

**Pittsylvania County Board of Supervisors
Monday, May 2, 2016
Regular Meeting**

VIRGINIA: The Regular Meeting of the Pittsylvania County Board of Supervisors was held on Monday, May 2, 2016 in the General District Courtroom of the Edwin R. Shields Addition in Chatham, Virginia. Jessie L. Barksdale, Chair, called the meeting to order at 7:00 p.m. The following members were present:

Jessie L. Barksdale	Banister District
Elton W. Blackstock	Staunton River District
Tim Barber	Tunstall District
Ronald S. Scearce	Westover District
Jerry A. Hagerman	Callands-Gretna District
Robert W. Warren	Chatham-Blairs District
Joe B. Davis	Dan River District

Mr. Clarence C. Monday, County Administrator, Mr. J. Vaden Hunt, County Attorney, and Ms. Rebecca Flippen, Deputy Clerk to the Board were also present.

Mr. Barksdale led the Moment of Silence, and then the Pledge of Allegiance.

Approval of Agenda

Motion was made by Mr. Warren, seconded by Mr. Barber, to approve the agenda with the addition of a request from the Fire & Rescue Association for a Fire & Rescue Apparatus Appropriation, which was unanimously approved by the Board.

Hearing of the Citizens

There were no sign ups to speak.

Mr. Barksdale acknowledged the attendance of the Honorable Mike Taylor, Sheriff for Pittsylvania County.

Consent Agenda

Motion was made by Mr. Warren, seconded by Mr. Davis, to approve the Consent Agenda, which was approved by the Board of Supervisors.

- (a) Minutes – April 4, 2016 – Regular Meeting
April 19, 2016 – Adjourned Meeting
- (b) Bill List – April 2016 (*Online*)
- (c) Proclamation - Guillain-Barre Syndrome/Chronic Inflammatory Demyelinating Polyneuropathy (GBS/CIDP) Awareness Month; May 2016
- (d) Revised Section 125 Flexible Benefit Plan Adoption Agreement
- (e) Proclamation – National Police Week: May 15-21, 2016
- (f) Proclamation – National Teacher Appreciation Week; May 2-6, 2016
- (g) Resolution of Recognition – Edward Blount

Mr. Warren's motion was unanimously approved by the Board.

Pittsylvania County Board of Supervisors Proclamation

GBS/CIDP AWARENESS MONTH

VIRGINIA: At the regular meeting of the Pittsylvania County Board of Supervisors held on Monday, May 2, 2016, the following proclamation was adopted, proclaiming March 2016 as Guillain-Barre Syndrome/Chronic Inflammatory Demyelinating Polyneuropathy (GBS/CIDP) Awareness Month.

WHEREAS, the month of May has been designated as “GBS/ CIDP Awareness Month” to educate the public and to focus attention on Guillain-Barre Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP); rare, paralyzing and potentially catastrophic disorders of the peripheral nerves; and

WHEREAS, the cause of GBS and CIDP is unknown and the length of the illness is unpredictable. It is characterized by rapid onset of weakness and often, paralysis of the legs, arms, breathing muscles and face. Usually months of hospital care are required with patients and their families facing an uncertain future, not knowing if and when recovery will occur. Some may face long-term disabilities of varying degrees. GBS OR CIDP can develop in any person at any age, regardless of gender or ethnic background; and

WHEREAS, in 1980, the Guillain-Barre Foundation International (now the GBS/CIPD Foundation International), was founded to provide a support network to patients and their families through the national office headquartered in Philadelphia and its 174 chapters with more than 30,000 members throughout the United States, Canada, Asia, Europe, Australia, South America, and South Africa; and

WHEREAS, the local area chapter of the Guillain-Barre Foundation serves as the link between patients, physicians, nurses, and families; providing educational materials and newsletters, as well as funding medical research and conducting symposia; and

WHEREAS, the Guillain-Barre Foundation’s Medial Advisory Board includes prominent neurologists active in GBS and CIDP research, leading physicians in rehabilitation medicine, and physicians who, themselves, have had the disorder; then

NOW, THEREFORE, BE IT RESOLVED that the Pittsylvania County Board of Supervisors proclaim May 2016 as **GBS/CIDP Awareness Month** in Pittsylvania County and encourages all citizens to recognize the importance of raising awareness of Guillain-Barre Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP); and

BE IT FURTHER RESOLVED that a copy of this proclamation be forward to the local news media.

The Honorable Michael W. Taylor, Sheriff, was present to accept the following proclamation.

Pittsylvania County Board of Supervisors
Proclamation
NATIONAL POLICE WEEK
May 15-21, 2016

TO RECOGNIZE NATIONAL POLICE WEEK 2016 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Virginia State Police and Pittsylvania County Sheriff's Office; and

WHEREAS, there have been 15,725 assaults against law enforcement officers in 2014, resulting in approximately 13,824 injuries; and

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including eight members of the Pittsylvania County Sheriff's Office; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 officers killed in 2015 and 129 officers killed in previous years; and

WHEREAS, May 15, 2016 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

WHEREAS, because May 15, 2016 falls on a Sunday, the service and sacrifice of all officers killed in the line of duty will be honored on Tuesday, May 10, 2016 at 7:00 PM at the First Baptist Church in Chatham; then

THEREFORE, BE IT RESOLVED that the Board of Supervisors formally designates May 15-21, 2016, as Police Week in Pittsylvania County, Virginia, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Pittsylvania County Board of Supervisors
Proclamation
Teacher Appreciation Week
May 2-6, 2016

VIRGINIA: At the regular meeting of the Pittsylvania County Board of Supervisors held on Monday, May 2, 2016, the following proclamation was adopted celebrating *Teacher Appreciation Week May 2-6, 2016* and *Teacher Appreciation Day May 3, 2016*.

WHEREAS, teachers mold in a positive direction the future citizens and future leaders of our country through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds and we entrust our children with the teachers and they affect the lives of our children on a daily basis; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, the Board of Supervisors recognizes and supports its teachers in educating the children of Pittsylvania County; then

NOW, THEREFORE, BE IT RESOLVED that the Pittsylvania County Board of Supervisors proclaims *May 2-6, 2016 to be Teacher Appreciation Week* and observes *Tuesday, May 3, 2016 as Teacher Appreciation Day*; and

BE IT FURTHER RESOLVED that the Pittsylvania County Board of Supervisors strongly encourages all citizens of Pittsylvania County to join in with personally expressing appreciation to our teachers for their dedication and devotion to their work.

Edward Blount was present to receive the following Resolution:

Pittsylvania County Board of Supervisors

RESOLUTION
2016-05-02

VIRGINIA: At the regular meeting of the Pittsylvania County Board of Supervisors held in the General District Courtroom of the Edwin R. Shields Courthouse Addition in Chatham, Virginia on Monday, May 2, 2016, the following resolution was presented and adopted:

WHEREAS, Edward Blount is a resident of Pittsylvania County and a junior at Dan River High School; and

WHEREAS, Edward Blount is CEO of *Your Local Mushrooms*, the enterprise he formed during his seven-month participation in the 2015-16 Young Entrepreneurs Academy (YEA!) of the Danville-Pittsylvania County Chamber of Commerce; and

WHEREAS, fifteen middle school and high school students participated in the 2015-16 Young Entrepreneurs Academy; and

WHEREAS, Edward Blount was named as the Sanders Scholar for his development of his business, *Your Local Mushrooms*, and will move on to compete in Washington, D.C. at "America's Small Business Summit" for a national title, college scholarship awards and business-services prizes against other student businesses across the county; and

WHEREAS, Edward Blount has been a past Chief of the Tuscarora Center, a section of the National Honor Society of the Boy Scouts of America and is a candidate to be an Eagle Scout; and is a member of the DECA Club at Dan River High School; and

WHEREAS, Edward Blount sets an exemplary role model for his peers and representation of his generation; then

NOW, THEREFORE, BE IT RESOLVED, the Pittsylvania County Board of Supervisors, on the behalf of all the citizens of Pittsylvania County, express their sincere admiration and congratulations to Edward Blount in his being named the Sanders Scholar of the 2015-16 Young Entrepreneurs Academy of the Danville-Pittsylvania County Chamber of Commerce; and wish him continued success in both his upcoming competition at the America's Small Business Summit in Washington, D.C. and with his business, *Your Local Mushrooms*; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be presented to Edward.

Unfinished Business

At the April 19, 2016 Board of Supervisors meeting, a motion was made by Mr. Warren, seconded by Mr. Blackstock, for the reappropriation of \$97,085.84 as follows: \$8,078.68 to County Fleet-Parts (100-4-012520-6030), \$2,423.35 to County Fleet-Labor, \$200.00 to Clerk of Court-Copier Lease (100-4-021600-60051), \$500.00 to Sheriff-Project Lifesaver (100-4-031200-5882), \$108.20 to Sheriff-Police Supplies (100-4-031200-6010), \$2,953.55 to Sheriff-Parts (100-4-031200-6030), \$1,089.60 to Sheriff-Labor (100-4-031200-6031), \$250.00 to Fire Marshall-Training (100-4-031700-5540), \$41.00 to Jail-Food Supplies (100-4-033100-6002), \$190.00 to Recreation-Recreation Supplies (100-4-071100-6014), \$1,800.00 Library-Office Supplies (100-4-073100-6001), \$79,451.46 to WIA-Rent (251-4-353853-6014). This motion required a 10-Day Layover that had now been met and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scearce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Warren's motion was unanimously approved by the Board.

Motion was made by Mr. Blackstock, seconded by Mr. Warren, for the appropriation of \$21,100 for Professional Services and Scope of Work by Springsted, Inc. to facilitate the search process for a new County Administrator. This motion required a 10-Day Layover.

New Business

The Legislative Committee met on Thursday, April 21, 2016 and the following recommendations came from that committee to the full Board of Supervisors:

(a) Request to advertise a public hearing for the citizen input on a proposed amendment to Chapter 43 of the Pittsylvania County Code. The committee proposed revisions that would mirror requirements in accordance with the Virginia State and Local Government Conflicts of Interest Act concerning the filing of Statement of Economic Interest and Disclosure forms. The committee's motion past by a 6 to 1 majority vote of the Board, with Mr. Hagerman opposing.

(b) Request to allow staff to send "Public Notice of Meeting" the week before each scheduled Board meeting, and post the meeting's agenda when the agenda packet is made available. The "Public Notice of Meeting" would meet the State Code requirements for giving proper notice of a meeting of elected officials. By waiting to post the actual agenda when the agenda packet was ready for public notice, it would allow staff enough time for business items that were time sensitive to be on the agenda and to assemble any documents for agenda items that was necessary for the meeting. The agenda would still be placed in both the agenda packet, in the County Administrator's Office, and on the County's website as before, but not until the entire agenda packet was ready for public viewing. The committee's motion past by a 6 to 1 majority vote, with Mr. Hagerman opposing.

(c) Request to hold a public hearing to amend the County's By-Laws by removing the last paragraph in Section 18 of Article VII and the Model of Excellence Statement. During discussion, Mr. Barber pointed out that Article VIII, Section 8.1 stated "*Amendments to these By-Laws, Rules of Procedure, and Standards of Conduct may be made at any meeting of the board by a majority vote of the Board present, after a notice of intent to amend has been given to each Board member not less than ten (10) days prior to such meeting.*" Mr. Barber stated that either the Board need to follow the current By-Laws concerning the procedure used to amend the By-Laws, or Section 8.1 of Article VIII also needed to be amended, if the Board was going to hold a public hearing to make changes. The Board then directed the County Attorney to amend Article VIII, Section 8.1 and bring the proposed draft back to the Board at their May 17, 2016 adjourned meeting.

Mr. Monday explained that under his guidance, a personnel committee was formed over a year ago with representatives from various departments that was charged with the task of review, revisions, and/or updates to the personnel policies manual. The committee, along with the newly hired Human Resources Manager, finalized updates in compliance with the Department of Labor, the Equal Employment Opportunity Commission, the Wage and Hour Division, Virginia Workers' Compensation Commission, and other state/federal employment regulators. Upon nearing the final phase of the draft manual, department supervisors were provided copies for review and feedback. After several discussions on departmental concerns, and several meetings between the County Administrator and the Human Resources Manager, as well as the County Attorney, a final draft manual was ready to present to the Board of Supervisors' Personnel committee on April 19, 2016. Minor changes were recommended by the BOS Personnel Committee and implemented. Motion was then made by Mr. Barber, seconded by Mr. Warren, to approve the revised Personnel Policies Manual as presented to the Board at this meeting and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-No; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Barber's motion was approved by a 6-1 majority vote of the Board.

Motion was made by Mr. Blackstock, seconded by Mr. Barber, to approve a request from the Honorable Mike Taylor, Sheriff, to donate 3 of the Sheriff Department's surplus vehicles to the Piedmont Training Academy for use at the Academy's Emergency Vehicle Operations Course. The following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Blackstock's motion was unanimously approved by the Board.

Mr. Monday explained that Mark Naron, Animal Shelter Manager, recently received grant funding in the amount of \$2,500 from the The Community Foundation of the Dan River Region to be used to purchase one molded composite Sani-Cage to house puppies. Motion was made by Mr. Barber, seconded by Mr. Warren, to approve an appropriation in the amount of \$2,500 from the The Community Foundation of the Dan River Region to be used to purchase one molded composite Sani-Cage to house puppies and the following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Barber's motion was unanimously approved by the Board.

Mr. Monday explained that the Pittsylvania County Board of Supervisors, at its regularly scheduled meeting on March 7, 2016, unanimously determined that no public necessity exists for the continuation of the portion of State Route 946/Georges Lane (approximately 640 feet of Georges Lane, from the end of state maintenance to the northeast boundary line of GPIN #2421-35-4527). Accordingly, the Board authorized County Staff to send its Notice on Intent to Abandon said road to the Virginia Department of Transportation (VDOT) Commissioner, post notice of same for a thirty (30) day period, and run newspaper ads as required by Virginia Code § 33.2-909. During said posting period, no interest person requested a public hearing regarding this matter. Motion was then made by Mr. Warren, seconded by Mr. Barber, to adopt Resolution 2016-05-01, officially requesting VDOT to abandon this section of road as described and removed it from it from the secondary system of state highways. The following Roll Call Vote was recorded: Mr. Barber-Yes; Mr. Hagerman-Yes; Mr. Blackstock-Yes; Mr. Scarce-Yes; Mr. Davis-Yes; Mr. Warren-Yes; and Mr. Barksdale-Yes. Mr. Warren's motion was unanimously approved by the Board.

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS
RESOLUTION 2016-05-01**

The Board of Supervisors of Pittsylvania County, Virginia (the "Board"), at its regular meeting on the 2nd day of May, 2016, adopted the following:

WHEREAS, public notice was posted as prescribed under § 33.2-909, Code of Virginia, 1950, as amended, announcing the Board's intent to abandon the road described below from the secondary system of state highways, and offering to hold a public hearing on the same, if so requested by any interested party; and

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

WHEREAS, no person requested a public hearing on this matter during the statutory posting notice period; and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of Secondary Route 946, approximately 640 feet of Georges Lane, from the end of state maintenance to the northeast boundary line of GPIN # 2421-35-4527 in

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the Chatham-Blairs Magisterial District of Pittsylvania County, Virginia.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above-described section of road and removes it from the secondary system of state highways, subject to VDOT approval, pursuant to § 33.2-909, Code of Virginia, 1950, as amended; and

WHEREAS, this Board has provided VDOT with a plat dated May 27, 2014, depicting the above-referenced portion of the secondary system of state highways to be abandoned, which plat is hereby incorporated herein by reference.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is forwarded to the VDOT Commissioner.

Certification

I hereby certify that the foregoing Resolution was duly considered by the Board of Supervisor of Pittsylvania County, Virginia, at the regular meeting in Pittsylvania County, Virginia, at which a quorum was present and that same was passed by a vote of 7 in favor and 0 opposed, this 2nd day of May, 2016.

Mr. Monday stated the County Administrator's Office received a letter from Governor Terence McAuliffe informing the Board that the Banister River Extension had been approved for inclusion to the *Virginia Treasures* Program. The purpose of the program is to preserve, protect and highlight Virginia's most important ecological, cultural, scenic and recreational assets as well as its special lands. Motion was made by Mr. Blackstock, seconded by Mr. Hagerman, to approve the purchase of two (2) *Virginia Treasures* signs for a cost of \$100 per sign, to be placed at the bridge on U.S. 29 that crosses the Banister River, along with the *Scenic River Designation* Signs are located there, contingent on site approval by VDOT; noting that funds for the purchase are available in the Buildings & Grounds budget, in the Sign Line Item. Mr. Blackstock's motion was unanimously approved by the Board.

Items Added

Motion was made by Mr. Warren, seconded by Mr. Barber, for the appropriation of up to \$75,000 for a rescue truck; the authorization for negotiation for up to \$195,000 of said truck after a thorough inspection; and to authorize the County Administrator to sign any necessary documentation. This motion required a 10-Day Layover.

Reports from County Administrator

Mr. Monday reminded everyone of the Middle School Parks Project Groundbreaking on May 11, 2016 at 11:00 am behind the Gretna Middle School.

Adjournment

Motion was made by Mr. Barber, seconded by Mr. Blackstock, to adjourn the meeting, which was unanimously approved by the Board. The meeting ended at 8:15 pm.

Jessie L. Barksdale, Chair
Pittsylvania County Board of Supervisors

Clarence C. Monday, Clerk
Pittsylvania County Board of Supervisors