

**Virginia:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, October 22, 2019, 6:00 p.m.** in the 244<sup>th</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

Meeting called to order by Vice-Chairman, Bill Coad.

RE: EXECUTIVE SESSION

Motion was made by Gilbert Smith to enter Executive Session for Personnel 2.2-3711 (A)(1), Investment of Public Funds 2.2-3711 (A)(6), and Prospective Business 2.2-3711 (A)(5), 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 to October 22, 2019, 7:30 p.m.

**Virginia:**

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, October 22, 2019, at 7:30 p.m.** in the 244<sup>th</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

Meeting called to order by Chairman, Floyd Miles, Sr.

RE: ADOPTION OF AGENDA

Michelle Johnson requested to include the following items on the agenda, Abandoned Property, Ambulance Lease Resolution, and December Board Meeting. Making Abandoned Property item e., Ambulance Lease Resolution item f., and December Board Meeting item g. Motion was made by Gilbert Smith to approve the adoption of the Agenda to include the topics requested. 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
  - September 24, 2019 - Recessed Meeting Minutes
  - September 24, 2019 - Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through September 20, 2019
- c. Appropriations for November 2019

Charles City County November Appropriations		<i>Amended FY20 Budget</i>	<i>November Request</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
11010	Board of Supervisors	\$ 63,863	\$ 3,741	\$ 3,741
12100	County Administrator	200,522	14,608	14,608
12210	Legal Services	127,000	5,000	5,000
12220	Non Departmental	59,754	6,000	6,000
12221	Non Departmental-Telecom	175,900	-	-
12240	Audit	38,800	38,800	38,800
12310	Commissioner of Revenue	253,717	15,200	15,200
12410	Treasurer	189,276	18,396	18,396
12420	Finance	160,436	20,606	20,606
12422	Human Resources	145,439	12,650	12,650
12425	Information Technology	407,456	-	-

12520	Motor Pool	67,732	-	-
12530	Central Gas	14,626	-	-
12600	Memberships	2,452	-	-
13100	Electoral Board	34,538	-	-
13200	Registrar	118,473	12,250	12,250
21100	Circuit Court	32,135	2,700	2,700
21200	Combined GD/JD Court	12,050	-	-
21300	County Magistrate	600	-	-
21600	Clerk of Circuit Court	232,471	16,868	16,868
21700	Sheriff Judicial	142,728	13,268	13,268
21800	Courthouse Security Fund	73,057	5,450	5,450
21930	Crater Criminal Justice T.C.	10,932	-	-
22100	Commonwealth's Attorney	251,250	19,479	19,479
31200	Sheriff Law Enforcement	682,362	68,950	68,950
31900	Sheriff Support	267,150	24,180	24,180
32350	E 911	44,850	-	-
32400	Wireless E911	30,000	3,100	3,100
33150	Correction & Detention	293,653	20,000	20,000
33300	VJCCCA	9,400	-	-
33310	Col Com Correction jb	12,287	-	-
33320	9th District Court Services	21,370	-	-
34400	Codes Enforcement	158,080	8,150	8,150
35100	Animal Control	131,021	9,700	9,700
35300	Medical Examiner	50	-	-
42400	Landfill Monitoring	300,990	-	-
43200	General Properties	974,760	136,802	136,802
51100	Health Department	117,126	-	-
52200	MH/MR Services Board	123,340	-	-
53600	Contributions	80,500	-	-
68010	John Tyler Community College	1,229	-	-
71100	Parks and Recreation	438,973	29,400	29,400
71200	Lewis Park Boat Ramp	17,224	-	-
73200	Library/Cultural	126,825	-	-
73210	Center For Local History	31,536	-	-
81200	Planning Department	265,786	22,116	22,116
81600	Com Development Cont	37,236	-	-
82650	Environmental Mgt Cont	18,800	-	-
83300	Cooperative Extension	36,620	-	-
91400	General Fund Contingency	171,994	-	-
95000	Debt Service	448,171	20,000	20,000
	<b>Total General Fund</b>	<b>\$ 7,656,540</b>	<b>\$ 547,414</b>	<b>\$ 547,414</b>
<b>Fund 131</b>	Fire/EMS Fund	1,234,600	130,391	130,391
<b>Fund 311</b>	Capital Improvement Plan	342,578	-	-
<b>Fund 511</b>	Public Utility Fund	608,862	115,975	115,975
	<b>Total Board of Supervisors</b>	<b>\$ 9,842,580</b>	<b>\$ 793,780</b>	<b>\$ 793,780</b>

**FY20- School Operating Categorical  
Appropriations**

61101	Instruction	5,626,052	487,019	487,019
	Admin, Attendance &			
62119	Health Serv.	962,103	80,175	80,175
63109	Pupil Transportation	934,980	93,498	93,498
64209	Operations & Maintenance	1,109,153	110,915	110,915
67000	Transfer to Food Service	28,115	2,343	2,343
68109	Instructional Technology	489,906	74,847	74,847
213	Self-Sustaining Fund	513,836	51,384	51,384
214	Textbook Fund	60,615	-	-
215	Food Service Fund	397,736	52,084	52,084
216	Capital Fund	790,856	-	-
	<b>School Fund Total</b>	<b>\$ 10,913,352</b>	<b>\$ 952,265</b>	<b>\$ 952,265</b>

		<b>ALL FUNDS</b>		
	BOARD OF SUPERVISORS	9,842,580	793,780	793,780
	SCHOOL OPERATING	10,913,352	952,265	952,265
	SOCIAL SERVICES	1,232,408	102,701	102,701
	SPECIAL WELFARE	6,872	-	-
	<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 21,995,212</b>	<b>\$ 1,848,746</b>	<b>\$ 1,848,746</b>

RE: PRESENTATIONS

VDOT MONTHLY REPORT



**ASHLAND RESIDENCY  
MARSHALL WINN  
RESIDENCY ADMINISTRATOR  
VDOT Call Center – (800) 367-ROAD**

**CHARLES CITY COUNTY  
October 2019**

MAINTENANCE:

JEFF ALLGOOD

POTHoles

- Rte 618 Adkins Rd
- Rte 615 The Glebe Ln
- Rte 618 Wilcox Wharf Rd
- Rte 155 Courthouse Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 156 Roxbury Rd
- Rte 624 Horse Shoe Rd

## PIPES

- Rte 654 Deerfield Rd; install concrete pipe across roadway

## TREES

- Rte 654 Deerfield Rd; remove with Gradall
- Rte 600 Charles City Rd
- Rte 615 The Glebe Ln
- Rte 609 Barnetts Rd; near Saw Mill

## ROAD REPAIR

- Rte 654 Deerfield Rd; prepare gravel road for surface treating
- Rte 5 John Tyler Memorial Hwy; fix broken edges with asphalt.
- Rte 5 John Tyler Memorial Hwy; fix broken edges with stone.

## LITTER / TRASH PICKUP

- Rte 609 Barnetts Rd
- Rte 631 Cool Hill Rd
- Rte 619 Weyanoke Rd
- Rte 650 Cattail Rd
- Rte 618 Wilcox Wharf Rd
- Rte 620 Lewis Tyler Ln
- Rte 607 Wayside Rd
- Rte 615 The Glebe Ln
- Rte 626 Old Elam Cemetery Rd
- Rte 624 Horse Shoe Rd

## DEBRIS

- Rte 614 Sturgeon Point Rd; remove mattress from ROW

## MOW TRACTOR / ZERO TURN

- Rte 618 Adkins Rd; cut school bus site problem
- Rte 106 Roxbury Rd; cut trees around pipe

## GRASS TRIMMING

- Rte 609 Barnetts Rd
- Rte 685 Chamber Rd
- Rte 603 Old Union Rd
- Rte 607 Church Ln
- Rte 666 Waymacks Rd
- Rte 641 Little Elam Rd
- Rte 648 New Quarter Rd
- Rte 625 West Run Rd
- Rte 650 Cattail Rd
- Rte 637 Wyatts Ln
- Rte 655 Salem Run Rd
- Rte 633 Herring Creek Rd
- Rte 640 Herring Creek Rd
- Rte 658 Kimages Rd
- Rte 639 The New Rd
- Rte 607 Wayside Rd

- Rte 642 Stagg Run Rd
- Rte 617 Monguy Rd
- Rte 603 Old Union Rd
- Rte 604 Warriner Rd
- Rte 680 Old Holly Hill Rd
- Rte 803 Perks Ln
- Rte 610 Green Oak Rd
- Rte 675 Collins Run Pkwy
- Rte 612 Ruthville Rd
- Rte 646 Oakwood Rd
- Rte 614 Sturgeon Point Rd
- Rte 615 The Glebe Ln
- Rte 626 Old Elam Cemetery Rd
- Rte 601 Liberty Church Rd
- Rte 623 Wilcox Neck Rd
- Rte 624 Horse Shoe Rd

#### BRUSH CUTTING / LIMBING

- Rte 606 Carters Mill Rd
- Rte 608 Shirley Plantation Rd

#### BIKE TRAIL

- Cut site problem at Rice Center with the Right Arm Tractor.
- Cut grass, weed eat, and blow and spray trail.
- Remove dead animal from trail.
- Replace bridge deck boards near Herring Creek.
- Pothole repair at B.F. Bridge.
- Mark locations with roots under roadway.
- Cutout roots under roadway and fill spot with Asphalt.
- Cut back limbs on Trail.

#### MISCELLANEOUS

- Clean and prepare snow equipment for upcoming season.
- Snow dry run.
- Remove dead animals from Primary and Secondary routes.
- Haul debris to Landfill.
- Pickup concrete pipe from Elko Area Headquarters.
- Rte 618 Adkins Rd; blade, reseed, and put down straw on property.

#### WORK REQUESTS

- 71 Received
- 194 Completed

#### EMERGENCY CALLOUT AFTER HOURS (2)

- Rte 5 John Tyler Memorial Hwy; tree down on roadway at Rte 6-6 Carters Mill Rd
- Rte 156 Roxbury Rd; Benjamin Harrison Bridge malfunction, Rte 5 John Tyler Memorial Hwy detour setup

### *NEXT MONTH'S AGENDA*

- Mow Secondary routes
- Rte 654 Deerfield Rd; prepare the road for surface treatment
- Shoulder repairs on Primary routes
- Bike Trail cleanup

Marshall Winn reviewed the monthly report. He also stated the District Engineer made the decision to delay the Route 155 bridge replacement until January 6, 2020, due to asphaltting; the estimated completion date is the first week in April.

Bill Coad stated he has a constituent at 4285 Cool Hill Road that has called about a pothole. He also asked if VDOT has fixed the pothole on Barnetts Road near the sawmill, the northbound traffic swerves into the other lane to miss potholes. Marshall Winn stated he would check and let the Board know.

Wayne Orrell, 11200 Watermelon Field Road, Charles City, VA., stated the white line on Route 5 is degrading, deteriorating the asphalt, in a couple of spots. He asked that VDOT take a look at this.

Martha Harris, 7902 Courthouse Road, Providence Forge, VA., Rt. 155 Courthouse Road is the main thru-fair for traveling, especially during the winter months. She asked, are there any safety concerns in delaying the bridge project until after the winter? Marshall Winn stated the project had been delayed twice; there are safety concerns if it, after the winter.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, VA., stated at Route 5 and Sturgeon Point Road, heading west, there is a two-foot pothole.

Lloyd Carter, 3720 Wayside Road, Charles City, VA., stated on Wayside Road, route 607, at West Run Bridge, cones are in the road where the road has sunk in; he asked is work going to be done on the road? Marshall Winn stated he would check and let him know.

A citizen stated he had spoken with Mr. Winn about a road name sign being down at Roxbury and Charles City Road. Michelle Johnson stated the Public Works Department takes care of putting up road name signs.

A citizen asked how often does VDOT pick up trash, does VDOT pick up before they mow? Marshall Winn stated VDOT picks up trash all the time.

Elenora Robinson, 17511 John Tyler Memorial Highway, Charles City, VA., stated Sturgeon Point Road and Wilcock Neck Road, route 623, is washed out; you can put a barrel in the hole.

Alton Washington, 4800 Old Union Road, Charles City, VA., stated on Route 603 from Rev. Crawley's house to the Old Union Store, there are potholes that people are dodging, moving into the other lane. Marshall Winn stated VDOT would look into this.

A citizen stated since the realignment of Barnetts and Lott Cary Road a street name sign has never been re-installed. Michelle Johnson stated the County takes care of putting up road name signs.

*Agency Spotlight: John Tyler Community College (Ted Raspiller, President and Fred Taylor, Director of Government & Administrative Affairs)*

Ted Raspiller and Fred Taylor presented a presentation on how they are involved with Charles City County. They stated during the years 2017 - 2018 and 2018 – 2019, 42 residents are attending John Tyler Community College. 31% of Charles City residents are enrolled in Transfer Degrees, 5% in Career & Technical, 7% in Certificate Programs, and 57% in pre-major classes. The Economic Impact on attending John Tyler is the Tyler associate degree graduates earn, on average, 28.5% more than a person with a high school diploma; More than 95% of Tyler’s students remain in Virginia after they complete their educational goals; and about 80% of John Tyler Community College students stay in the college’s service region after attending Tyler. John Tyler is part of the Community College Workforce Alliance (CCWA). CCWA served 23 Charles City County residents last year. Everyone was invited to their open house on Friday, December 6, at 3:00 p.m., to see the renovation and expansion project of the Nicholas Center and Bird Hall.

RE: PUBLIC COMMENT PERIOD

No comments made.

RE: PUBLIC HEARING

*Restricted Truck Traffic / Route 603, Old Union Road* – restriction of truck traffic on Old Union Road (603), from Henrico (Darbytown Road) to Roxbury Road (Route 106). Truck traffic destination is to travel north or south on Roxbury Road (Route 106).

Michelle Johnson read the legal notice and presented a presentation stating Old Union Road has 124 houses, 54 houses on Charles City Road. She also showed a map showing the designated routes for truckers, restricting traffic on Old Union Road.

Floyd Miles stated, for individuals that want to speak, you will have three minutes; if you are speaking for a group, you will have five minutes.

*Public Hearing opened by Floyd Miles.*

Jerry Barnes, 7101 Old Union Road, stated he has three issues. 1.) He stated to live on Old Union Road, 50% of the time, you play chicken with truckers coming over the line. He stated he plans to put on brakes and wait to see if they are going to hit him. 2.) The speed limit on Old Union Road is 45 mph. He invites the Sheriff to sit in his driveway and gage it. They are going faster than 45 mph. 3.) The road needs to be improved. 4.) Trucks are hauling trash. Using Old Union Road is around-about way to get to the dump; this issue has to be resolved.



David Ware, 4510 Charles City Road, Charles City, VA., stated his address is just below Wings of Love. Old Union Road is beaten up, but by state standard, it is wide enough to have lines in the center and on the edge of the road. Charles City Road is a narrower road. He stated he went out today and took a high-tech range finder and set in this driveway. A truck traveling 45 mph stops 100 feet after hitting his brake. It is a safety issue. Charles City Road is as crooked as a black snack with numerous blinding curves. The road is too narrow to put lines on it and too much brush on it. A truck driver is not going to wipe the paint off his truck; he will run the center of the road.

Arthur Glenn, 4420 Charles City Road, Charles City, VA., stated he agrees with what the Board is attempting to move trucks off Old Union Road. Charles City Road, in his opinion, is not the solution as an alternative road. Old Union Road is approximately 2 miles long, 75 driveways with four streets leading into multiple houses, and has marked lanes. Charles City Road is 3.2 miles from Wings of Love Church to Route 106, with 36 driveways, several have multiple houses. He has talked to VDOT and asked why not mark Charles City Road, and their response is the road is too narrow. On CC Road Trucks cannot get over because of overgrowth, you meet cars head-on. It is impossible to think that they will use the right lane. Also, on Charles City Road at the bottom of Route 106, there is a 90-degree turn with a guardrail. VDOT cannot keep the guardrail replaced fast enough before it is bent up again. He does not know how a truck will turn off 106 on Charles City Road.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, VA., stated he is a truck driver. He does not use Old Union Road if his truck is loaded. He does not use Charles City Road at all because it is too dangerous. If the County goes with this plan, he suggests they move the Fire Department to Roxbury Road to allow for travel time for over-turned trucks. The road is not suitable for truck traffic, put up signs, and enforce it; make some money for the County.

Susan Ware, 4510 Charles City Road, Charles City, VA., stated she understands the concern of truck traffic on Route 603, Old Union Road. She is opposed to the truck traffic using Route 600, Charles City Road, as an alternative. Route 60 or Route 64 is the roads the trucks need to travel. Routes 603 and 600 were never made to handle trucks. There is no room to get off the road; then you have bicycles on the road. If a truck breaks down, they will block the road in both directions. Coming out of a driveway with a horse trailer, they will not be able to stop.

Alton Washington, 4800 Old Union Road, Charles City, VA., stated if Route 603 or 600 were not there, they would take Route 64 to their destination. His concern is safety. He had a friend lose his life on Route 603, Old Union Road. The driver overcorrected his vehicle. Route 600, Charles City Road, is a death trap; it is a horse and buggy road. He asked the Board to consider not allowing trucks on both roads, Route 603 and 600 before someone gets killed or maimed. There is almost as much traffic on Old Union Road, route 603, as Route 106. He suggested widening the road.

Penny Holler, 5131 Old Union Road, Charles City, VA., stated she is afraid for her neighbor's children playing in the yard and trying to get her mail. She suggested to direct trucks down Route 60 or Route 106. A change needs to be made; action is necessary. She suggested making trucks go down Route 60 to Route 106.

Allen Mallory, 5935 Old Union Road, Charles City, VA., stated he echoes all the statements expressed. The volume and weight of the vehicles and frequency are more every year. He suggested restricting the traffic on both roads instead of funneling it down another road.

Toni Turpin, 5231 Charles City Road, Charles City, VA., asked why is it the responsibility of the residents to make the route shorter for the truckers, why can't they go down truck approved routes? Why are they in residential areas, she stated she doesn't understand. Charles City Road is a winding road, no lines, no lights, there are deer and blinding curves. She stated she lost her son on Charles City Road. Why dish money out to widen the road when they can go down Route 60 or Route 5. Older people drive, when trucks get behind them, it makes them uncomfortable. It does not make sense to use Route 603 or Route 600.

Tracy Turpin, Sr., 5231 Charles City Road, Charles City, VA., stated he echo what everyone said about Route 603 and Route 600. He lost his son on Route 600, he overcorrected and hit a tree. Most of the lanes are roughly 18 ½ inches wide, and it does not give you much room to maneuver around. Someone mentioned earlier that Route 600 nor Route 603 is engineered for trucks. Route 60 and Route 5 is an alternative. He stated he appreciates truckers that recognize safety is first.

Betsy Pierotti, 2020 CC Road, Charles City, VA., stated she echoes everything said. She asked is it possible to put a sign on Darbytown Road before Elko Road that says no through traffic to Route 600 or Route 603. Solicit help from State Troopers for help in monitoring traffic.

Terry Hogan, 5935 Old Union Road, Charles City, VA., stated she is east of Route 106; this does not concern her yet, but it does concern her. Route 603, Old Union Road, east of Route 106, is not engineered any better than the west side. There are horticultural vehicles that use the roads that travel a lot slower than vehicles. It just seems best for trucks to use roads engineered for them; they can go faster and be on their way. Her biggest disappointment is that she can no longer walk her dog because it is not safe; that's no way to live. With the new construction coming, solar panels, and power plants, she can only imagine the traffic that will be bringing in.

Wayne Orrell, 11200 Watermelon Field Road, Charles City, VA., stated he echoes the sentiments everyone has on safety issues. The Sheriff's Department, in both Charles City and New Kent, needs to be coming to the County giving information on how this is affecting the County. New Kent has a vehicle that enforces commercial vehicles; you have to have special certification to write those tickets. Truckers avoid New Kent because of that pressure.

Russell Crawley, 4301 Old Union Road, Charles City, VA., stated when trucks go over the covert under the road in front of his house, it sounds like it is going to fall to pieces. He has been trying to get VDOT to correct the problem before it caves in. When it rains the area floods, three homes have water standing, up to 10 feet, in their yards. Charles City Road is narrow. Cars avoid the lanes' water is standing; it may have up to six inches of water on each side of the road.

*Public Hearing closed by Floyd Miles.*

Michelle Johnson stated there is a resolution to be forwarded to VDOT if the Board supports the restriction of truck traffic on Old Union Road, Route 603.

Gilbert Smith stated he appreciated everyone's comments; safety is number one. It will be ten years or longer if the County wait for VDOT to upgrade the road, due to project dollars. This request came from citizens that live on Old Union Road.

Motion was made by Gilbert Smith to restrict all truck traffic on Old Union Road. Motion carried unanimously.

Michelle Johnson read the following resolution:

**Resolution for the  
Truck Traffic Restriction  
Route 603 (Old Union Road)**

**WHEREAS**, the Board of Supervisors of Charles City, VA, has received complaints concerning truck traffic on Route 603 (Old Union Road) in Charles City County, between Route 600 (Charles City Road) and Route 106 (Roxbury Road).

**WHEREAS**, houses are close to the roadway with the concern of 20 accidents on Route 603 (Old Union Road) in the last five years.

**WHEREAS**, the Board of Supervisors desires that action be taken immediately to restrict the flow of truck traffic on Route 603 (Old Union Road) from the intersections of Route 600 (Charles City Road) and Route 106 (Roxbury Road).

**WHEREAS**, the Board of Supervisors conducted a public hearing at their meeting on Tuesday, October 22, 2019, regarding the proposed restriction of truck traffic on Route 603 (Old Union Road) in accordance with Section 46.2-809 of the Code of Virginia 1950, as amended, and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Charles City County hereby request the Virginia Department of Transportation restrict through traffic on Route 603 (Old Union Road) from the intersections of Route 600 (Charles City Road) and Route 106 (Roxbury Road).

**BE IT FURTHER RESOLVED**, that the Commonwealth Transportation Board is requested to endorse this restriction; and

**BE IT FURTHER RESOLVED**, that if endorsed by the Commonwealth Transportation Board, the Charles City County Sheriff's Department will enforce this restriction.

RE: COUNTY ADMINISTRATOR'S REPORT

Jimmy Johnson, Director Fire/EMS, presented an Emergency Response Services Agreement between Emergency Response Team and Support Services (ETS), and the County, to be approved by the Board. This agreement was previously with volunteers and ETS. Bill Coada asked, what is the cost associated with the agreement over the next 12

months? Jimmy sated the price will not change; instead of volunteers signing the contract the County will sign the contract. Randy Boyd stated that if the agreement goes under the County Fire/EMS umbrella, it will need to go under RFP.

Motion made by Bill Coada to defer action. Motion carried unanimously.

Ricky Hicks, Public Works Director, stated the bid opening for the Kimages Wastewater Treatment Facility Replacement project was held in February 2019 and presented to the Board at the March Board meeting. Ricky requested approval to grant Power & Flow Solutions, LLC the contract to replace the Kimages Wastewater Treatment Facility; they were the only company that submitted a bid.

Motion was made by Gilbert Smith to approve the request as presented. Motion carried unanimously.

Gilbert Smith stated action was just taken on Old Union Road (Rt. 603), a request came from citizens living on Old Union Road. The procedure to follow is someone has to put in a request, and the Board gets with VDOT to discuss the best way to handle the situation. He stated he is putting it out there so the citizens on CC Road will know the process that has to be followed.

Michelle Johnson, the County Administrator, stated every five years, the County signs a Landfill Extension Agreement. The contract termination date is June 2020. She requested the Board approve extending the contract until June 2021 for one additional year, with the same conditions as previously negotiated. She stated Randy Boyd has reviewed the contract and says the extension is feasible and should be allowed. The contract will continue the commitment from Waste Management in the 11<sup>th</sup> addendum.

Motion was made by Bill Coada to approve the extension of the Waste Management contract as presented. Motion carried unanimously.

Michelle Johnson stated in 2017 the previous County Administrator, Zach Trogdon, proposed a lease schedule from Comcast to lease the tower on .38 acres at the Munford Road site with an escalation of 8% to 33%. This item approved by the Board did not get executed with Comcast. Comcast did not agree with the terms. Comcast has provided a counter-proposal to include a two ten-year lease agreement with 3% escalation terms. Michelle recommended the Board approve the counter-proposal from Comcast, stating this is in alignment with the industry standards.

Bill Coada asked does Comcast owns the tower, and the County owns the land? Michelle Johnson stated, yes. Bill Coada also asked does the County have the option like the high school tower for emergency services? Michelle Johnson stated the Sheriff's Department's new radios would be on the emergency tower on Munford Road but not on Comcast Tower. Bill Coada asked if the County could negotiate space on the Comcast Tower for whatever the County deems necessary in the next 20 years. Michelle Johnson stated the Comcast Tower is not an emergency Tower. Randy Boyd stated he would review the original lease.

Motion was made by Bill Coada to defer action for one month. Motion carried unanimously.

Randy Boyd stated the Sheriff's Department has in custody an unclaimed horse they need to be able to get rid of; the owner will not come and pick it up. The State Codes allows the Sheriff's Department to sell unclaimed or abandoned property. The county needs to adopt an ordinance to allow the Sheriff's Department to dispose of abandoned property.

Motion was made by Gilbert Smith to adopt the ordinance to allow the Sheriff's Department to sell an abandoned property. Motion carried.

Michelle Johnson stated right now there is a lot of abandoned animals at the shelter. There are goats and a horse.

Michelle Johnson stated Jimmy Johnson traveled to Florida last month to inspect an ambulance the County will be leasing. The ambulance is currently at the dealership. The County has to have an Ambulance Lease Resolution with First National Bank and Charles City County. Michelle presented the following Lease Resolution recommending the Board approve the resolution to enter into a lease agreement.

## **RESOLUTION**

### **Master Equipment Lease-Purchase Agreement First National Bank & Charles City County**

**Whereas**, the above-named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.

**Whereas**, the meeting of the governing body of the Lessee at which the schedule was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Schedule and authorizing the execution thereof has not been altered or rescinded.

**Whereas**, no event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.

**Whereas**, all insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.

**Whereas**, Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.

**Whereas,** the fiscal year of Lessee is from July 1, 2019, to June 30, 2020.

Bill Coada asked is the ambulance equipped as BLS (Basic Life Support) and if it will be able to be upgraded to ALS (Advance Life Support)? Jimmy Johnson stated yes.

Motion was made by Bill Coada to accept the resolution as presented by staff. Motion carried unanimously.

Michelle Johnson stated the December 2019 Board monthly meeting falls on Tuesday, December 24<sup>th</sup>, which is Christmas Eve a holiday. She recommended the December Board meeting be on Monday, December 23, 2019, at 7:30 p.m. The Board agreed.

Michelle Johnson gave a brief update on Broadband. She stated she would be meeting with the service provider to finalize the agreement next week and bring forth a contract to the Board for the wireless component of the Broadband project. Tower construction is underway to be completed by mid-November. The County has identified four sites for tower re-locations in District 3; in the process of contacting the landowners.

Michelle Johnson gave an update on bike races. She stated she met with three of the five organizations that will hold races in 2020. One of the largest events, Iron Man, will not be hosting a race in Charles City County in 2020. Two have agreed to increase their communications by placing an ad in the Chronicle, mailing postcards to homes on the race route, putting up yard signs 48 hours before the event, and committed to being part of the community by having a booth at the County Fair. The county is down to five races in 2020. They agreed to have numbers of each participant on the bicycles as well as on the rider back. The County is evaluating the fee schedule to see what is trending with other jurisdictions.

Bill Coada stated at the bike town hall meeting we heard they were rude people, they did not care if they impeded the flow of traffic. He also stated he did not hear anything said about the organizations trying to instill biker's etiquette to the racers. Michelle Johnson stated she talked to Cap2Cap, and they will be giving out guidelines and working with the Sheriffs' Department on how to enforce the guidelines during the race. She is communicating and working with the organizations to work out concerns.

Michelle Johnson presented the upcoming events for the Month of November. She stated: Charles City Townhall Meeting on Power Plants will be on Monday, October 28<sup>th</sup> at 6:30 p.m. in the Government Administration Building, Auditorium; Halloween Bash, October 31<sup>st</sup>, 6:00 p.m. until 8:00 p.m. at the Ruthville Gym; November 5<sup>th</sup> is Election Day, Bay Transit will be offering free rides; Charles City County Veterans Day Program will be Monday, November 11<sup>th</sup>, 10:00 a.m., in the Government Administration Building, Auditorium; Small Business Saturday, Craft and Vendor Fair, will be Saturday, November 30<sup>th</sup>, 10:00 a.m. until 3:00 p.m., at the Ruthville Gym.

RE: PUBLIC COMMENT PERIOD

Elizabeth Weber, 10040 John Tyler Memorial Highway, Charles City, VA., stated she would like to hear a little bit more about the internet. She has to drive into town to

log onto the internet. She also asked if there are any approximate dates of when service will be provided, and will the County be able to tap into 5G?

Preston Adkins, 8041 Lott Cary Road, Charles City, VA., stated the bike race that took place in the County the painted arrows on Route 5, at Wilcox Road, and Sturgeon Point Road. The County should ask them to repave the road. Another road will be shut down to trucks; he stated he is going to work with legislation to make sure if no trucks are allowed on the road, there will be no deliveries. Preston also challenged the Board to have a town hall meeting with open dialogue.

Grace Connell, 5501 Monguy Road, Charles City, VA., stated she thinks it is commendable the County has free transportation for voting. She thinks it would be nice to have transportation provided to County meetings.

Betsy Pieretti, 2020 CC Road, Charles City, VA., asked, will citizens be able to ask questions at the town hall meeting scheduled for next Monday night? Floyd Miles stated yes, there will be dialogue.

Regina Adkins stated she has elderly parents that live on CC Road. No one should be in fear when you see an 18-wheeler on the road. She has a mom and daughter that drives. She stated she is going on 55 years old and the road has always been narrow, the road is only wide enough for one vehicle. She asked who is going to explain to a family that your loved one is dead because of an accident. We need to take care and protect our family, make the trucks travel Route 60 or 106, and stop coming through the residence. Give us a chance to live where we pay our taxes every six months.

Kenny Mayes, Harrison Lane Road, asked is it typical to vote on items without it being on the agenda?

Mike Watson, 6303 Cattail Road, Charles City, VA., stated he has lived in the County for four years, and work for the Federal Government. After four years of being the County, he thinks Charles City is trying to compete with the Federal Government. A couple of things in the County concerns him. The Landfill extension as he understands is trash. He is concerned about the erosion and leakage issues in the landfill. It may have been necessary to bring in the landfill for extra revenue. Now revenue will be coming in with the Solar and Power Plants, why are we still importing trash. Bike races, why are we letting bicycles on Cattail Road at all, there is a lot of blind curves. Why are we paying the superintendent \$136,000 when the highest-paid teacher only receives \$51,000.00?

RE: BOARD DIRECTIVES AND COMMENTS

Bill Coad stated that Mr. Mayes commented on voting on items that were not on the agenda. The agenda was amended to add three items at the beginning of the meeting, as items e, f, and g. To Mike Watson, as far as the superintendent salary, you will need to get with the School Board.

Gilbert Smith stated that if anyone has any concerns about truck traffic on CC Road, he will be around after the meeting to discuss.

Floyd Miles stated the Landfill contract approved by the Board is to look at how the landfill is operating in the County.

There being no further business, the Board **recessed until Sunday, October 24, 3:00 p.m.**