

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, **July 26, 2011** at 7:30 p.m. in the 236th year of the Commonwealth and in the 377th year of the County.

PRESENT: Gilbert A. Smith, Chairman
Sherri M. Bowman
Timothy W. Cotman, Sr.

RE: ADOPTION OF AGENDA

Motion was made by Sherri M. Bowman to adopt the agenda as presented. The motion carried as follows:

Sherri M. Bowman Aye
Timothy W. Cotman, Sr. Aye
Gilbert A. Smith Aye

RE: CONSENT AGENDA

Motion was made by Sherri M. Bowman that the following consent agenda be approved:

- a. Approval of the minutes of the June 28, 2011 regular meeting.
- b. Approval of payment to CH2MHill in the amount of \$10,131.82 for landfill professional services for the period of May 21, 2011 through June 17, 2011.
- c. Refund of Personal Property, Mobile Home and Real Estate Taxes (\$502.18)
- d. Appropriations for the month of August, 2011.

<i>General Fund Agencies</i>	
Board of Supervisors	\$ 4,992
County Administrator	11,907
Legal Services	3,600
Non Departmental	5,000
Non Departmental-Telecom	28,700
Audit	-
Commissioner of Revenue	9,897
Treasurer	16,200
Management Services	21,456
Information Technology	60,275
Motor Pool	4,880
Central Gas	846
Memberships	-
Electoral Board	3,380
Registrar	3,171
Circuit Court	3,090
Combined GD/JD Court	-
County Magistrate	-
Clerk of Circuit Court	16,821
Sheriff Judicial	10,010
Asset Forfeiture - Sheriff	-

RE: CONSENT AGENDA

August Appropriations (contd)

Courthouse Security Fund	825
Crater Criminal Justice T.C.	-
Commonwealth's Attorney	16,585
Asset Forfeiture - Comm Attorney	-
Sheriff Law Enforcement	53,038
IDA Sheriff Support	4,057
Fire Protection	15,100
Emergency Medical Response	38,705
E 911	-
Wireless E911	2,150
Correction & Detention	-
VJCCCA	-
Col Com Correction j/b	-
9th District Court Services	1,585
Codes Enforcement	11,477
Animal Control	10,249
Medical Examiner	-
Emergency Services	1,665
Landfill Monitoring	27,307
General Properties	59,215
Health Department	6,415
MH/MR Services Board	9,221
Contributions	15,000
John Tyler Community College	1,048
Parks and Recreation	-
Library/Cultural	-
Center For Local History	-
Planning Commission	-
Planning Department	24,490
Com Development Cont	8,300
Environmental Mgt Cont	-
Cooperative Extension	4,150
General Fund Contingency	-
Revolving Accounts	1,750
Cap Outlay-Repair/Renovation	25,000
Debt Service	25,000
Total General Fund	\$ 566,557
Public Utility Fund	37,270
Total Board of Supervisors	\$ 603,827
FYI- School Operating Categorical	
Instruction	195,140
Admin, Attendance & Health Serv.	54,015
Pupil Transportation	54,985
Operations & Maintenance	115,800
School Food	10,500

RE: CONSENT AGENDA

August Appropriations (contd)

Debt Service	-
Technology	27,856
<i>School Fund Total</i>	\$ 458,296
ALL FUNDS	
BOARD OF SUPERVISORS	603,827
SCHOOL OPERATING	458,296
SOCIAL SERVICES	103,165
COMP. SERVICES ACT	75,892
SPECIAL WELFARE	-
TRANS. TO COMMONWEALTH	-
SPECIAL FUNDS	-
GRAND TOTAL ALL FUNDS	\$ 1,241,180

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: THE HONORABLE DONALD MCEACHIN, SENATOR – LEGISLATIVE UPDATE

Senator McEachin was present at the meeting to update the Board on current legislative issues. Senator McEachin informed the Board of the following:

1. Upon redistricting across the state, Charles City County remains in the 9th Senate District and the 74th House District. The Congressional Districts are being held up in Conference Committee due to two competing plans. The Republican plan, out of the House of Delegates, solidifies the current 8 Republicans and 3 Democrats plan. The plans put forth by Senator Locke from Hampton would change those numbers to 7/4 or 6/5 depending on how you look at it. It would take the 4th and 5th Congressional Districts and puts them both in a competitive status. This plan would move east of Henrico, Charles City and other counties, to the 4th Congressional District.
2. General Assembly will be electing judges this year. The county’s current Juvenile and Domestic Relations Court judge, Richard AtLee, Jr. will most likely be elevated to the Circuit Court and go sit in York County. The Circuit Court Judges will elect a new Juvenile and Domestic Relations Court Judge that will sit in Charles City County.
3. Among several bills nullified was a bill that stated that if two-thirds of the states got together they could nullify a federal act.
4. The \$311M surplus the Governor recently announced is in fact a manufactured surplus as it is from enhanced tax collections and actual cutbacks. Unfortunately, there are many unmet needs across the state. An example being, Charles City has one of the larger land masses in Virginia and one of the smallest Sheriff Departments. Senator McEachin stated he is going to continue to try to get more deputies on the road but it is imperative to admit we have unmet needs.
5. According to the recent study done by The Commonwealth Institute there is an \$800M deficit that will need to be dealt with when the next General Assembly reconvenes. Regardless of the political party, if we continue to cut budgets and have no raises in revenue, the deficit is going to fall even harder on localities, even harder on constitutional officers than it already has.

RE: SENATOR MCEACHIN – LEGISLATIVE UPDATE (CONTD)

6. Senator McEachin supports raising our gas tax to get a direct stream of revenue going into funding the transportation needs. He explained that this will help eliminate the fight for funds between Social Services, Schools, Constitutional Officers, First Responders and Transportation. Until we can get an independent stream of revenue dedicated to Transportation this fight for funds will continue.
7. The Commonwealth Institute study also shows that due to budget priorities and cuts made, we have lost 6,000 jobs over the last two years. There will be more jobs lost unless we can do something about the \$800M deficit instead of cutting budgets.

RE: BOARD COMMENTS DIRECTED TO SENATOR MCEACHIN

Mr. Timothy W. Cotman, Sr. inquired if the Senator had any comments on the study recently done by George Mason University on how to fund state highway maintenance and transportation.

Senator McEachin responded saying many in the General Assembly want to turn everything over to the localities and some localities are capable of doing that but to be a commonwealth we need to come together to find ways to share the burden equally when it comes to matters of education, transportation, etc.

Mr. Gilbert A. Smith requested the Senator fight any mandates as the only way Charles City can beat mandates is to raise taxes. *Senator McEachin reassured the Board that he will continue to fight unfunded mandates.*

Mr. Gilbert A. Smith expressed concern that the General Assembly is considering putting the responsibility for road maintenance on the localities. *Senator McEachin responded that he is sure there will be a lot of localities sending that same message to the General Assembly and he hopes to be successful on pushing back on that.*

RE: PUBLIC COMMENTS DIRECTED TO SENATOR MCEACHIN

1. Royce Paige, 10140 Kimages Road – Mr. Paige expressed his appreciation for what the Senate did for education but inquired about the cuts that have effected additional funding being directed to Pre-k thru 12 education and the VRS retirement program.

Senator McEachin responded that a down payment to VRS will be made this year to pay that money back. He stated he will fight vigorously for Pre-k funding and do what can be done to restore some of the related cuts that have been made.

He stressed that it is important for our county delegate to talk to other areas and impress upon them to join in this cause. He reiterated that the state must be reasonable about raising additional revenue otherwise, there will only be more and deeper cuts in the areas of education, public safety and social services.

RE: DAVID HUDGINS, OLD DOMINION ELECTRIC CO-OP PRESENTATION ON THE CYPRESS CREEK POWER STATION

Mr. David Hudgins made a presentation to the Board of Supervisors giving a brief overview of the proposed Cypress Creek Power Station to be built in either Surry or Sussex County. He explained that the proposed plant doesn't affect Charles City but that it is proposed to be in our region.

Old Dominion Electric Co-Op (ODEC) is the predominant provider of electricity in Virginia, and it also serves Maryland and Delaware.

Due to the increasing demand for energy, ODEC needs to increase its baseload energy, which is done via power plant, using coal and biomass fuels.

RE: DAVID HUDGINS, OLD DOMINION ELECTRIC CO-OP PRESENTATION ON THE CYPRESS CREEK POWER STATION (contd)

An Environmental Impact Study must be done and prove it will not harm the environment. ODEC is confident that this will not be a problem as the air trends over the past 30 years have shown the total emissions from power plants has dropped by 54 percent indicating the air gets cleaner every year. He made references to the EPA website: "Air Trends" (www.epa.gov/airtrends/).

RE: BOARD COMMENTS DIRECTED TO MR. HUDGINS

Mr. Timothy W. Cotman, Sr. inquired how the plant may impact Charles City County, how much power will be added to the power grid and how much it will cost to build it.

Mr. Hudgins responded it will depend on what level the Department of Environmental Quality and the Environmental Protection Agency approve but ODEC's goal is 1500 megawatts, with a minimum of 750 megawatts that will go up on the grid. The power station will cost about 4 billion dollars to build and will enhance a localities' access to power.

Mr. Gilbert A. Smith inquired if the power is available "as needed."

Mr. Hudgins responded it is designed to run 24/7, renewing the level of power available, maintaining a constant flow of available energy.

RE: DEPARTMENT OF TRANSPORTATION – MONTHLY REPORT

Scott Gagnon, Residential VDOT Representative, gave the following monthly report:

Maintenance Activities for the Previous 30 Days:

- Litter Control – Routes 630,631,618,620,623,648,607,609,612,624,626
- Pavement Repair - Routes 624,632,649,614,5,644,5,623,613,650
- Day lighting signs – Secondary roads
- Dead Tree Removal - Secondary Routes 650,623,614,607,619,656,615,620
- Broke Beaver Dam - Routes 612,106,623,650
- Tree Trimming - Route 5
- Pipe Cleaning - Routes 623,609

Maintenance Activities Planned for the next 30 Days:

- Continue Day Lighting Signs
- Litter Control Primary, Secondary -
- Tree Trimming Route 5 @ 618, and Rt. 618
- Pavement Repair 500' Asphalt Patches Secondary
- Routes 618,629,607,609,629,620,627,631,603
- Shoulder Repair (500' Asphalt Patch areas)
- Grass Mowing Bike Trail
- Shoulder Repair - Route 5

Recent Board Requests:

Mr. Timothy W. Cotman, Sr. advised Mr. Gagnon that there is a need for VDOT to better train the subcontractors on traffic control when doing road repairs in the county. He noted specifically on Route 5, the section between Courthouse and Willcox Neck Road.

RE: DEPARTMENT OF TRANSPORTATION – MONTHLY REPORT (Contd)

Citizens' Comments

1. William Lewis, 8231 Courthouse Road - Mr. Lewis inquired about the recent removal and repainting of road lines on Route 5 that looked in no disrepair.
Mr. Gagnon explained that every couple of years painting is redone to ensure the lines are bright and reflective for night driving
2. Mr. Lewis also requested more and better signage in Charles City alerting drivers in advance of the planned closings of the Benjamin Harrison Bridge. He noted that last time there was a sign in Prince George County but no sign in Charles City alerting drivers of the closing.
3. Paul Hodges, 18801 The Glebe Lane – Mr. Hodges requested that VDOT redig the drainage ditch along the front of his property as it had not been done in over 20 years and the culvert under the road designed to redirect excess rain water away from the farm land was causing his property to flood heavily with every hard rain.
4. Richard Bowman, P. O. Box 1, Charles City - Mr. Bowman requested that VDOT maintain the ditch in front of his property to the specifications of the June 21, 1984 Easement Agreement he has with VDOT.
5. Alton Washington, Old Union Road – Mr. Washington explained that a large truck went off the road a week ago and tore up the drainage ditch in front of his home. Now rain water pools in his yard He asked that that be addressed.
Mr. Washington also raised the issue that on Old Union Road (Rt. 600), from Roxbury Road (Rt. 106) to Barnetts Road (Rt. 609), there are no speed limit signs. Drivers speed on this stretch and it's very dangerous especially on the turns. He stated the speed needs to be reduced in this section and posted.
Mr. Gagnon explained that if a speed limit sign has not been posted the speed limit is 55 mph. He said he would look into this issue and it may warrant a speed study to determine if 55 mph is a safe speed for that section of road.

RE: PUBLIC COMMENT PERIOD

1. William Lewis, 8231 Courthouse Road - Mr. Lewis stated that he saw the County Summer Basketball Camp kids playing in the Rec Center where there is no air-conditioning. Why can't the children use the air-conditioned gymnasium at the high school like other counties do?

RE: PUBLIC HEARING - RESTRICTION OF TRUCK TRAFFIC ON RT. 607

The Board of Supervisors held a public hearing to receive citizen comments on the proposed restriction of truck traffic on Rt. 607 (Wayside Road) from the intersection of Rt. 106 (Roxbury Road) to the intersection of Rt. 5 (John Tyler Memorial Hwy) with the proposed alternate route for truck traffic being south on Rt. 106 (Roxbury Rd) from the intersection with Rt. 607 (Wayside Rd) to the intersection of Rt. 5 (John Tyler Memorial Hwy) then west on Rt. 5 (John Tyler Memorial Hwy) to the intersection of Rt. 607 (Wayside Rd).

Mr. John F. Miniclier, Jr., County Administrator, read the advertisement for the public hearing and explained that the proposed restriction would require the amendment of Chapter 35 of the Code of the County of Charles City by adding Section 35-9 pertaining to the restriction of truck traffic on Rt. 607 in addition to the Virginia Department of Transportation authorizing such restriction.

RE: PUBLIC HEARING - RESTRICTION OF TRUCK TRAFFIC ON RT. 607
(Contd)

The Board opened the floor to receive citizen comments on the issue. The following individuals spoke:

1. Preston Adkins, 8041 Lott Cary Road - Mr. Adkins stated that as a truck driver he thinks reducing the speed limit on Rt. 607 would make the road safer in addition to VDOT widening the road. He affirmed he is not in favor of restricting truck traffic on Rt. 607.
2. Royce Paige, 10140 Kimages Road – Mr. Paige stated that this hazard has been a problem for years and something needs to be done to keep the citizens safe.
3. Richard Bowman, P. O. Box 1, Charles City – Mr. Bowman explained he had had an accident on that road and that there have been two fatalities but he is not in favor of restricting truck traffic on Rt. 607. He said the thing to do is improve the road.
4. Mr. Alton Washington, Old Union Road – Mr. Washington explained that he is somewhat in favor of the restriction but fears that to close one road to truck traffic will cause more of it on another, like Old Union Road, which would not be a safer solution.
5. Lloyd Carter, Sr., 3720 Wayside Road – Mr. Carter explained that he has measured the width of Rt. 607 and has found that the road width is below standard and the road should most certainly be improved and widened.
6. Lisa Jones, 3700 Wayside Road – Ms. Jones informed the Board that she was speaking on behalf of herself and eighteen other citizens that were present. She stated that aside from the known incidences, there are a lot of cars and trucks run into the ditch by industrial trucks on Rt. 607 that are not reported. She expressed concern that the road is not designed to handle industrial truck traffic.
7. William Lewis, 8231 Courthouse Road - Mr. Lewis conveyed that a 0 tolerance policy for speeders on Rt. 607 should make a difference and bring in some revenue for the county at the same time.
8. Beatrice Banks, 9331 The New Road - Ms. Banks shared that she had had a flat tire on a straight away stretch on Rt. 607 recently and in the hour it took to get the tire changed 10-12 trucks went by and all were speeding. Two of which that were traveling in opposite directions nearly collided. She is in favor of the proposed restriction.

There being no further public comment, the hearing was closed.

Timothy W. Cotman, Sr. stated that it is obvious something needs to be done and the improvement of Rt. 607 is a priority although funds are not yet available to do so. He made the motion to postpone any action on this matter until further consideration of the many citizen comments made this evening. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: PUBLIC HEARING - FEES RELATED TO ANIMAL CONTROL

The Board of Supervisors held a public hearing to receive citizen comments on the amendment of the Ordinance pertaining to the fees relate to Animal Control, Section 5-149 of the County Code and currently reading as follows:

Sec. 5-149. Fees to be imposed by animal control officer.
Fees will be established by resolution each fiscal year.

RE: PUBLIC HEARING - FEES RELATED TO ANIMAL CONTROL (Contd)

Mr. John F. Miniclier, Jr., County Administrator, read the advertisement for the public hearing and explained that the current ordinance *Chapter 5, Article II, Section 5-149* required Animal Control fees be established each year and the proposed amendment would allow a fee for the expenses incurred by the county for the care and transport of animals to be collected from the owner or custodian of any animal picked up, boarded, disposed of or delivered by Animal Control.

The Board opened the floor to receive citizen comments on the issue. There being no respondents, the public hearing was closed.

RE: FEES TO BE IMPOSED BY ANIMAL CONTROL – ORDINANCE §5-149

Motion was made by Timothy W. Cotman, Sr. to approve the amendment of *Chapter 5, Article II, Section 5-149. Fees to be imposed by animal control officer* of The Code of the County of Charles City to hereafter read as follows:

Sec. 5-149 Fees to be imposed by animal control officer.

There shall be imposed fees on the owner or custodian of any animal picked up, boarded, disposed of or delivered by the animal control officer or his deputy in an amount to be established by resolution of the Board of Supervisors, such amount not to exceed the actual cost of such action

The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: APPOINTMENTS - BOARD OF BUILDING CODE APPEALS

Motion was made by Timothy W. Cotman, Sr. to reappoint Ray Moye, 15920 The Glebe Lane, to serve as a District III member on the Board of Building Code Appeals, said term to expire July 31, 2015. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: RESOLUTION SUPPORTING RICHMOND 2015'S BID FOR 2015 WORLD ROAD CYCLING CHAMPIONSHIPS (Resolution 2011-15)

Motion made by Sherri M. Bowman to approve the following resolution carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

WHEREAS, each year the World Road Cycling Championships are hosted by the Union Cycliste Internationale (UCI), bringing together many of the world's most competitive cyclists for nine days of races in three division levels: traditional road race, individual time trial, and team trial; and

RE: RESOLUTION SUPPORTING *RICHMOND 2015'S* BID FOR 2015
WORLD ROAD CYCLING CHAMPIONSHIPS (Resolution 2011-15)
(Contd)

WHEREAS, host cities are selected by the UCI through a bidding process similar to that of the Olympics, having selected in the past such renowned cities as Rome, Montréal, Madrid, and Copenhagen; and

WHEREAS, the City of Richmond has bid to serve as the host of the 2015 World Road Cycling Championships, drawing on its previous success hosting other premier events such as the SunTrust Richmond Marathon and the XTERRA America Tour; and

WHEREAS, media coverage of the event will showcase the Richmond Region, its businesses and communities, portraying a positive image of the community, increasing tourism, and providing a means to strengthening business and investment opportunities; and

WHEREAS, hosting the World Road Cycling Championships will impact the economy of the Richmond Region by bringing in thousands of support staff, participants, and spectators, providing a total estimated financial impact of \$135 million to the Region; and

WHEREAS, the Richmond Regional Planning District Commission (RRPDC) Board is comprised of 33 elected and appointed representatives from the nine government jurisdictions in the Richmond Region and is responsible for promoting regional cooperation and enhancing the quality of life in the Richmond Region;

WHEREAS, Charles City is one of the nine government jurisdictions in the Richmond Region and holds a seat on the RRPDC;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Charles City County, this 26th day of July, 2011, hereby endorses the efforts of *Richmond 2015* in its bid to host the 2015 World Road Cycling Championship in the City of Richmond.

RE: RESOLUTION IN SUPPORT OF RESTORATION OF STATE FUNDING
FOR AID TO LOCALITIES (Resolution 2011-16)

Motion made by Timothy W. Cotman, Sr. to approve the following resolution carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

WHEREAS, state financial assistance for mandated and high priority programs, including public education, health and human services, public safety and constitutional officers, is \$800 million less in FY12 than in FY09; and

WHEREAS, cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are dwindling, and real estate assessments are declining; and

WHEREAS, the Appropriation Act contains \$60 million in across-the-board cuts to cities and counties for both FY11 and FY12, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget ("Local Aid to the State"); and

WHEREAS, the reductions are applied to essential services, including law enforcement, jail administration, foster care and child protection services, election administration and social services; and

WHEREAS, the County of Charles City does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for State prisoners in local and regional jails; and

RE: RESOLUTION IN SUPPORT OF RESTORATION OF STATE FUNDING FOR AID TO LOCALITIES (Resolution 2011-16) (Contd)

WHEREAS, the state budget cuts are not accompanied by any reductions in state-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

WHEREAS, the County of Charles City remitted \$55,125 in FY11 and will be required to remit another \$55,125 in FY12; and

WHEREAS, cities and counties will have provided the State with \$220 million by the close of FY12 for this "Local Aid to the State" program; and

WHEREAS, these reductions shift State costs to local taxpayers and artificially increases the amount of state surplus revenue; and

WHEREAS, State revenues have begun to recover and the State is expecting to have a revenue surplus for the second year in a row; and

WHEREAS, revenue collections for the County of Charles City continue to reflect the struggling housing market; and

WHEREAS, the State should not shift its share of the costs for mandates and responsibilities to local governments;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charles City asks Governor Bob McDonnell to submit a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14; and further, be it

RESOLVED, that the members of the General Assembly support a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14.

RE: VIRGINIA CIRCUIT COURT RECORDS PRESERVATION PROGRAM GRANT (\$4,725)

Motion was made by Timothy W. Cotman, Sr. to accept the grant funds awarded through the Virginia Circuit Court Records Preservation program in the amount of \$4,725. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: SCHOOL SYSTEM FY2011 CARRYOVER

Motion was made by Timothy W. Cotman, Sr. to approve the School System's FY2011 carryover request totaling \$429,666.77, as presented. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: SCHOOL SYSTEM FY2012 BUDGET AMENDMENT

Motion was made by Sherri M. Bowman to approve the amendment of the School System's FY2012 Budget in the amount of \$416,445.04, reflecting grant funds awarded.

RE: SCHOOL SYSTEM FY2012 BUDGET AMENDMENT (Contd)

The motion carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

RE: ANIMAL CONTROL FEES (DELIVERY AND ADOPTION)

Motion was made by Timothy W. Cotman, Sr. to approve giving Animal Control the authority to impose an Animal Adoption fee of \$25 and an Animal Delivery/Transport fee of \$50. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: JEB STUART RIDE REENACTMENT – JUNE 12-15, 2012 - UPDATE

County Administrator, John F. Miniclier, Jr. updated the Board of Supervisors that of the events being planned by the Charles City and New Kent Counties Sesquicentennial Committee is the reenactment of JEB Stuart's Ride 1862 ride around McClellan's army. The sub-committee, JEB Stuart Ride Committee, comprised of all the localities affected, plans to have reenactors to trace JEB Stuart's path on the ride's 150th anniversary, June 12-15, 2012.

The ride traversed from Richmond, through Hanover, New Kent, Charles City, Henrico and back to Richmond. The three locations in Charles City of significance to JEB Stuart's ride are Forge Bridge, the historic Courthouse and Edgewood Plantation.

This will be a large community event involving volunteers, the services of the Sheriff's Department, EMS, Veterinary Care, and water troughs provided for the horses along the route. It is expected to be a draw for historians, history enthusiasts, equestrians, and vacationers alike. It is anticipated that our area convenience stores, restaurants, lodging, and historical tourist attractions will benefit.

RE: EAGLES RELEASE

The County Administrator announced that the Wildlife Center of Virginia would be releasing five young eagles into the wild on July 27th at Berkeley Plantation. It will be the first time that five eagles have been released at once and the event will broadcast live on local television, the internet and people from all over the country and Canada are expected to attend.

RE: BOARD OF SUPERVISORS' COMMENTS AND DIRECTIVES

The Board of Supervisors directed staff to remove the large dead trees and tree stumps from the areas accessible to the public at Lawrence Lewis, Jr. Park.

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

1. Lloyd Carter, Sr., 3720 Wayside Road – Mr. Carter explained that the 911 dispatchers need to be better trained and taught about Charles City County

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS) (Contd)

as he recently called 911 to report a traffic accident that included a fatality and the dispatcher didn't not know the county well enough to understand the location he gave.

2. Richard Bowman, P.O. Box 1, Charles City - Mr. Bowman asked for an update on the zip code issue in which the Postal Service requires parts of Charles City to use the zip code and name of neighboring towns instead of Charles City.

RE: EXECUTIVE SESSION

Motion was made by Timothy W. Cotman, Sr. to go into executive session to discuss personnel matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia as amended. The motion carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

Motion was made by Sherri M. Bowman to return to regular session. The motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

Motion was made by Sherri M. Bowman that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the executive session. The motion carried as follows:

Sherri M. Bowman	Aye
Gilbert A. Smith	Aye
Timothy W. Cotman, Sr.	Aye

There being no further business before the Board, it hereby adjourned to meet again on Tuesday, **August 23, 2011** at 7:30 p.m. for the Board of Supervisors' Regular Meeting.