

Virginia:

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building on **Tuesday, May 24, 2022, at 6:00 pm** in the 226th year of the Commonwealth and 388th year of the County.

PRESENT: William G. Coada, Chairman
Byron M. Adkins, Sr, Vice Chairman
Gilbert Smith, Member

RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Board's Chairman, Mr. William G. Coada called to order the regular monthly Board of Supervisors meeting. The Pledge of Allegiance was said in unison by the Board of Supervisors.

RE: ADOPTION OF THE AGENDA

Mr. William G. Coada asked for a motion to adopt the agenda. The County Administrator, Ms. Michelle Johnson stated he has an amendment to add an *MOU for Charles City County and New Kent County for CSA services*. Add item F under the County Administrators report, and move *Upcoming Events* to G. A motion was made by Board Member, Mr. Gilbert Smith to approve the agenda. The motion was passed unanimously.

RE: CONSENT AGENDA

County Administrator, Ms. Michelle Johnson requested approval of the consent agenda. Approval of Board of Supervisors Meeting Minutes, April 26, 2022, Approval of the Public Hearing for Budget FY23 Meeting Minutes, May 12, 2022. CH2M Hill Invoice for services through April 17, 2022, and appropriations for June 2022. Vice-Chairman, Mr. Byron M. Adkins, Sr motioned to approve the consent agenda. The motion was passed unanimously

**Charles City County
June Appropriation**

Amended FY22 Budget	Year to Date Appropriation	Year to Date Expenditure as of 5/20/2022	Unexpended Appropriation Balance	June Request	County Administrator Recommend s
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**FY22- School Operating Categorical
Appropriations**

			4,060,83			
61101 Instruction	5,709,992	5,234,163	0	1,173,333	564,369	564,369
62119 Admin, Attendance & Health Serv.	948,541	869,495				
			860,940	762,566	79,046	79,046
63109 Pupil Transportation	1,117,294	1,024,188				
			826,819	197,369	93,106	93,106
64209 Operations & Maintenance	1,351,091	1,238,501				
			1,150,404	88,097	112,590	112,590
67000 Transfer to Food Service	5,658	5,192				
			-	5,192	466	466
68109 Instructional Technology	495,512	495,512				
			372,181	123,331	-	-
213 Self-Sustaining Fund	2,837,354	816,111				
			727,412	88,699	2,036,544	2,036,544
214 Textbook Fund	60,064	60,064				
			23,405	36,659	(1,211)	(1,211)
215 Food Service Fund	428,866	393,129				
			357,337	35,792	38,174	38,174
216 Capital Fund	130,356	130,356				

\$	\$	\$	\$	\$	\$
13,084,728	10,266,711	8,455,396	2,565,326	2,923,084	2,923,084

76,068 54,288 - -

School Fund Total

RE: PRESENTATIONS



**ASHLAND RESIDENCY
MARSHALL WINN
RESIDENCY ADMINISTRATOR**

VDOT Call Center (800) 367-ROAD

CHARLES CITY COUNTY

May 2022

**MAINTENANCE:
ALLGOOD**

JEFF

POTHoles

- 623 Wilcox Neck Rd
- 615 The Glebe Ln
- 607 Church Ln

HOT-MIX POTHOLE REPAIR (61 holes)

- 600 Charles City Rd
- 106 Roxbury Rd
- 641 Little Elam Rd

COLD-MIX POTHOLE REPAIR (5 holes)

- 641 Little Elam Rd
- 155 Courthouse Rd

ASPHALT PAVING

- 600 Charles City Rd; with Motor Grader
- 613 Sandy Point Rd; with Lee Boy Paver
- 624 Horse Shoe Rd; with Lee Boy Paver

ASPHALT REPAIR

- 106 Roxbury Rd
- 624 Horseshoe Rd
- 613 Sandy Point Rd
- 617 Monguy Rd
- 615 The Glebe Ln
- 623 Wilcox Neck Rd

SHOULDER REPAIR

- 613 Sandy Point Rd
- 609 Barnetts Rd; cut weep holes

SINKHOLE REPAIR

- 608 Shirley Plantation Rd

PIPE REPLACE

- 600 Charles City Rd

CONTRACTOR PIPE CLEANING

- 106 Roxbury Rd

- 624 Horse Shoe Rd
- 155 Courthouse Rd

PIPE CLEANING

- 614 Sturgeon Point Rd
- 620 Lewis Tyler Ln
- 626 Old Elam Cemetery Rd
- 613 Sandy Point Rd
- 602 Lott Cary Rd
- 618 Wilcox Wharf Rd
- 615 The Glebe Ln
- 612 Ruthville Rd
- 106 Roxbury Rd
- 618 Adkins Rd

TREE REMOVAL / CLEANUP

- 604 Warriner Rd
- 624 Horse Shoe Rd

TREE PRUNING / CLEANUP

- 626 Old Elam Cemetery Rd
- 614 Sturgeon Point Rd

BEAVERDAM REMOVAL

- 614 Sturgeon Point Rd
- 620 Lewis Tyler Ln
- 626 Old Elam Cemetery Rd
- 613 Sandy Point Rd
- 602 Lott Cary Rd
- 618 Wilcox Wharf Rd
- 615 The Glebe Ln
- 612 Ruthville Rd

SIGN REPAIR

- 617 Monguy Rd

DEBRIS REMOVAL

- 612 Ruthville Rd

LITTER & TRASH BAG PICKUP (33 bags)

- 5 John Tyler Memorial Hwy
- 607 Church Ln
- 600 Charles City Rd
- 623 Wilcox Neck Rd
- 619 Weyanoke Rd

- 638 Mapisco Rd
- 612 Ruthville Rd

WEEKEND TRASH PICKUP (46 Bags)

- 5 John Tyler Memorial Hwy
- 609 Barnetts Rd; 3 tires
- 602 Lott Cary Rd
- 618 Adkins Rd

BIKE TRAIL

- Blow Trail and Bridges
- Cut Grass
- Pick up litter; 18 bags
- Repair potholes; 4
- Hydro Seed Trail from Charles City H.S. to 155 Courthouse Rd

MISCELLANEOUS

- Dead Animal Removal; Primary and Secondary
- Wash and Clean Spreaders and Snow Equipment for Dry Run
- Maintenance on Chain Saws
- Training Classes; First Aid, Diversity & Inclusion
- Prepare Tractors and Mowing equipment for grass cutting
- Weekend Litter Pickup Signs Set Up; 602 Lott Cary Rd, 618 Adkins Rd, 609 Barnetts Rd
- Haul Message Boards from 600 Charles City Rd
- Hurricane Lane Reversal meeting
- 106 Roxbury Rd; Sand spilled on roadway

WORK REQUESTS

- 53 Received
- 44 Completed

EMERGENCY CALLOUT AFTER HOURS (0)

NEXT MONTH'S AGENDA

- Customer Complaints
- Bike Trail Cleanup
- Litter Pickup County-Wide
- Cut Grass on Primary Routes
- Rural Rustic; 648 New Quarter Rd and 651 Legion Rd
- Pothole Repair on Secondary Routes

The VDOT representative, Mr. Marshall Winn reviewed the May monthly report for VDOT. There were fifty-three work orders, and forty-four were completed. There were no callouts. Primary mowing was started on Route 5 and should be completed within the week.

Route 106 and Route 155 will be done the following week. Patched sixty-six potholes Thirty-three bags of trash and pipe cleaning were done. There was regular maintenance done. June 2, 2022, there will be a response to the truck restriction submitted by the county.

Mr. Gilbert Smith stated that he received a text message from Ms. Susan Ware regarding a sign that is supposed to go on Old Union Road for a no-through truck restriction. Mr. Marshall Winn stated that a response should be had by June 2, 2022.

Mr. Byron M. Adkins, Sr would like an update on the paving schedule for Wilcox Neck Road. Mr. Marshall Winn responded he would send it to Ms. Michelle Johnson. Mr. Byron M. Adkins, Sr thanked Mr. Stanley for his prompt efforts with the beaver issue.

Mr. William G. Coada asked if VDOT could look at the sawmill area. Mr. Marshall Winn gave an update on Barnetts Road about the mining in that area. He spoke with permits, and they are on target with this.

Mr. William G. Coada asked if there was anyone who had any comments or questions for VDOT. If so, please come to the podium so that your comments can be captured for streaming purposes.

James Walton: Appreciate the ditching done by his home. Sandy Point, Wayside Road, Sturgeon Point, Wilcox Neck Road, The Glebe is there going to be truck restriction? There was an RV that had eighteen cars following it, and other cars had to stop so the other truck could pass.

Randy O'Neil: Why don't we have a foundation when it comes to the roads? There is one for the Capital trail. The county needs to come up with some ideas for getting the roads fixed. Raise funds and take care of the trash/ ditching.

Elenora Robinson: Thank you for the rumble strip that you put down. Last Wednesday when I passed down Route 5 trees are falling. One fell just as I was passing by.

Mr. Marshall Winn stated that there is a program that handles trees and leaves falling

Christopher Marrow: Possibly improving the bridge on Sturgeon Point near Forrest Creek. Flooding is happening in that area.

Ms. Rita Smith presented to the board on behalf of the Neighborhood College class. This class is conducted annually in the Spring and Fall. Ms. Rita Smith asked for the spring class to stand up. They were acknowledged for their commitment to the class and the county. Ms. Rita Smith invited other individuals in the county to sign up for the Fall class. It will be posted on the Charles City County website. Everyone is working together for the community they live in.

Mr. William G. Coada thanked Ms. Rita Smith for her presentation to the board.

Mr. Byron M. Adkins, Sr stated the residents in District Three give him encouragement

Mr. Gilbert Smith advised this was the first time he has heard of this program.

Ms. Rita Smith responded this is the reason why they are presenting.

Ms. Michelle Johnson stated that the class is led by Dr. Rhonda Russell.

Ms. Michelle Johnson presented a special presentation to the County Attorney, Mr. Randolph Boyd. This will be Mr. Randolph Boyd's last meeting as our County Attorney. Mr. Byron M. Adkins, Sr stated he extends a hearty thanks for all of the hard work and forty-six years of service. He has been around for forty of those years and he appreciated Mr. Randolph Boyd's practices. Mr. Gilbert Smith advised it was a pleasure working with Mr. Randolph Boyd and he appreciates how he has represented the county. Mr. William G. Coada stated he and Mr. Randolph Boyd have not always seen eye to eye, however, Mr. Randolph Boyd saved the county in 2014 with Waste Management and saved the County millions. Mr. Randolph Boyd is always responsive, and Mr. William G. Coada appreciates him. Mr. Randolph Boyd stated it has been a privilege and an honor to represent the county. It has been an interesting time and he always did what he thought was appropriate and he appreciates everyone. Ms. Michelle Johnson read the resolution for Mr. Randolph Boyd. It read as such:

CHARLES CITY COUNTY RESOLUTION NO. 5242002

A RESOLUTION OF APPRECIATION TO RANDOLPH BOYD, COUNTY ATTORNEY, FOR HIS 46 YEARS OF SERVICE TO THE COUNTY OF CHARLES CITY

WHEREAS, Randolph Boyd began his tenure as County Attorney for the County of Charles City in January 1976; and

WHEREAS, Randolph Boyd has been the longest-serving County Attorney in the history of Charles City for forty-six years; and

WHEREAS, Randolph Boyd has provided the County Council with sound legal advice during innumerable County Board meetings, Planning Commission, Economic Development Authority, the School Board, and the Department of Social Services; and

WHEREAS, Randolph Boyd successfully pursued litigation on the County's behalf resulting in significant recoveries for the County and the community; and

WHEREAS, Randolph Boyd displayed courage and fortitude in ensuring compliance with the County Charter, thus protecting the County and its employees; and

WHEREAS, Randolph Boyd has been instrumental in negotiating and drafting a multitude of written agreements and leases on behalf of the County of Charles City, including the Dollar General, Breeze-In, Wastewater Treatment Plant, 55 acres, and Roxbury Property, to name a few; and

WHEREAS, Randolph Boyd has effectively managed and successfully guided the County of Charles City through litigation filed against the County during his tenure due to his ability to negotiate and mediate and his creative approach to resolving disputes for the County Circuit Court, Heritage Library Board; and Equal Employment Opportunity Commission (EEOC); and

WHEREAS, Randolph Boyd's guidance, counsel, and support regarding the professional development of many County employees have benefited the County and those he counseled and is much appreciated; and

WHEREAS, Randolph Boyd is valued as a colleague and a friend and always gave of his time generously to assist others; and

***WHEREAS,** Randolph Boyd as of June 30, 2022, will no longer be legal counsel for Charles City County will be truly missed; and*

***NOW, THEREFORE, BE IT RESOLVED** that the County of Charles City expresses its deep gratitude and appreciation to Randolph Boyd for his more than 45 years of wise counsel and advice to the County of Charles City and wishes him only the best for his future endeavors.*

Mr. William G. Coad presented Mr. Randolph Boyd with Charles City County Resolution No. 5242002.

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coad opened the first comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes.

Chris Carroll: Volunteer Fire Chief spoke about how the Board of Supervisors has chosen not to support the volunteers as of December 31, 2022. The department will be terminated. Reconsider and fund the department the additional \$15,000 and have a further conversation.

Randy O'Neil: Wastewater Treatment Plant was discussed with the School Board. Shocked the County did not know about this. To disrupt the school and air is horrible. The pools could be associated with this. If the schools are losing so many children, why would you put a wastewater treatment plant in the playground area? What is the County doing? How have the schools kept the County from helping children? There are felony checks to join the PTO and that is not welcoming. There are multiple discipline problems. The County will not recover. What has been repaired in the last two years? Satellite learning where are we with this?

Tom Knuckles: President of the Charles City County Volunteer EMS stated that the volunteers would only be allowed to serve on a first-aid level. He has been here since 2009. Feels betrayed by the loss of this. He hopes that the County can keep the volunteers around.

Mr. William G. Coad closed the comment period.

RE: BOARD OF SUPERVISORS APPOINTMENTS

Mr. William G. Coad, District II board representative has no appointments at this time.

Mr. Gilbert Smith, District I board representative has no appointments at this time.

Mr. Byron M. Adkins, Sr motioned to appoint Mary Brown, Kerri Crewe, and Glenda Greene to the District Three Broadband Committee, Nathaniel Smith to the Transportation Board, Sheriff Alan Jones, Leslie Comer, to the Colonial Community Criminal Justice Board, and re-appoint Joe Jackson to the Colonial Community Criminal Justice Board. The motion was passed unanimously.

RE: COUNTY ADMINISTRATOR'S REPORT

Mrs. Kimberly Barrow, Director of Parks & Recreation presented the Capital Region Workforce Partnership to the Board of Supervisors. The Capital Region Workforce Partnership negotiated a contract. The contract is for the establishment of a workforce program in an amount not to exceed \$155,000 with 100% to be paid from the Workforce Innovation Opportunity Act (WIOA) funds. The contract award is based on work defined 21-225-9EMF as government to government. It is to assist local youth ages 14 to 24 in choosing a career, preparing for the career, and assist them in becoming self-reliant members of the Charles City County Community.

Mr. Gilbert Smith advised that he was at the meeting for the grant, and it is great for Charles City County. Mr. Byron M. Adkins, Sr appreciates Mrs. Kimberly Barrow and Mr. Gilbert Smith’s efforts. This is 100% grant-funded. Mr. William G. Coada asked how long is this program? Ms. Michelle Johnson responded it is for one year, and it will be reviewed and then we will go from there. A staff person is needed full-time, and this will be on the website. Mr. William G. Coada asked if we would get an update on if the contract is renewed? Ms. Michelle Johnson responded yes; status updates will be given. This is normally a summer program and now it is all year long. Mr. Randolph Boyd has reviewed the contract. Mr. Gilbert Smith motioned to approve the Capital Region Workforce Partnership program contract. The motion was passed unanimously.

Mrs. Abbey Pemberton, Finance Director, presented to the Board of Supervisors the School FY22 Budget Amendment: Additional State Caboose Bill Payment Received. With the adjustments in State Direct Aid Payments and the Caboose, Bill true-up payments for year-end adjustments in ADM, the School Division will be receiving the final payment from the state in June 2022. The amount of \$105, 066.11 is to reflect receipt of these funds and the following categorical transfers:

Fund #		
212	Operations Fund	\$88,540
213	Self-Sustaining Fund	\$15,301
214	Textbook Fund	\$ (1,211)
215	School Lunch Fund	\$2,437
	Total	\$105,066

Mr. William G. Coada asked Dr. Dalphine Joppy who was seated in the audience about the state funding final payment from them? Are you just now receiving the final payment? Finance Director for the Schools Mr. Greg Dale stated that the Caboose Bill final money left over the Governor distributes at the end of the biennium. Mr. William G. Coada asked if this was not reflected in the school’s current fiscal budget? Dr. Dalphine Joppy’s response was no, it is not. Mr. Gilbert Smith made the motion to approve the request for the FY22 budget amendment for additional state caboose bill payment received.

Ms. Michelle Johnson presented to the board the Proposal for Professional Services to Monitor Landfill and Solid Waste Operations. This is to extend the contract for eighteen months. The funding is reimbursable at no cost to the county. Mr. Gilbert Smith made the motion to

approve the request to approve the Proposal for Professional Services to Monitor Landfill and Solid Waste Operations and to extend the contract for eighteen months.

Ms. Michelle Johnson presented to the board the Community Project Funding from Congressman Donald McEachin. This is for informational purposes for the board. The submission of the Route 106 Infrastructure project to the Committee. The County will be updated on the status of this application and is hopeful the committee will grant the funding request. This will assist with the Water/Waste for Route 106 corridor. It won't complete the whole corridor but will cover the majority of it. Mr. William G. Coady asked when a decision would be made? Ms. Michelle Johnson responded possibly the fourth quarter. Mr. Byron M. Adkins, Sr thanked the staff for their hard work. Mr. William G. Coady stated Ms. Michelle Johnson is the queen of getting grant money. Ms. Michelle Johnson responded that Dr. Rhonda Russell is the queen of grant money.

Ms. Michelle Johnson presented to the board the budget the final budget overview for approval for the FY23 budget. The projected revenue is \$20,915,573 this is a change from FY22 of \$2,617,428.

The FY23 overview **Scenario 1** was given based on the Senate budget, school funding from County FY23 was recommended from County \$5,249,042 based on the State Surplus Senate Budget based on the ADM:505 of \$388, 673. FY23 EPC Contract Payment \$257,060, and FY2023 Projected O&M Savings on EPC Contract \$20, 007, for FY23 Recommended from County is \$5, 486,095 for a savings of \$402,546.

The FY23 overview **Scenario 2** was given based on House Budget, school funding from County FY23 was recommended from County \$5,510,795, based on the State Surplus House budget based on ADM:505: \$126, 920. FY23 EPC Contract Payment \$257,060, and FY23 Projected O&M Savings on EPC Contract \$20,007, FY23 Recommended from County \$5,747, 848, Total Savings \$140,793. It would be an increase for the Water Plant: Financing Debt Services: \$128,793, and a Part-time Animal Shelter Attendant \$12,000. Total CIP addition of \$140, 793. Based on House Budget, other projects would need to be removed.

Ms. Michelle Johnson stated in the work session meeting with the board there were proposals for the schools and the Fire/EMS volunteers. Mr. William G. Coady stated that the school CIP for the FY22 adopted \$130,356. That is 3,619,840 in the last 7 years from the county. \$4.9 million in unapproved borrowing that the Board of Supervisors has to re-pay; not the school board.

There is \$1.1 million that the school board will receive from the state this year and does not want to apply toward re-building the current wastewater plant located at the school. 9.6 million dollars for CIP alone for schools in the last 7 years. The question is Charles City County properly funding the schools? In FY21 standings amongst 132 school districts in Virginia. The 5th largest giver in funds to educate a child amongst all counties. The 6th largest spender out of all 132 school districts. The results for the money spent:

Charles City County Public Elementary School is at the bottom 5%. Charles City County Public High School is at the bottom 15%. There are \$259,993 savings projected on page 49 of the signed ABM contract. It states that in year one from proposed ABM figures: “final annual debt service payment “will be adjusted so annual cash flow is positive or neutral every year 22-23 the state of Virginia is projected to increase local funding by a minimum of \$188,012. The question was asked how many years did we increase school funding due to the state cutting their funding? In FY23, there is a big chance we will dip below 500 students FY22, there were 540 students, and in FY23 there are 505 students enrolled. Mr. Gilbert Smith made a motion to approve **Scenario 1** for the FY23 budget. The motion was passed unanimously.

Ms. Michelle Johnson presented to the board the amended agenda item, the MOU for the CSA Coordinator to extend the contract to work with New Kent County for one more fiscal year. Mr. William G. Coada asked Ms. Michelle Johnson if she had the numbers for this contract? Ms. Michelle Johnson stated she would get them. Mr. Byron M. Adkins, Sr advised this program has given tremendous help and the MOU is very comprehensive. The case manager has extensive knowledge of policy and procedures. If things go well, we should look better next year. Mr. Byron M. Adkins, Sr motioned to extend the MOU for twelve months. The motion was passed unanimously.

Ms. Michelle Johnson gave an update on all upcoming events:

Virtual Vision 2040 Goal 3: Social Determinants of Health, Wednesday, May 25, 2022, at 6:00 pm via Zoom.

Charles City County High School Spring Showcase, Wednesday, June 1, 2022. Art Exhibit Band Concert. Free Book Fair. Dinner will be at 5:30 pm.

The Dedication Ceremony & Unveiling of the Historical Marker. Emanuel Quivers Virginia Highway. Saturday, June 4, 2022, at 10:00 am Berkeley Plantation, 12602 Harrison Landing Road, Charles City, Virginia.

Summer Reading Kickoff for the Heritage Public Library, Saturday, June 4, 2022. The magician: Jonathan Austin at 11:00 am in Charles City. The Petting Zoo: Urban Eggscape at 3:00 pm in New Kent.

Charles City Summer Concert Series starts Sunday, June 5, 2022. Concerts are on the first Sunday of every month from June through September. The concerts start at 5:00 pm. The July 3rd concert will feature fireworks after the concert which starts at 6:00 pm.

2022 Swim Lessons:

Session 1, days are Mondays and Wednesdays, June 6- June 29, 2022, 6:00 pm-6:45 pm. Ages 4+ (depending on water comfort level) Cost \$40 per person

Session 2, Mondays and Wednesdays, July 6-August 1, 2022, 6:00 pm- 6:45 pm. Ages 4+ (depending on water comfort level) Cost \$40 per person

Additional Information:

Location: Social Center Pool located at 8320 Ruthville Road, Providence Forge, VA. 23140

For more information or to register go to www.charlescityva.us/recreation or call 804.652-1601

Necessary items: Swimsuit and towel

Speed and Agility Camp June 8- June 24, 2022.

*Ages 5-9 years old: 6:00 pm-6:45 pm (Wednesday and Thursday), 9:00 am- 9:45 am (Saturday)
\$45 per camper*

*Ages 10-17 years old: 7:00 pm- 8:00 pm (Wednesday and Thursday), and 10:00 am-11:00 am
10:00 am- 11:00 am (Saturday)*

\$55 per camper

Charles City County Rabies Clinic, Saturday, June 11, 2022, 8:30 am-11:30 am. Location 10900 Courthouse Road, Charles City, Virginia 23030. \$10 per animal. Shots will be administered by a licensed veterinarian.

Applications for rising 9th-12th graders for the 22nd Annual Minority Law and Research Institute (MLARI). A five-day Zoom Summer Law Program. Online/Virtual Institute, June 13- June 17, 2022 (9:30 am until 4:30 pm daily).

Charles City County Parks & Recreation Summer Camp begins July 5- August 12, 2022. 9:00 am -4:00 pm, Monday through Friday, ages 5-14 years old. The weekly cost is \$30 per child/per week. Summer School Discount \$5 per child/per week. Multi-child discount applied to accounts with multiple children who reside in the same household & are attending the same week. Verification documents will need to be submitted as well. The registration period is April 1 through June 24, 2022.

Senior Connections has a Caregiver Support Program on June 22, 2022, at 2:00 pm at the New Kent location of the Heritage Public Library.

Charles City County Farmers & Artisans Market the 3rd Saturdays May through August, 9:00 am until 12 noon. The location is 10900 Courthouse Road, Charles City, Virginia 23030.

Lawrence Lewis, Jr Park Primitive Campsites. Reserve a campsite at

www.charlescityva.us/recreation or 804-652-1601

Campsite 1-3: \$15 per night

Group Campsite: \$100 per night

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coada opened the second public comment period.

Mr. Lloyd Carter: Changes in the Fire Department, when the land was donated, I believe that when the changes occurred the land would go back to the family. I would like to thank and commend the gentlemen doing the work at Dollar General. Mr. Roy Carter asked if there was a meeting tonight about the solar system? Mr. William G. Coada responded, yes there is, at 6:00 pm.

Mr. Randy O'Neil: How many slots are there for \$150,000 cable funding? The county has all of its eggs in one basket. He says he is disappointed in the contract. The county is not going to benefit from a sewer system. Tonight, we are voting on the budget and there are no comments allowed and that is irresponsible. We should be worried about bullying, and funding. The school system has trickled off the last five years.

Mr. William G. Coada closed the second public comment period.

RE: BOARD DIRECTIVES/COMMENTS

Board member, Mr. Gilbert Smith had no comments or directives at this time.

Vice-Chairman, Mr. Byron M. Adkins, Sr stated the softball games have been a great event. Thank you to Captain George Bridges for the CPR training last Friday. The Parks & Recreation and Social Services department did a great job with the Community Resource Fair. It was a huge turnout, and everything was great, the outcome was wonderful. Thank you to District Three for their feedback and encouragement. Everyone that Mr. Byron M. Adkins, Sr has met with in District Three, has had great ideas. I will be speaking to Ms. Michelle Johnson about some signage in this area. A big thank you to Dr. Rhonda Russell for leading the Neighborhood College. I would encourage citizens to get literature on it. Thank you to the staff for the work on Vision 2040, and the citizens who have come out. I would like to say thank you and congratulations to Ms. Michelle Johnson for her participation in the Virginia Rural Leadership Institute (VRLI).

Chairman, Mr. William G. Coada asked the question the volunteers will not be able to respond after December 31, 2022? Chief James "Jimmy" Johnson responded yes, that is correct. Mr. William G. Coada asked Mr. Gilbert Smith if he knew anything about the land donated for the fire station reverting to the family? Mr. Gilbert Smith responded he was not aware of the land reverting to the family. The volunteers became a hot topic when Mr. William G. Coada was signing checks and came across the stipend checks for the volunteers. Chief James "Jimmy" Johnson was asked for information regarding the volunteers, their stipend, and some reporting data regarding emergency calls. The volunteers answered 12% of the calls from 2021-2022. How much of our budget is dedicated to Public Safety? Ms. Michelle Johnson responded it is \$1.2 million for ETS. Mr. William G. Coada stated that Mr. Chris Carroll received the most funding over all of the volunteers. The county took a closer look at how the volunteers are paid. We compared it to other localities and the state. Mr. William G. Coada asked that an email be read that was from Chief James "Jimmy" Johnson on January 2, 2020. It read:

“Good Afternoon Chief, I hope all is well and you and the volunteers had a great Holiday. I just wanted to remind you of the monthly meeting on Monday, January 6th at 5:00 pm. Also, I had a question about the number of calls you said that you guys ran for 2019. Is this number including stand-by events or are these actual calls that you guys went on? Can you break this down by the month? It is easier to show the board the trends that we may go through, on the busiest day of the week or month, or time of the year. The board needs to understand the trends of the fire departments here in the county. The 20 EMS calls you said you ran, are they transport. Thanks for your time in getting this important information to me ASAP.

Mr. William G. Coad asked Chief James “Jimmy” Johnson if he knew when the volunteers showed up for calls? Chief James “Jimmy” Johnson’s response was no, he did not. Mr. William G. Coad asked Chief James “Jimmy” Johnson if he had spoken to anyone about responding to calls and getting a schedule for the volunteers? Chief James “Jimmy” Johnson stated he had spoken to Archer and Mr. Chris Carroll. Mr. William G. Coad advised that the statement was made that they would take their staff and leave due to them being dissatisfied with funding and they would put everything up for sale and give the county thirty days’ notice. Mr. Gilbert Smith verified that this conversation did occur.

A big thank you to Dr. Rhonda Russell for leading the Neighborhood College. I would encourage citizens to get literature on it. Thank you to the staff for the work on Vision 2040, and the citizens who have come out. I would like to say thank you and congratulations to Ms. Michelle Johnson for her participation in the Virginia Rural Leadership Institute (VRLI)

RE: EXECUTIVE SESSION

Mr. William G. Coad asked if an Executive Session was necessary. Ms. Michelle Johnson responded there was no need for an Executive Session. **Mr. William G. Coad recessed the meeting until June 1, 2022, at 6:00 pm.**

Prepared by Executive Assistant, Miranda Pyne

