

**Virginia:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, June 25, 2019, 6:00 p.m.** in the 243<sup>rd</sup> year of the Commonwealth and 385<sup>th</sup> year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman  
Gilbert A. Smith  
William G. Coad

The meeting was called to order by Chairman, Floyd Miles, Sr.

RE: EXECUTIVE SESSION

Motion was made by Gilbert Smith to enter into Executive Session for Personnel 2.203711(A)(1), respectively of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coad to return to Open Session. Motion passed unanimously. Motion was made by Bill Coad to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

Meeting adjourned.

**Virginia:**

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, June 25, 2019, 7:30 p.m.** in the 243<sup>rd</sup> year of the Commonwealth and 385<sup>th</sup> year of the County.

PRESENT: Floyd H, Miles, Sr., Chairman  
Gilbert A. Smith  
William G. Coad

RE: ADOPTION OF AGENDA

Motion was made by Bill Coad to approve the adoption of the Agenda as presented. Motion passed unanimously.

RE: CONSENT AGENDA

Motion made by Gilbert Smith to approve the Consent Agenda as presented by staff. Motion passed unanimously.

- a. Approval of Minutes:
  - May 28, 2019 - Regular Meeting Minutes
  - June 25, 2019 - Work Session Meeting Minutes
- b. Personal Property and Real Estate Tax Refund
- c. CH2M Hill Invoices for Services through May 17, 2019
- d. Appropriations for July 2019

Charles City County July Appropriations		<i>Amended FY20 Budget</i>	<i>July Request</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
<b>11010</b>	Board of Supervisors	\$ 63,863	\$ 5,321	\$ 5,321
<b>12100</b>	County Administrator	200,522	33,420	33,420
<b>12210</b>	Legal Services	127,000	15,000	15,000
<b>12220</b>	Non Departmental	59,754	5,000	5,000
<b>12221</b>	Non Departmental-Telecom	175,900	60,900	60,900
<b>12240</b>	Audit	38,800	-	-
<b>12310</b>	Commissioner of Revenue	253,717	67,940	67,940
<b>12410</b>	Treasurer	189,275	16,888	16,888
<b>12420</b>	Finance	160,436	13,665	13,665
<b>12422</b>	Human Resources	145,439	13,212	13,212
<b>12425</b>	Information Technology	407,456	91,856	91,856
<b>12520</b>	Motor Pool	67,732	20,200	20,200

*General Fund Agencies*

*Continued*

12530	Central Gas	14,626	3,352	3,352
12600	Memberships	2,452	2,452	2,452
13100	Electoral Board	34,538	-	-
13200	Registrar	118,473	9,556	9,556
21100	Circuit Court	32,135	2,488	2,488
21200	Combined GD/JD Court	12,050	12,050	12,050
21300	County Magistrate	600	600	600
21600	Clerk of Circuit Court	232,471	17,273	17,273
21700	Sheriff Judicial	142,728	14,409	14,409
21800	Courthouse Security Fund	73,057	6,390	6,390
21930	Crater Criminal Justice T.C.	10,932	10,932	10,932
22100	Commonwealth's Attorney	251,250	19,929	19,929
31200	Sheriff Law Enforcement	682,362	76,275	76,275
31900	Sheriff Support	267,150	22,340	22,340
32350	E 911	44,850	2,500	2,500
32400	Wireless E911	30,000	4,260	4,260
33150	Correction & Detention	293,653	25,000	25,000
33300	VJCCCA	9,400	9,400	9,400
33310	Col Com Correction jb	12,287	12,287	12,287
33320	9th District Court Services	21,370	21,370	21,370
34400	Codes Enforcement	158,080	30,900	30,900
35100	Animal Control	131,021	13,575	13,575
35300	Medical Examiner	50	50	50
42400	Landfill Monitoring	300,990	92,462	92,462
43200	General Properties	974,760	142,765	142,765
51100	Health Department	117,126	30,782	30,782
52200	MH/MR Services Board	123,340	31,000	31,000
53600	Contributions	80,500	35,500	35,500
	John Tyler Community			
68010	College	1,229	1,229	1,229
71100	Parks and Recreation	438,973	71,208	71,208
71200	Lewis Park Boat Ramp	17,224	17,224	17,224
73200	Library/Cultural	126,825	35,082	35,082
73210	Center for Local History	31,536	31,536	31,536
81200	Community Development	265,786	25,825	25,825
81600	Com Development Cont	37,236	26,000	26,000
82650	Environmental Mgt Cont	18,800	18,800	18,800
83300	Cooperative Extension	36,620	12,700	12,700
	<b>Total General Fund</b>	<b>\$ 7,036,374</b>	<b>\$ 1,232,903</b>	<b>\$ 1,232,903</b>
Fund 131	Fire/EMS Fund	1,234,600	129,190	129,190
Fund 311	Capital Improvement Plan	342,578	342,578	342,578
Fund 511	Public Utility Fund	608,862	92,128	92,128
	<b>Total Board of Supervisors</b>	<b>\$ 9,222,414</b>	<b>\$ 1,796,799</b>	<b>\$ 1,796,799</b>

**FY20- School Operating Categorical  
Appropriations**

61101	Instruction	5,626,052	268,838	268,838
	Admin, Attendance &			
62119	Health Serv.	962,103	80,175	80,175
63109	Pupil Transportation	934,980	77,915	77,915
64209	Operations & Maintenance	1,109,153	92,426	92,426
65000	Food Service Fund	28,115	2,343	2,343
68109	Instructional Technology	489,906	40,826	40,826
213	Self-Sustaining Fund	513,836	42,820	42,820
214	Textbook Fund	60,615	30,308	30,308
215	Food Service Fund	397,736	33,145	33,145
216	Capital Fund	790,856	535,000	535,000
	<b>School Fund Total</b>	<b>\$ 10,913,352</b>	<b>1,203,796</b>	<b>\$ 1,203,796</b>

**ALL FUNDS**

BOARD OF SUPERVISORS	9,222,414	1,796,799	1,796,799
SCHOOL OPERATING	10,913,352	1,203,796	1,203,796
SOCIAL SERVICES	1,232,408	102,701	102,701
SPECIAL WELFARE	6,872	6,872	6,872
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 21,375,046</b>	<b>\$ 3,110,168</b>	<b>\$ 3,110,168</b>

RE: PRESENTATIONS  
VDOT MONTHLY REPORT



**ASHLAND RESIDENCY  
MARSHALL WINN  
RESIDENCY ADMINISTRATOR**

**CHARLES CITY COUNTY  
June 2019**

MAINTENANCE: \_\_\_\_\_ JEFF ALLGOOD

POTHoles

- Rte 639 The New Rd
- Rte 649 Woodbourne Rd
- Rte 660 Munford Rd
- Rte 658 Kimages Rd
- Rte 602 Lott Cary Rd
- Rte 609 Barnett's Rd
- Rte 619 Weyanoke Rd
- Rte 607 Church Ln

#### BEAVER DAM CHECK / REMOVAL

- Rte 623 Wilcox Neck Rd
- Rte 612 Ruthville Rd

#### TREES REMOVE/LIMB/CHIPPING

- Rte 155 Court House Rd and Rte 651 Legion Rd
- Rte 106 Roxbury Rd at Rte 607 Church Ln
- Rte 615 The Glebe Ln
- Rte 600 Charles City Rd
- Rte 609 Barnett's Rd – 8 trees tangled in Power line
- Rte 106 Roxbury Rd – tree blocking roadway

#### DRAINAGE / DITCHING

- Rte 609 Barnett's Rd – pipe failure, replace 32" pipe
- Rte 623 Wilcox Neck Rd
- Rte 612 Ruthville Rd
- Rte 630 Samaria Ln – replace rip rap around pipe

#### MOW TRACTOR / ZERO TURN

- Rte 5 John Tyler Memorial Hwy
- Rte 106 Roxbury Rd
- Rte 155 Court House Rd
- Rte 600 Charles City Rd
- Rte 603 Old Union Rd
- Rte 660 Munford Rd
- Rte 634 Sterling Heights Ln
- Rte 610 Green Oak Rd
- Rte 608 Shirley Plantation Rd
- Rte 625 West Run Rd
- Rte 612 Ruthville Rd

#### SHOULDER REPAIR

- Rte 685 Chamber Rd at Rte 609 Barnett's Rd

#### TRASH PICKUP

- Rte 607 Church Ln
- Rte 156 Roxbury Rd
- Rte 607 Wayside Rd
- Rte 638 Mapisco Rd
- Rte 600 Charles City Rd
- Rte 602 Lott Cary Rd

#### FLOODING / TEMPORARY CLOSURES

- Rte 618 Adkins Rd at Rte 629 Alpine Rd
- Rte 602 Lott Cary Rd
- Rte 607 Church Ln

- Rte 609 Barnett's Rd at Saw Mill
- Rte 632 Tyler Mill Rd
- Rte 650 Cattail Rd

#### BIKE TRAIL

- Cut grass
- Remove limbs from trail
- Pesticide application on trail

#### MISCELLANEOUS

- Rte 650 Cattail Rd – repair undermining of road with reinforced stone and rip rap
- Rte 623 Wilcox Neck Rd – closed 6/24 to 6/27 for pipe replacement

#### WORK REQUESTS

- 73 Received
- 57 Completed

#### CALLOUTS (3)

- Rte 609 Barnett's Rd – emergency pavement repair
- Rte 659 Old Ferry Rd – remove tree from roadway
- Rte 5 John Tyler Memorial Hwy – remove tree from roadway

#### *NEXT MONTH'S AGENDA*

- Ditching with Gradall
- Asphalt pothole patching
- Countywide litter pickup
- Bike Trail cleanup
- Beaver Dam removal
- Mow primary and secondary routes
- Daylight signs

Marshall Winn stated that Wilcox Neck Road is closed due to deep water in that area. VDOT put two lines of pipe in that area and plan to do one more line tomorrow; Hope to be open by Thursday.

He stated that Route 5 is closed at Henrico. The contractors have been working on that six days a week and hope to have open by the weekend. The storm from two or three weeks ago undermined the bridge on the west side. The contractors had to put a retaining wall on the Northside of the bridge and welded all of that. They will pave tomorrow or Thursday and put the guardrail in. Hopefully, it will be open Friday evening or by Saturday. Once that is done, state forces will go out there and pull the detours and open everything up.

Bill Coada stated he was sure a lot of people would have questions about the bridge repair replacement on 155. He asked if the repair was the bridge named after Wakie Howard located in New Kent. Marshall Winn confirmed that was correct. Bill

Cooda stated that he wished that they had known about this, as it affects Charles City residents and businesses, and he was sure they would get a few comments from the public on this. He asked if there was any way to do one lane at a time. Mr. Wynn stated the bridge was built 16 years ago. The bridge is the same type of bridge as the one in Goochland County. They would do the same type of work on the bridge in Goochland as they will do in New Kent. He stated that this is a trusted bridge; it is not a regular concrete bridge. They put metal decking on top of the steel beams and paved over it. Over a period, the salt filtration has damaged the bridge with potholes, and the metal decking is rusting under the asphalt. If a vehicle goes across it the right way, it may go through. The contractors supposed to start in August, and have it completed by the end of October. He stated he would try to expedite as quickly as possible. He apologized for the delay in communication.

Floyd Miles asked about the two studies that he requested on Lott Cary and The Glebe. Mr. Wynn stated the one on Lott Cary did not warrant a speed reduction. They placed some curve warning signs on that road. The one on The Glebe got lost in the shuffle, and he submitted another speed study request. Mr. Miles asked if he could have an official letter from VDOT on the Lott Cary study to pass on to constituents in case someone asked.

Michelle Johnson requested that signage for the new library be placed in appropriate locations to indicate the new location. She asked Mr. Wynn to evaluate the area and implement the signs along Route 5 and 155.

Tara Johnson asked if work had been completed on the spot on 609 Barnetts Road before the sawmill. Mr. Wynn stated they have to go back and repave, they had a site failure there and the best job was not done on the asphalt.

Robin Schreiber, 5201 Pleasants Ridge Drive, Providence Forge, VA., wanted VDOT to realize that the bridge closure, on Route 155, was at the height of the farm season. She asked if the bridge repairs could be postponed until November or December. Mr. Wynn stated he would mention it at the next District Construction Meeting. She asked that he let her, and other businesses know.

Cynthia Robinson, 9400 Holly Tree Lane, Charles City, VA., asked when was the last time VDOT paved Union Baptist Road. Mr. Wynn stated he was not sure. She commented it was time to do it because it takes a toll on your vehicle.

Robins Schreiber stated about three years they started having problems with GPS taking people off Route 155 to rural Route 610 a private road. They tried contacting GPS System with no avail; finally, the County did get the GPS corrected; thank you.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, VA., stated that there is another bridge on Barnetts Road with the same type of structure on the exterior as the one on 155. If that bridge fails, why can't you build a bridge like they did on 95 across the James River; build it off-site and then put it in place.

Floyd Miles stated a tree fell on Wilcox Neck Road and VDOT pushed it in the ditch. He asked Mr. Wynn to check on that.

*Agency Spotlight: Dominion Energy (Anita Powell)*

Michelle Johnson stated that Miss Anita Powell was scheduled to come and give an update about the underground wiring process that Dominion has completed in the county. She stated that she received a call from her office that she was taken ill, Miss Powell will be rescheduled for a later date.

Floyd Miles stated he wanted to make a comment before going to the public comment period. He stated he was taken aback by the disrespect that people are utilizing when talking to people in charge of the meeting. He asked that people show proper respect and he will defend their right to speak if they do it respectfully and courteously. He also talked about the noise level and clapping after a comment. He stated that they have an orderly process in which they try to conduct their meeting. He asked that people refrain from any of that behavior as we go forth.

RE: PUBLIC COMMENT PERIOD

Preston Adkins, 8041 Lott Cary Road, Providence Forge, VA, complained about closing roads to trucks. He stated one minute we can do it then the next we cannot, but when someone complains about trash trucks, nothing can be done. He stated something can be done about it. County waste is the only trucking trash company running up and down the road on Lott Cary Road. It is only two trucks doing it, and the truck driver said he could run any road in the county, and no one is going to do anything about it. They come by his house at least three times a week, and he was late making deliveries. They come through empty, they come through loaded, and trash is flying off the truck. He stated something has to be done about it.

Byron Adkins, Sr., 13511 The Glebe Lane, stated he had the opportunity to attend the Higher Learning Graduate Leadership Program at Virginia Commonwealth University on Friday, June 21, 2019, and two people from Charles City County were graduates of that class, Elizabeth Holt and Michelle Johnson. He stated that he was very proud that Michelle Johnson was selected from the class of 25 students representing local government, universities, public entities, and private sectors, to be the class speaker. He commended the Board for allowing this opportunity and commended Michelle Johnson and Elizabeth Holt on their development in leadership style that they are known for.

Wanda Roberts, 20000 Lawrence Creek Landing Road, stated she attended the Air Board meeting on Friday and was interested in what is going to be the next step. Did the Air Board pass this? They are going to set up a sub-committee for notification. She stated that her biggest concern was notification. She stated that she has heard about Dollar General, Solar Plant, and other projects going on in Charles City, but until last Sunday she did not know anything about this Chickahominy Power Plant. She has gotten tons of information and emails with technical information but was very disappointed that she and other people she talked to were unaware of this. She stated that other organizations are providing a lot of information and the information that they are getting is this is not such a good deal. They are going to start building this in October and the information is conflicting with each other and that she is sad this information



was not sent out. She felt that this was buried and that there has got to be a better way of addressing the notifications issues and holding people more accountable.

Robin Turner, 201 Westridge Drive, stated that she just heard about this and maybe there needs to be more town hall meeting so citizens can educate themselves. She wanted to know if the Board could eliminate some of the events for the cyclists. Michelle Johnson stated she would be making an announcement about cyclist as the end of the meeting.

Ravonne Johnson-Allen, 5340 Cool Hill Road, stated she wanted to talk to the Board about Charles City residents putting their faith in the ones they elected. She did not see anything in the paper on whether this was a good thing or bad thing. She stated she blames herself for not attending more meetings about the plant but as we elect you, she would think that they would have the best interest of the people and especially educate us on whether it is a good thing or bad thing.

Clerk, Cedar Grove Baptist Church, 5500 Adkins Road, stated she represents Pastor F. Wayne Henley and the congregation. When will we be receiving information regarding the power plant? Why were we not notified about the power plant? In doing some research, this is a five-mile radius that these emissions will cover and have there been any studies done on the current air quality and soil conditions. How is this going to affect property values where residents are already receiving a depreciation because of the landfill and will there be an additional appreciation credit for real estate taxes.

Vincent Maze, Harrison Lane Road, stated that he was at the Air Board meeting on Friday also and at the Library meeting on Thursday where Mr. Coada spoke, and he assured us that he would be speaking on our behalf. He spoke and the only thing that he heard him speak about was how he was going to help with the emergency response system in Charles City County. He stated Mr. Miles spoke too and said he was speaking on behalf of the Chickahominy Power Plant. He wrote Mr. Smith an email and he responded back.

RE: APPOINTMENTS

No appointments made.

RE: COUNTY ADMINISTRATOR'S REPORT

Abbey Pemberton, Director of Finance, stated she received a budget supplement request from the school division relating to CSA Funding. The school has identified sixteen students that have been identified as needing CSA Services. At the beginning of the year, the school division budgets a dollar amount for facilitating these services for these special students, and at the end of the year, there is a supplement process where the county is responsible for thirty-one percent where the state picks up the difference to cover the gap. The overall gap is \$279,000, of that amount the county's responsibility is \$111,096. She recommended to approve the request.

Bill Coad asked if this was in the current year or next year. Michelle Johnson replied this was in the current year. Bill Coad asked if it was budgeted. Michelle Johnson replied no so the additional monies will have to be identified from increase revenues received and we were not aware of an additional \$111,000 that they needed. Bill Coad asked is there any reason why it was not budgeted. Michelle Johnson stated that at the beginning of the year, they did not have the number of students that needed additional services for special needs outside of Charles City County and so that number grew from 10 to 16 students for the school year. She stated this is mandated by the state, and there is a locality match. The county's portion for CSA was budgeted for \$102,165 for FY19. Michelle Johnson stated we have received an additional \$300,000 over budget for state sales tax and we have identified to use the revenue overage to take care of this expenditure.

Motion was made by Gilbert Smith to approve the request from the school system as requested by staff. Motion carried unanimously.

Michelle Johnson stated that the County will be requesting the school system to provide a five-year analysis of why the increase cost. The school system took this program over about two years ago, and there has been a significant increase in expenditures under their leadership. This was under the direction of the Department of Social Services.

Michelle Johnson stated in reference to the Automated Meter Reading System for the public works department, the County has \$82,000 in our Capital Improvement Program. There are 300 customers on that system, and it is time to automate it to eliminate any errors that occur in the system as well as eliminate any manual labor. It takes three days to calculate and get all the readings from each individual household. This system will be able to produce the report within minutes. We sent out an RFP and we have four companies that bided on this project and we are recommending tonight that we award the project to Consolidated Pipe and Supply in the amount of \$82,000.

Bill Coad asked Ricky Hicks if there is a break-even date where we are making money. He replied that he does not have a break-even date right now. Michelle Johnson stated that Bowman Consulting is doing a cost analysis of the entire system so we can project some expenditures as well as the need for increases in rate. That will be part of the study that is being completed right now. Bill Coad stated that Ricky Hicks has done a phenomenal job with public works so we will have to go with what he suggests.

Motion was made by Bill Coad to approve the request from the staff. Motion carried unanimously.

Michelle Johnson stated that she wanted to give some general updates. We have the Dollar General sign that has gone up and will be breaking ground on Thursday. The Dollar General will be located on Route 155. The RFP for Broadband has closed and has awarded the tower construction, it will begin in about two weeks. A Radio Frequency Study is being conducted and the report will identify the homes that will be seeking service, we are moving closer to delivering broadband to the citizens of Charles City. July 5<sup>th</sup> is the Summer Concert Series at the high school complex. Trademark will be the entertainment and there will be a fireworks show. All the events are sponsored by Dominion Power, sPower and Waste Management so there are no tax

dollars being used. On July 18, 2019 at 6:30 p.m., there will be a townhall meeting and the topic will address just bike races.

RE: PUBLIC COMMENT PERIOD

Ravonne Johnson-Allen, 5340 Cool Hill Road, stated the comments Bill Coada made to Michelle Johnson was easy and simple and asked why that did not happen with the power plant.

Lloyd Carter, 3720 Wayside Road, asked Michelle Johnson to take in consideration where the meters are located. His meter sets on the side of the driveway and is broken.

Cynthia Robinson, 9400 Holly Tree Lane, Charles City, VA., stated there was not enough information sent out about the power plant. She stated that she found out the Board also had a meeting at Chickahominy Tribal Center, and no one knew about that either until after it was over. She felt the Board put the power plant under the radar because they did not want them to know what was going on. She stated that she did not think that the Board was doing the right thing.

Jerry Barnes, 7101 Old Union Road, Charles City, VA., stated exactly about 1000 yards from ground zero, he was never notified nor was his wife. He stated he spent \$80,000 for an addition on his house and would have never put that on had he known there was going to be a plant built within 1000 yards of his house. He also stated all the people in Charles City will be given broadband; is it going to be in this area. He stated that he lives on Old Union Road, are they going to give it to him.

RE: BOARD DIRECTIVES AND COMMENTS

Bill Coada stated he wanted to address the questions from the public comment period. He stated that Mr. Miles said to the Air Control Board that "I, Floyd Miles of the Board of Supervisors, speak on behalf of Charles City County regarding the Chickahominy Power Station."

Bill Coada stated there are two plants, one is C4Gt which is NOVI Energy located at the end of Chambers Road on the opposite side of 106. The total property is 87 acres so there is a possibility of two power plants and that is in addition to the Solar Farm. He stated it takes 200 things to come together for one of these plants to be built and only one to derail it, so right now there is still the possibility that two will come.

Bill Coada stated the Chickahominy Tribal Meeting was not a County-sponsored meeting; that was done by the tribe.

Bill Coada stated that if you have adjoining property to a project such as this, you should have received notices about every public hearing. Michelle Johnson confirmed that this is correct. He asked for addresses adjoining the property that did not get a notice.

Bill Coada stated it has never been stated that all of us are getting broadband to his knowledge; no one is going to be given broadband because that is not in the plan. He also stated that all the citizens will not have access to it because there will still be pockets in the county where the tower cannot reach.

Bill Coada stated he has heard that no one knew about this project, they say they knew about the solar farm and they did nothing different on the solar farm than what they have done on these two projects. He presented a presentation on different notices put out by way of Andre Jones and the Chronicle. He also stated Michelle Johnson spoke on it in her State of the County address on February 26<sup>th</sup> of this year. On February 27<sup>th</sup> of last year, Michelle Johnson talked about current negotiations with NOVI Energy Power Plant and Chickahominy Power in her State of the County address. There were three public hearings advertised in the newspaper for both plants. He also stated that he could provide copies for anyone.

Bill Coada asked if anyone would be interested in attending a tour of a power plant in Greensville, Va., to please sign up, transportation would be provided by the County.

Gilbert Smith stated he has received several emails from individuals saying they were not informed. Your email should show some respect, some of the names he was called was totally uncalled for. They county has been talking about this for three years.

Bill Coada stated about an hour before Mr. Miles was to speak at the Air Board meeting, one of the environmentalists handed him a script, and they were asking him to lie to the State Air Board. He is glad to say our Chairman had enough integrity to not lie to them. He also sated he will talk with anyone at any time on everything he has shown.

Floyd Miles stated he know what he said because he read from a script. At no time did he say he was representing Valico. The County has never said everyone would get Broadband. Let's talk the facts of what is going on not what you think is going on. He encouraged everyone to come out to the Board meeting. The County has to do a better job in communicating and we will do that. This is a two-way street. Floyd Miles also reminded everyone to sign up to take the tour of the Greenville Power Plant to go see it for yourself.

There being no further business, the Board **recessed until Thursday, July 18, 2019, 6:30 p.m., Town Hall Meeting.**