

**VIRGINIA:**

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, April 26, 2016, 7:30 p.m.** in the 240<sup>th</sup> year of the Commonwealth and 382<sup>nd</sup> year of the County.

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

RE: ADOPTION OF AGENDA

Floyd Miles, Chairman of the Board of Supervisors, stated the Board of Supervisors meeting is an official government meeting conducted by the Roberts Rule of Order. He asked everyone to conduct themselves accordingly and to always show respect. He also stated he will always defend your right to speak. If you cannot follow the Robert Rules of Order you will be escorted out of the meeting.

Motion was made by Gilbert Smith to adopt Agenda as presented. Motion passed unanimously.

RE: CONSENT AGENDA

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

- a. Approval of Minutes:
  - March 22, 2016 Regular Meeting Minutes
  - April 5, 2016 FY2017 Proposed Budget Presentation
  - April 12, 2016 Special Call Meeting
  - April 19, 2016 Public Hearing FY2017 Proposed Budget
- b. Refund of Real Estate Taxes
- c. CH2M Hill Invoice for Services through March 18, 2016
- d. Appropriations for the month of May 2016

<b>Charles City County May Appropriations</b>	<i>Deputy County Administrator Recommends</i>
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*General Fund Agencies*

<b>11010</b>	Board of Supervisors	\$ 5,353
<b>12100</b>	County Administrator	13,434
<b>12210</b>	Legal Services	-
<b>12220</b>	Non Departmental	-
<b>12221</b>	Non Departmental-Telecom	-

12240	Audit	-
12310	Commissioner of Revenue	15,871
12410	Treasurer	15,387
12420	Management Services	46,276
12425	Information Technology	-
12520	Motor Pool	42,200
12530	Central Gas	-
12600	Memberships	-
13100	Electoral Board	-
13200	Registrar	-
21100	Circuit Court	2,154
21200	Combined GD/JD Court	-
21300	County Magistrate	-
21600	Clerk of Circuit Court	17,360
21700	Sheriff Judicial	21,871
21800	Courthouse Security Fund	155
21930	Crater Criminal Justice T.C.	-
22100	Commonwealth's Attorney	17,681
31200	Sheriff Law Enforcement	223,005
31900	Sheriff Support	17,721
31920	County-School Resource Officer	-
32200	Fire Protection	-
32300	Emergency Medical Response	46,128
32350	E 911	-
32400	Wireless E911	2,700
33150	Correction & Detention	30,000
33300	VJCCCA	-
33310	Col Com Correction jb	-
33320	9th District Court Services	-
34400	Codes Enforcement	11,003
35100	Animal Control	19,366
35300	Medical Examiner	-
35500	Emergency Services	2,347
42400	Landfill Monitoring	37,500
43200	General Properties	17,691
51100	Health Department	-
52200	MH/MR Services Board	-
53600	Contributions	-
68010	John Tyler Community College	-
71100	Parks and Recreation	22,604
71200	Lewis Park Boat Ramp	-
73200	Library/Cultural	-
73210	Center For Local History	-

81100	Planning Commission	-
81200	Planning Department	43,354
81600	Com Development Cont	-
82650	Environmental Mgt Cont	-
83300	Cooperative Extension	-
91400	General Fund Contingency	14,628
92100	Revolving Account	-
92400	FY15 Carry-Over	-
95000	Debt Service	434,256
	<b>Total General Fund</b>	<b>\$ 721,977</b>
43400	Public Utility Fund	6,503
Fund 311	Capital Improvement Plan	205,000
	<b>Total Board of Supervisors</b>	<b>\$ 933,480</b>

**FY16- School Operating Categorical  
Appropriations**

61101	Instruction	488,355
62119	Admin, Attendance & Health Serv.	74,721
63109	Pupil Transportation	60,313
64209	Operations & Maintenance	88,964
68109	Instructional Technology	-
213	Self-Sustaining Fund	-
214	Textbook Fund	-
215	Food Service Fund	-
216	Capital Fund	-
	<b>School Fund Total</b>	<b>\$ 712,353</b>

**ALL FUNDS**

BOARD OF SUPERVISORS	933,480
SCHOOL OPERATING	712,353
SOCIAL SERVICES	135,952
SPECIAL WELFARE	-
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 1,781,785</b>

RE: PRESENTATION

*VIRGINIA DEPARTMENT OF TRANSPORTATION*

VDOT Residency Administrator, David Christoph gave the following monthly report for the month of April 2016:

**CHARLES CITY COUNTY**  
**April 2016 – Monthly Report**

<p><b>Maintenance:</b> First Aid / CPR Class Leadership Development Program Work Zone Safety Class Haul Debris To Dump Sweep Judith Dresser Bridge / Rt. 5 East Dead Animal Removal Primary /Secondary</p> <p>Repair Driveways w/ Stone</p> <ul style="list-style-type: none"><li>• Rt. 609, Barnetts Rd.</li><li>• Rt. 620, Lewis Tyler Lane</li><li>• Rt. 600, Charles City Rd.</li><li>• Rt. 603, Old Union Rd.</li><li>• Rt. 618, Adkins Rd.</li><li>• Rt. 155, Courthouse Rd.</li></ul> <p>Repair Driveways &amp; Mail Boxes w / Stone</p> <ul style="list-style-type: none"><li>• Rt. 5, John Tyler Mem. Hwy.</li><li>• Rt. 619, Weyanoke Rd.</li><li>• Rt. 613, Sandy Point Rd.</li><li>• Rt. 623, Wilcox Neck Rd.</li><li>• Rt. 615, The Glebe Lane</li><li>• Rt. 614, Sturgeon Point Rd.</li></ul> <p>Throw Back Limbs</p> <ul style="list-style-type: none"><li>• Rt. 618, Adkins Rd.</li><li>• Rt. 620, Lewis Tyler Lane</li><li>• Rt. 641, Little Elam Rd.</li><li>• Rt. 609, Barnetts Rd.</li><li>• Rt. 658, Kimages Rd.</li><li>• Rt. 610, Green Oak Rd.</li><li>• Rt. 623, Wilcox Neck Rd.</li><li>• Rt. 624, Horse Shoe Rd.</li><li>• Rt. 630, Samaria Lane</li></ul> <p>Bike Trail Cleanup</p> <ul style="list-style-type: none"><li>• Throw Back Limbs</li><li>• Litter Pickup</li><li>• Grass Cutting</li><li>• Seed &amp; Strawing</li><li>• Shoulder Repair w/ Stone</li><li>• Blow Trail</li><li>• Clean Pipes &amp; Cross Drains</li><li>• Pot Hole Repair</li></ul>	<p style="text-align: center;"><b>David Christoph/Jamie Craig</b></p>
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- Debris Cleanup

Litter & Trash Bag Pickup

- Rt. 600, Charles City Rd.
- Rt. 603, Old Union Rd.
- Rt. 5, John Tyler Mem. Hwy.
- Rt. 618, Adkins Rd.
- Rt. 607, Church Lane
- Rt. 641, Little Elam Rd.
- Rt. 607, Wayside Rd.
- Rt. 609, Barnetts Rd.
- Rt. 620, Lewis Tyler Lane
- Rt. 106, Roxbury Rd.
- Rt. 612, Ruthville Rd.
- Rt. 615, The Glebe Lane
- Rt. 155, Courthouse Rd.
- Rt. 5, At. Herring Creek Bridge

Blade Dirt Roads

- Rt. 648, New Quarter Rd.
- Rt. 654, Deerfield Rd.

Blade Dirt Roads & Added Stone

- Rt. 613, Sandy Point Rd.
- Rt. 616, Adams Bridge Rd.
- Rt. 646, Oak Wood Rd.
- Rt. 651, Legion Rd.

Pot Hole Repair / Cold Mix

- 1. Rt. 615, The Glebe Lane
- 2. Rt. 632, Tyler's Mill Rd.
- 3. Rt. 623, Wilcox Neck Rd.
- 4. Rt. 623, Wilcox Neck Rd. & Rt. 615, The Glebe Lane (Intersection)
- 5. Rt. 613, Sandy Point Rd.
- 6. Rt. 5, John Tyler Mem. Hwy.
- 7. Rt. 638, Mapisco Rd.
- 8. Rt. 665, Harrison Lake Drive
- 9. Rt. 612, Ruthville Rd.
- 10. Rt. 650, Cattail Rd.
- 11. Rt. 609, Barnetts Rd.
- 12. Rt. 602, Lott Cary Rd.
- 13. Rt. 631, Cool Hill Rd.
- 14. Rt. 617, Monguy Rd.
- 15. Rt. 618, Adkins Rd.
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- Atlantic Pipe Cleaning
- 1. Rt. 620, Lewis Tyler Lane
- 2. Rt. 644, Courthouse Rd.
- 3. Rt. 641, Little Elam Rd.

Replace Driveway Pipe

- Rt. 644, Courthouse Rd. (Gov. Building)
- Repair Shoulders w/ Stone / Gradall
- Rt. 615, The Glebe Lane

Ditching & Shoulder Work w/ Gradall

- Rt. 631, Cool Hill Rd.
- Rt. 633, Herring Creek Rd.
- Rt. 156, Roxbury Rd.

Ditching w/ Gradall

- Rt. 600, Charles City Rd.
- Rt. 614, Sturgeon Point Rd.
- Rt. 631, Cool Hill Rd.
- Rt. 603, Old Union Rd.
- Rt. 641, Little Elam Rd.
- Rt. 610, Green Oak Rd.
- Rt. 651, Legion Rd.
- Rt. 620, Lewis Tyler Lane
- Rt. 625, West Run Rd.

Seed & Straw

- Rt. 631, Cool Hill Rd.
- Rt. 156, Roxbury Rd.
- Rt. 600, Charles City Rd.
- Rt. 614, Sturgeon Point Rd.
- Rt. 603, Old Union Rd.
- Rt. 641, Little Elam Rd.

Break Beaver Dams

- Rt. 612, Ruthville Rd.
- Rt. 623, Wilcox Neck Rd.

Tree & Debris Cleanup

- Rt. 610, Green Oak Rd.
- Rt. 614, Sturgeon Point Rd.

Tree Trimming

- Rt. 644, Courthouse Rd.

Hand Clean Ditches

<ul style="list-style-type: none"> <li>• Rt. 602, Lott Cary Rd.</li> <li>• Rt. 631, Cool Hill Rd.</li> </ul> <p>Clean Out Driveway Pipes</p> <ul style="list-style-type: none"> <li>• Rt. 623, Wilcox Neck Rd.</li> <li>• Rt. 624, Horse Shoe Rd.</li> <li>• Rt. 630, Samaria Rd.</li> </ul> <p>Cut Tree Limbs Hitting Buses</p> <ul style="list-style-type: none"> <li>• Rt. 617, Monguy Rd.</li> </ul> <p>Sign Replace &amp; Repair</p> <ul style="list-style-type: none"> <li>• Rt. 602, Lott Cary Rd.</li> <li>• Rt. 5, John Tyler Mem. Hwy.</li> </ul> <p>Blowing Leaves Off Dirt Roads/ /Ditches</p> <ul style="list-style-type: none"> <li>• Rt. 651, Legion Rd.</li> <li>• Rt. 648, New Quarter Rd.</li> <li>• Rt. 616, Adams Bridge Rd.</li> <li>• Rt. 646, Oak Wood Rd.</li> <li>• Rt. 623, Wilcox Neck Rd.</li> </ul> <p>Closed Road Due To Forest Fire</p> <ul style="list-style-type: none"> <li>• Rt. 641, Little Elam Rd.</li> </ul> <p>Next Month's Agenda</p> <ul style="list-style-type: none"> <li>• Ditching w/ Gradall</li> <li>• Grass Cutting / Primary</li> <li>• Pavement Repair / Secondary</li> <li>• Litter Control / Primary &amp; Secondary</li> <li>• Bike Trail Cleanup</li> <li>• Beaver Control</li> <li>• Trimming Site Problem's w/ Slope Mower</li> </ul>	
<b>CONSTRUCTION</b>	<b>Brian Ramsey, P.E.</b>
<ul style="list-style-type: none"> <li>• Route 5 Bridge at Herring Creek: Final acceptance has been done.</li> </ul>	
<b>TRAFFIC STUDIES/SPECIAL REQUESTS</b>	<b>Sharad Uprety, P.E.</b>
<ul style="list-style-type: none"> <li>• Nothing to Report this Session</li> </ul>	
<b>RESIDENCY REPORT</b>	<b>David Christoph</b>
<ul style="list-style-type: none"> <li>• Updates will be given at the meeting.</li> </ul>	

David Christoph gave an update on the following: In reference to reducing the speed limit on Route 644, in front of the County Administration Building, to 25 mph, the Traffic Engineer did not see a need to reduce the speed limit any further. Conversation was had and it

was agreed to wait and see what the traffic pattern involve and take another look at it. The Herring Creek Bridge is now open; hopefully trash will no longer be a problem. The bulk of the trash was at the stop light where the cars had to stop for the bridge. On Route 632, Tyler's Mill Road, pot holes have been patched. In the February meeting Preston Adkins had asked about putting guardrails on Lott Cary Road; there is not enough right-of-way to put up guardrails, road side delineators have been placed to let you know where the edge of the road is.

Anthony Carr, 10801 Harrison Lake Drive, Charles City, Va., stated the Bridge at the bottom of Herring Creek needs to be inspected, as the contractors fixing the bridge on Route 5 was constantly driving heavy equipment over that bridge. He also stated the asphalt on side road, Harrison Lake Drive, is torn up. VDOT repaired a huge pot hole, they did not go down to the end of the street.

Elnore Robinson, 17511 John Tyler Highway, Charles City, Va., stated VDOT need to clean ditches, as this is the season for rain and water will flow across the road; especially on Willcox Neck Road and part of Route 5.

#### Cap-2-Cap Ride / May 14, 2016

Beth Weisbrod, with Virginia Capital Trail, stated this is the first time the Cap-2-Cap Ride is hosting the ride in Charles City County. She gave a presentation showing all the routes the riders will be taking throughout the County. The ride will start at 7:30 a.m. She stated if riders do not follow the rules which will be posted, they will be asked to terminate the ride. Entertainment will be held at the County Courthouse and local vendors will be present.

It was stated that an event was held this past weekend and support cars/vans were parking in people's driveways blocking entry. Beth Weisbrod stated there will be rest stops at churches and areas that do not inhibit any car or residential activity. Support vehicles will be on the road assisting bikers with flat tires or those that need help in getting back.

Lloyd Carter, 3720 Wayside Road, Charles City, Va., stated in past the numbers on the riders are too small to see. If you have an issue with a rider(s) you cannot see the number to report them. Beth Weisbrod stated most intersections will have law enforcement present; let the officer know what color they have on.

It was asked why they are not using bike trail. Beth Weisbrod stated they cannot fit on the bike trail, there will be 2,000 riders. It is law that cyclist is allowed on the road. Cyclist will tell you they prefer to be on the road because of their speed and not put trail users at risk.

#### LOVEworks - Tourism Initiative

Rachel Chieppa, Director of Planning and Economic Development, gave a presentation on LOVEworks in Charles City County. Rachel Chieppa stated in the Charles City County Economic Development Strategic Plan it encourages outdoor opportunities such as the Virginia Capital Trail. Bicycle Tourism is specifically mentioned in the plan. The Capital Trail Foundation recently released a report stating they have trail counters on the trail. The bike trail is a total of 52 miles with 27 of those miles coming through Charles City County. From September

2015 until March 2016, 172,000 cyclist and/or pedestrians have used the trail. That is a huge amount of people coming through Charles City County. Rachel Chieppa proposed the County place a Loveworks sign in the courthouse area to showcase our unique destination. She stated the cost of the sign would not exceed \$3,000.00 with a reimbursement of \$1,500.00 from the Virginia Tourism Corporation.

Gilbert Smith suggested the design of the sign be a contest. This would be a way to get the citizens of the County involved.

Bill Coada stated he thought this would be a wonderful idea. He stated he counted 96 cyclists one morning on the trail.

Floyd Miles stated he look forward to this project moving forward.

RE: PUBLIC COMMENT PERIOD

Bob Epperson, 19001 Tettington Lane, Charles City, Va., stated he appreciate Fire & EMS for all the good work over the last 40 years; that is honorable and selfless, they sacrifice their time and lives, and he is grateful. However, there are issues. In the County Comprehensive Plan Chapter 6 it states there are three stations in the County; it specifically states Revision 20/20 Plan there be 24/7 hour coverage, with paid fire & emergency staff as top priority. He would like to see that as Top Priority now. A single source contract to one provider for six years is too long. A single source contract is usually done for a short time until a RFP is done. A RFP is needed now, not when we are discussing the 2018 Budget.

Kevin Sullivan, 11001 Watermelon Fields Road, Charles City, Va., stated the LoveWorks sign is a great idea, he has a perfect place for it. He has heard it is a done deal that the library is supposed to go where the sign is suggested to be placed. He stated he has not heard from the Board members on where the library is going to be built. It is time for the citizens in this County to know what is going on.

Adam Durfey, 19001 Tettington Lane, Charles City Va., asked that the Board of Supervisors take responsibility for the safety of the County residents. Provide 24 hour Fire EMS coverage. It is not acceptable for Fire and EMS to take forty-minutes to get to a resident.

Joanne Murphy, 19001 Tettington Lane, Charles City, Va., stated the Board needs to take responsibility for safety of the citizens in Charles City County. The volunteers have done a great job, we don't have a lot of volunteers and we don't have volunteers when they are at work. We need to support them with the staffing they need. 40 minutes is more than twice the average of state response in rural areas with 24/7 coverage; the response time needs to be reduced. She stated we don't need a study to know that we need 24/7 coverage at all three stations. If the budget is approve it needs to be re-opened and come up with a plan to make it a reality by 20/20.

Kean Brittan, 7801 Ruthville Road, Charles City, Va., stated she wants to speak on the new library and its placement. Some things have monetary value and some things you

cannot put a dollar amount on. For all the people on the bike trail and everyone that comes down the road it will be a beautiful view. The view from the road needs to be taken into consideration.

Wayne O'Rell, 11200 Watermelon Field Road, Charles City, Va., stated he thinks the people really want the library. He thinks the Board needs to take the people's thoughts to heart when they making decisions on the library. He also stated he has a concern that between the tourism, the Virginia Capital Bike Trail, and a library there will be a lot of traffic on Courthouse Road that needs to be taken into consideration.

Anthony Carr, 10801 Harrison Lake Drive, Charles City, Va., stated he would like for the Board of Supervisors to remove Animal Control out of the Sheriff Department. The County do not need a new employee every four years; every four years we get a new employee, he thinks that is irresponsible.

Bonnie, Whittaker, 12801 Dalmation Drive, Charles City, Va. stated she respect and appreciate the Board of Supervisors. She stated she would like to know what the library will look like, its size, and landscape. She also stated the restrooms and visitor center at the Courthouse is being used more and more by tourist and bicyclist. She asks that everyone keep an open mind on the location of the library. She also stated the library may not be as critical as Fire and EMS, but it is important for our future.

Kathy Harris, 19050 Tettington Lane, Charles City, Va., thanked Chief Archer Jones for his service. The problem is when volunteers are at work no one is available to provide coverage; there is only one station. One station cannot cover the entire County. Dollars for mileage is not covered in the budget. Grants are available.

Jim Daniels, 10811 Courthouse Rad, Charles City, Va. stated he is in favor of the library and believes it belongs in the Courthouse area. He is opposed to the alternative plan.

RE: APPOINTMENTS

Gilbert Smith motioned for approval on the following reappointments in District 1:

- Clark Farley, P. O. Box 97, Charles City, Va., to be reappointed to the Center for Local History with said term to expire April 30, 2019.
- Barney Lomax, 10811 Shady Lane, Charles City, Va., to be reappointed to the Planning Commission Board with said term to expire April 30, 2020
- Ruby M. Paige, 10140 Kimages Road, Charles City, Va. to be reappointed to the Recreation Advisory Board with said term to expire April 30, 2020.
- Michelle Johnson, Deputy County Administrator, to be reappointed to Senior Connections with said term to expire April 30, 2020.

Motion passed unanimously.

RE: FY2017 BUDGET

Michelle Johnson presented an amended FY2016 - 2017 Budget in the amount of \$22,437,085.00. The amendments that took place after the advertisement was a reduction in Enterprise Fund of \$27,128.00 due to realignment of receipts received for new water/sewer fees, as well as a \$6,500.00 addition for the Deputy Sheriff/Animal Officer second position. There will be two full-time Deputy Sheriff/Animal Control Officers that will be able to police our roads and keep the County safe. The Board of Supervisors approved a \$5,000 stipend to be provided to the Sheriff Department; with that \$5,000.00 and benefits it equaled \$6,500.00.

Bill Coada motioned to adopt FY2016 – 2017 Budget that includes \$174,626 local funding to the schools, \$0.04 cents real estate tax increase, \$6,500.00 to the Sheriff Department for Deputy Sheriff/Animal Control Officer, and reduction to the Enterprise Fund in the amount of \$27,128.00; for a total budget of \$22,437,085.00. Motion passed unanimously.

RE: COUNTY ADMINISTRATOR'S REPORT

Michelle Johnson stated the School has identified \$40,000.00 savings, which she has verified, to be transferred from the Transportation budget to Technology budget. The savings would cover an \$18,000.00 shortfall in the Technology category, \$8,500.00 for time and attendance software to meet the Affordable Health Care Act requirements, \$3,500 for various technology equipment needs for the classrooms, and \$10,000.00 for software for finger printing/background checks to be housed in the Sheriff's office. Michelle Johnson requested a budget amendment to the FY2016 School Board Budget in the amount of \$30,000.00. This is with removing the \$10,000.00 transfer for finger printing/background checks until more details are worked out with the Sheriff Department.

Motion was made by Gilbert Smith to approve School Board FY2016 Budget Amendment as presented. Motion passed unanimously.

Michelle Johnson stated The Commission of Revenue has received a grant from the United Way of Greater Richmond to aid with tax assistance for the citizens of Charles City County. There is no required match to accept the funds. Michelle Johnson recommended the Board accept the grant funds in the amount of \$200.00. The funds have been designated for the purchase of office supplies only.

Motion was made by Bill Coada to accept the grant as presented. Motion passed unanimously.

Zach Trogdon stated the County is working on the installation of dark network fiber in the Roxbury area to service residents and other businesses in that area. The County presently has an agreement with Level 3. Zach Trogdon recommended the Board accepts an agreement with SCS Communications (Sealanet) as an additional network provider. He proposed the County set rate at 500.00 per month for lease of Dark Fiber, for a term of three years. Zach Trogdon also recommended a lease agreement for a term of three years for the

wireless towers; with the first six months being no lease, second six months \$125.00 per month/per tower, and the next two years lease agreement will be \$250.00 per month/per tower.

Motion was made by Bill Coad to accept Broadband and Wireless Tower Agreements as presented. Motion passed unanimously.

Rachel Chieppa stated she has been in constant contact with the vendors for Broadband. Details are being finalized and the County is getting closer to the connectivity point for business and residents. She encouraged residents to contact SCS Communications to find out if they will be able to connect to the wireless.

RE: PUBLIC COMMENT PERIOD

Bob Epperson, 19001 Tettington Lane, Charles City, Va., stated he knows the Fire EMS Study is important; what is the plan going to tell us and if we were to get the study within a month will the Board consider adopting the Budget the 30<sup>th</sup> of June. He would like to see the Board move as fast as possible with 24/7 coverage. He stated he would like for the Board to earmark funds to get a proper RFP for 24/7 coverage.

Preston Adkins, 8041 S. Lott Cary Road, Providence Forge, Va., stated we as citizens need to ask ourselves if we dial 911 can the equipment get to our house safely; can they get in and turn around. Also, is your house properly numbered so Fire/EMS can find you quickly?

Joanne Murphy, 19001 Tettington Lane, Charles City, Va., stated she thinks the CIP is great; there is zero dollars for EMS/Fire that means this it is not a top priority. Priority is in bricks and mortar, not people lives and their homes. Earmark funds now for RFP and for what the study recommends. Anything short of that is neglect to your duty and is not acceptable.

Bill Carper, 18851 Tettington Lane, Charles City, Va., stated the monies for ETS Service is paid directly by the County to ETS; the contract with ETS is between ETS and Fire Department. The person holding the pocketbook should be the one controlling the contract with the service provider. He questioned if the 20/20 vision is still a top priority. The contract states Fire/EMS should be trained by ETS to achieve ALS Advance Life Saving Certification, not sure if that has happened; it is a concern and he think it should happen as soon as possible.

Anthony Carr, 10801 Harrison Lake Drive, Charles City, Va., stated he understands is okay to throw away a year and a half pay to incur another \$6,500 for Animal Control. We are going to build a library at some point but during the day we have no one in Fire/EMS to come put the fire out when the library burns down.

Kathy Harris, 19050 Tettington Lane, Charles City, Va., stated the County should hire someone to specifically write grants. There are plenty of grants for Fire/EMS.

OP Harwood, Goochland, Va., stated the Fire/EMS is an amazing situation to analyze. A soldier getting hurt in Afghanistan is more likely to get to the hospital quicker than someone living down in Tettington in Charles City.

Irene Churins, 18700 Tettington Lane, Charles City, Va., stated EMS is extremely important. If you do not get help within the hour of having symptoms of a stroke you can have a major stroke that can cause death.

RE: DIRECTIVES AND COMMENTS

Gilbert Smith thanked everyone for coming out and making comments. The Board will try to do something to improve your concerns. The Library location is still in discussion, not going to be able to satisfy and make everyone happy.

Bill Coada stated this Board takes responsibility and has heard everything that was said tonight. He stated he does oppose the 2<sup>nd</sup> study of the library, the decision on where the library will be located has not been decided. Bill Coada also stated if you hear something you need to call your supervisor to ensure what you heard is true. As far as what is more important, library of EMS, the referendum on the library was voted on in November, 2015; 1,400 to 900 voted for a library. This is how the library took preference over EMS. Last year was the first year the County had a funded CIP (Capital Improvement Plan) in the budget. He stated he do want to wait on the EMS study, that was done on a state level. The Board cannot reopen the budget for EMS. Money can be taken from the Fund Balance to go to EMS. He stated as one Board member he opposes spending anymore more money on EMS until a plan is in place. He wants to see major improvements to Fire and EMS.

*Mileage Reports:* Bill Coada stated the County has been doing monthly mileage reports. The County has responsible personnel and department heads in place. Motion was made by Bill Coada to temporarily suspend mileage reporting on County vehicles. Motion passed unanimously.

Bill Coada showed a presentation, stating this is solely his opinion. The presentation was on County Waste Water Plants from 2012 to present. This presentation showed conditions of what happens when the waste water plants are poorly maintained or repaired. He stated DEQ was days away from fining the county \$360,000.00. This Board negotiated to \$45,000.00 and entered into a corrective action plan with DEQ that had to be adhered to. In September 2015 DEQ released the County from all consent orders. Today we are in good standing with DEQ. He stated we have not fixed the problems. We have maintained the plants to meet limits to where we are not getting notices of violations. Bill Coada stated the County still has waste water plants that need maintenance and upgrades; not sure if the County can add another facility to the waste water plants. He stated in 2002 when Mr. Miles and Mr. Smith was on the Board the budget totaled 9.8 million dollars in the Fund Balance. The County could have stroked a check for a library and Fire & EMS. In a course of eight years the Fund Balance was dwindled down by 8 million dollars. Since this Board took over in 2012 the Fund Balance has been built back up to 6.7 million dollars. Bill Coada stated the Board has been very frugal and responsible with the County citizens' tax dollars. This Board came in on the heels of nineteen

years to total neglect. He stated this Board has been asked to take responsibility this Board takes responsibility every day.

Floyd Miles stated the Board cannot solve problems without the input of the citizens. The Board does not know everything and do not have all the expertise, input from the citizens is important. Plan to be part of the solution not part of the problem. He stated sometimes people say he is rude or out spoken, he is just a person that believes in following rules. As far as EMS, he stated he spent 19 years as a volunteer fireman in Charles City County. He put his house up to get the first truck in the County. There may be consequences in getting paid Firemen and EMS in the County; there will be a cost associated with this. The Board is going to do what needs to be done in a systematic and diplomatic way. He asked that everyone continue to come out and let the Board know what is on your mind.

RE: EXECUTIVE SESSION

No Executive Session needed.

There being no further business, the Board **recessed until Tuesday, May 24, 2016, 7:30 p.m.**