayton

**The Lunenburg County Board of Supervisors will hold a public hearing at their regular meeting on Thursday, November 12, 2020 beginning at 6:00 PM, or shortly thereafter, in the 2nd floor Courtroom, Lunenburg Courts Building, Lunenburg, VA 23952 for public input on the following:**

**CUP-4-20 Conditional Use Permit Application** for Cellco LLC,(d/b/a Verizon Wireless) , to construct and operate a 299 foot wireless communication facility in an A-1 Agricultural zone near the intersection of Plank Road and Wallace Bridge Road with tax parcel number 056-0A-0-31.

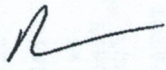
**Amendment of CUP-3-19 Meridian Waste** for the Lunenburg County Board of Supervisors to clarify wording in the Lunenburg Landfill Conditional Use Permit to allow, without charge or cost, residents of Lunenburg County VA, in their "personal non-commercial vehicles" and with proof of residency to deliver residential waste to the Permittee (Meridian Waste) and to require the Permittee to accept such waste at the existing landfill site located at 45 Landfill Road, Lunenburg, VA 23952.

**Face masks will be required to be worn according to Governor's Order No. 63 and social distancing will be practiced with capacity limited per guidelines.** Written comments may be submitted to [tgee@lunenburgva.net](mailto:tgee@lunenburgva.net) or Lunenburg County Administration, 11413 Courthouse Road, Lunenburg, VA 23952. 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.

## MEMORANDUM

TO: Glenn Millican

CC: Tracy Gee

FROM: Frank F. Rennie, IV 

RE: Enforcement for Residential Solid Waste for Lunenburg County Residents

DATE: September 23, 2020

---

Glenn:

I have attached a page from the Landfill Host Agreement and the Conditional Use Permit. The Host Agreement Section 7 (d), is different from the Conditional Use Permit Section 2.3.1, regarding disposal of residential solid waste for Lunenburg County residents at the landfill. We should consider amending the Conditional Use Permit to include the procedures found in the Host Agreement regarding disposal of residential waste at the landfill.

I would recommend that the Conditional Use Permit be amended in the following fashion:

2.3.1 Residential Solid Waste:

Lunenburg County residents shall be permitted to use the Landfill for the disposal of their own residential solid waste without charge or cost for so long as the Landfill is open and is accepting such waste. Permittee will be required to accept residential waste delivered by Lunenburg residents in their personal, non-commercial vehicles (i.e., non-commercial cars and pickup trucks without side-rails), and upon presentation of identification reasonably satisfactory to Permittee that the residents are indeed residents of Lunenburg County (which may include, but is not limited to, the resident's driver's license showing a Lunenburg address together with a utility bill showing they are Lunenburg residents).

Permittee may deny access to the Landfill to anyone who attempts to bring waste that is not residential waste, and may establish measures to determine the amount of residential waste accepted (including, but not limited to, weighing the vehicles in which residential waste is delivered), and reserves the right to determine the appropriate disposition of residential waste.

Glenn, I would recommend that we get input from Carl Ashworth on any additional safeguards that may be needed in order to be assured that County residents are properly using the services of the County landfill. As a courtesy, we need to let the landfill committee review this. Thanks.



- Any material the disposal of which in the landfill would violate applicable federal or state laws, rules, regulations or permits;
- Any "hazardous waste" which shall be deemed to be: (i) any waste defined as "hazardous waste" by Section C of the Resource Conservation and Recovery Act, (ii) any waste defined as "hazardous waste" by DEQ's Hazardous Waste Management Regulations, or (iii) solid waste, which because of its quantity, concentration, or physical, chemical or infectious characteristics, in the reasonable opinion of qualified health officials may cause or significantly contribute to an increase in serious irreversible or incapacitating reversible illness or pose a substantial present or potential hazard to human health, the landfill or the environment when treated, stored, transported, disposed of or otherwise managed;
- Any non-hazardous domestic irrigation return flows or industrial wastewater sludges not approved for disposal by DEQ regulations or industrial discharges which are point sources subject to permits under §402 of the Federal Water Pollution Control Act, as amended (86 Stat. 880);
- Any nuclear or nuclear by-product material as defined by the Atomic Energy Act of 1954, as amended (86 Stat. 923), and
- Any material number of animal carcasses disposed of in a single day or any petroleum contaminated materials, without specific written approval by the County Administrator or her designee.
- No sludge (as defined by VDEQ regulations) will be accepted except for sludge that is currently accepted from the Towns of Victoria and Kenbridge.

## 2.3 Waste Generated in Lunenburg County

### 2.3.1 Residential Solid Waste

Permittee shall dispose of, without charge or cost to the County or its residents, all residential solid waste generated within the County by residents of the County and the Towns located within the County, which is delivered to the Landfill by individuals, by contractors hired by the County for collection from collection stations or by private haulers who certify that they have picked up only waste which is entitled to be disposed of without charge, pursuant to the above-stated conditions, or delivered by residents of the County to any of the collection stations to accept solid waste.

### 2.3.2 County Facility Generated Solid Waste

Permittee shall dispose of, without charge or cost to the County or its schools, all solid waste generated within the County by the County, its agencies, courts or offices or its public schools within the County, but not including Unacceptable Waste or waste which Permittee is entitled to refuse. This includes waste delivered to the Landfill by individuals or by private haulers who certify that they have picked up only waste which is entitled to be disposed of without charge pursuant to the above-stated conditions.

# HOST AGREEMENT

## EXECUTION VERSION

c. The collection sites and convenience stations will be open seven (7) days a week. The County will perform routine maintenance and cleanup at the sites and stations, unless further agreements are reached between the County and RWG.

d. The convenience stations will have recycling containers, trash disposal containers and compacting equipment. The recycling containers will be provided by RWG and recycled goods will be disposed of by RWG.

e. RWG will assist the County in strategically locating and constructing the convenience stations. RWG will sell compacting equipment to the County to be used at the convenience stations at RWG's cost.

### 7. Disposal Guarantee.

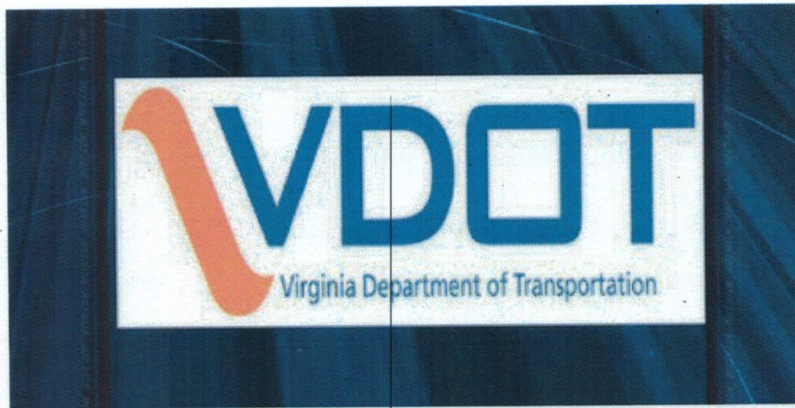
a. Subject to the provisions of this Section, RWG guarantees acceptance at the Landfill of residential and municipal solid waste generated within Lunenburg County and by curbside collection conducted within Lunenburg County (including the towns of Victoria and Kenbridge) by or on behalf of the County on scheduled curbside collection days ("County Waste"), for the life of the Landfill or for thirty (30) years, whichever is greater.

b. RWG also guarantees acceptance of solid waste generated by the County Government for the same time period. For the purpose of this Disposal Guarantee, the term "County Government" shall mean agencies, departments and other entities staffed primarily by County employees, public schools located in the County, and institutions administered and funded by the County, including jails, parks and playgrounds.

c. RWG reserves the right to determine the appropriate disposition of County Waste. RWG will accept all County Waste authorized for acceptance by the Act, Regulations or Permit.

d. RWG also hereby confirms that residents of the County of Lunenburg shall be permitted to use the Landfill for the disposal of their own municipal solid waste conforming to applicable legal requirements ("Resident Waste") for so long as the Landfill is open and is accepting such waste. RWG will only be required to accept Resident Waste delivered by residents in their personal, non-commercial vehicles (i.e., non-commercial cars and pickup trucks without side-rails). RWG will only be required to accept Resident Waste upon presentation of evidence reasonably satisfactory to RWG that the residents are indeed residents of the County of Lunenburg (which may include, but is not limited to, the resident's driver's license showing a Lunenburg address together with a utility bill showing they are Lunenburg residents). RWG may deny access to the Landfill to anyone who attempts to bring waste that is not Resident Waste, may establish measures to determine the amount of Resident Waste accepted (including, but not limited to, weighing the vehicles in which Resident Waste is delivered), and reserves the right to determine the appropriate disposition of Resident Waste.

**VIRGINIA DEPARTMENT OF TRANSPORTATION**



VDOT Call Center - 1-800-367-ROAD

South Hill Residency – Richmond District

LUNENBURGCOUNTY

BOS Meeting – November 12, 2020

Maintenance Forces

- Performed brush removal operations on various routes.
- Cleaned pipes on various routes.
- Repaired shoulders on various routes.
- Patched potholes on various routes
- Graded rough places on 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 Board of Education



RECEIVED  
NOV 04 2020

BY: \_\_\_\_\_

Post Office Box 710  
Kenbridge, Virginia 23944

School Board Office  
(434) 676-2467

Fax  
(434) 676-1000

October 30, 2020

Mr. Randy Slayton, Chair  
Lunenburg County Board of Supervisors  
11512 Courthouse Road  
Lunenburg, VA 23952

Dear Chairman:

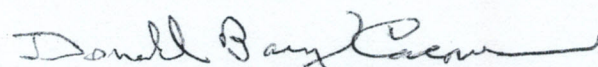
The School Board wants the Board of Supervisors to hear the actions of the August meeting that brought about this situation. Five of the supervisors did not have on masks. The county administrator and her assistant had on masks. The attorney had his mask on when he came in but took it off at the beginning of the meeting. Everything went well until after the public hearing on the budget. The financial director gave his report and it appeared to be accepted.

When the superintendent started giving his update on school matters that is when unsolicited comments began. Somehow, a couple seated to the left of the board without masks got permission to speak. The man said he worked at Microsoft in Mecklenburg and Mecklenburg nurses were being paid for working two jobs. He also suggested to put five elementary students in a classroom with a secondary teacher since they were only doing virtual. This man did not give his name, address, phone number and what school his children attended. There was another couple sitting in front of him that did not have on masks also. None of these issues had anything to do with the budget hearing.

We know we have a large budget and we do everything possible we can to see it is used for the education of all Lunenburg County Public School students.

At this time, our superintendent has been ill and we do not want him to attend any meetings or large gatherings until the virus is under control. He will continue to give his update in writing. This leads us with our financial director who we cannot afford to lose to the virus. We would like to propose his report be given virtually via phone, Zoom, etc. This will allow him to respond to any questions that your board may have.

Sincerely,

  
Donald Barry Carnes, Chair  
Lunenburg County School Board

# ACTION ITEM

**TOPIC:** Resolution for Early Pay in December

**DATE:** November 9, 2020

**Background:**

This resolution is presented each year for adoption. The State Code that addresses this issue was adopted by the General Assembly in 1946 to make it legal for school systems to pay teachers and other personnel on the last teaching day of December. To my knowledge the School Board Resolution that cites this code has been adopted each year since then.

If you have any questions, do not hesitate to contact me.

**Recommendation:** I recommend adoption of this resolution

**Contact:** Charles M. Berkley, Jr., Superintendent      **Phone No.:** 676-2467  
**Report Prepared by:** James Abernathy, Assistant Superintendent for Finance  
& Operations

# Lunenburg County Board of Education



Post Office Box 710  
Kenbridge, Virginia 23944

## RESOLUTION

**WHEREAS**, Section 656 of the Code of Virginia was amended by the General Assembly on February 26, 1946, providing that the School Board may provide by resolution for the drawing of special warrants on the County Treasurer, payable out of the school funds, in payment of compensation, when such compensation has been earned and is due, for (1) all employees and school bus operators under written contract, and (2) upon receipt of certified time sheets or other evidence of service performed, the payment of all other employees whose rates of pay have been established by the school board or its properly delegated agent. All such special warrants so authorized shall be signed by the clerk of the school board and countersigned by the chairman of the school board.

Such payrolls so paid shall be reviewed and approved by the school board at its next regular meeting.

**WHEREAS**, All teachers, bus drivers, janitors, maintenance workers, and school board members will complete their work for the month of December as of December 18, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, By the School Board of Lunenburg County at its regular meeting on Monday, November 9, 2020, that its chairman and clerk are hereby authorized to draw special warrants on the County Treasurer to be dated December 18, 2020, for all teachers, bus drivers, and other workers whose salaries are set by the School Board or its properly delegated agency.

Dated this Ninth day of November 2020

Attest:

Signed: \_\_\_\_\_

D. Barry Carnes, School Board Chairman  
County School Board of  
Lunenburg County, Virginia

Signed: \_\_\_\_\_

James M. Abernathy, Jr., Clerk  
County School Board of  
Lunenburg County, Virginia



**Period Ending October 31, 2020****CARES FUND           \$ 465,285****Cares Reimbursement**

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Received
Instruction	-				
Adm, Att & Health	10,000	-	-	10,000	0.00%
Transportation	3,032	-	-	3,032	0.00%
Maintenance	50,000	-	-	50,000	0.00%
School Food	102,253	-	102,253	0	100.00%
Technology	300,000	-	-	300,000	0.00%
<b>Total Reimbursement</b>	<b>465,285</b>		<b>102,253</b>	<b>363,032</b>	<b>21.98%</b>

\* Subject to Revision

**CORONAVIRUS RELIEF FUNDS (CRF)           \$ 266,980****CRF Reimbursement**

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Received
Instruction	5,000	-			
Adm, Att & Health	20,000	-	-	20,000	0.00%
Transportation	5,000	-	-	5,000	0.00%
Maintenance	100,000	-	-	100,000	0.00%
School Food	3,000	-	-	3,000	0.00%
Technology	133,980	-	-	133,980	0.00%
<b>Total Reimbursement</b>	<b>266,980</b>			<b>266,980</b>	<b>0.00%</b>

\* 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

November 9, 2020

Supplemental Appropriation FY2021 #1

WHEREAS the Lunenburg County School Division was awarded \$266,980 in Coronavirus Relief Funds (CRF) that was made available after the approved FY2021 budget; and

WHEREAS these monies need to be appropriated in order for the funds to be expended in accordance with the identified grant; and

WHEREAS these expenditures do not require any additional transfer of Local Funds to the school division;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully request that the Lunenburg County Board of Supervisors appropriate the additional \$266,980 to the FY2021 School Board Budget. The revised total budget will be \$20,360,188.