

June 10, 2014

**Virginia:**

AT A REGULAR MEETING of the Nelson County Board of Supervisors at 2:00 p.m. in the General District Courtroom located on the third floor of the Nelson County Courthouse.

Present: Allen M. Hale, East District Supervisor  
Thomas H. Bruguere, Jr. West District Supervisor  
Larry D. Saunders, South District Supervisor – Vice Chair  
Thomas D. Harvey, North District Supervisor  
Stephen A. Carter, County Administrator  
Candice W. McGarry, Administrative Assistant/Deputy Clerk  
Debra K. McCann, Director of Finance and Human Resources  
Tim Padalino, Director of Planning and Zoning  
Susan Rorrer, Director of Information Systems

Absent: Constance Brennan, Central District Supervisor - Chair

**I. Call to Order**

Mr. Saunders called the meeting to order at 2:00 pm, with four (4) Supervisors present to establish a quorum and Ms. Brennan being absent.

- A. Moment of Silence
- B. Pledge of Allegiance – Mr. Bruguere led the Pledge of Allegiance.

Following the Call to Order, Ms. McCann introduced new employee, Grace Mawyer who would be replacing Linda Staton in the Finance Department. She noted that Ms. Mawyer was a Nelson County High School Graduate who had also just graduated from Virginia Tech with an Accounting Degree.

**I. Consent Agenda**

Mr. Hale requested that item E. Resolution **R2014-38** be removed from the Consent Agenda and considered separately. Supervisors agreed and Mr. Harvey moved to approve the Consent Agenda minus item E. and Mr. Hale seconded the motion. There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion and the following resolutions were adopted:

- A. Resolution – **R2014-34** FY13-14 Budget Amendment

**RESOLUTION R2014-34**  
**NELSON COUNTY BOARD OF SUPERVISORS**  
**AMENDMENT OF FISCAL YEAR 2013-2014 BUDGET**  
**NELSON COUNTY, VA**

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**BE IT RESOLVED** by the Board of Supervisors of Nelson County that the Fiscal Year 2013-2014 Budget be hereby amended as follows:

**I. Appropriation of Funds (General Fund)**

<u>Amount</u>	<u>Revenue Account (-)</u>	<u>Expenditure Account (+)</u>
\$ 2,679.00	3-100-002404-0015	4-100-032020-5648
\$ 2,011.00	3-100-009999-0001	4-100-051010-7002
<u>\$ 4,690.00</u>		

**II. Transfer of Funds (General Fund)**

<u>Amount</u>	<u>Credit Account (-)</u>	<u>Debit Account (+)</u>
\$ 14,322.00	4-100-999000-9901	4-100-012040-3002
\$ 500.00	4-100-999000-9901	4-100-032020-2007
\$ 7,535.00	4-100-091030-5616	4-100-012150-1001
\$ 578.00	4-100-091030-5616	4-100-012150-2001
\$ 437.00	4-100-091030-5616	4-100-012150-2002
\$ 525.00	4-100-091030-5616	4-100-012150-2005
<u>\$ 23,897.00</u>		

B. Resolution – **R2014-35** Minutes for Approval

**RESOLUTION R2014-35  
NELSON COUNTY BOARD OF SUPERVISORS  
APPROVAL OF MEETING MINUTES  
(May 6, 2014 and May 13, 2014)**

**RESOLVED**, by the Nelson County Board of Supervisors that the minutes of said Board's meetings conducted on **May 6, 2014 and May 13, 2014** be and hereby are approved and authorized for entry into the official record of the Board of Supervisors meetings.

C. Resolution – **R2014-36** COR Refunds

**RESOLUTION R2014-36  
NELSON COUNTY BOARD OF SUPERVISORS  
APPROVAL OF COMMISSIONER OF REVENUE REFUNDS**

**RESOLVED**, by the Nelson County Board of Supervisors that the following refunds, as certified by the Nelson County Commissioner of Revenue and County Attorney pursuant to §58.1-3981 of the Code of Virginia, be and hereby are approved for payment.

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<u>Amount</u>	<u>Category</u>	<u>Payee</u>
\$ 293.43	2012/2013 PP Tax & Vehicle License Fee	April Joy Winsheimer 112 E. McDowell St. Lexington, VA 24450-2339
\$131.30	Duplicate PP/RE Tax Payment	Ella Turner P.O. Box 193 Lovington, VA 22949
\$150.00	2013/2014 Vehicle License Fee, DMV Stop Fee and Administration Fee	Ronnie Washington 94 Briar Hook Rd. Gladstone, VA 24553

D. Resolution – **R2014-37** JAUNT Annual Meeting Proxy

**RESOLUTION R2014-37  
NELSON COUNTY BOARD OF SUPERVISORS  
DESIGNATION OF JAUNT ANNUAL MEETING PROXY**

**RESOLVED**, by the Nelson County Board of Supervisors that Stephen A. Carter or his designee is hereby appointed as proxy to act and vote all shares of the Nelson County Board of Supervisors at the annual meeting of the shareholders of JAUNT, Inc., a Virginia Public Services Corporation on Wednesday, July 9, 2014 and at any adjournments thereof, upon the election of directors, and, in his discretion, upon such other matters as may properly come before such meetings.

**BE IT FURTHER RESOLVED**, that this proxy shall be valid until otherwise designated.

E. Resolution – **R2014-38** Endorsement of BBRC Rail Preservation Funding Application. Removed

F. Resolution – **R2014-39** Approval of Amendments to the CVCJC Charter Agreement

**RESOLUTION R2014-39  
NELSON COUNTY BOARD OF SUPERVISORS  
A RESOLUTION APPROVING THE AMENDED CHARTER AGREEMENT  
OF THE CENTRAL VIRGINIA CRIMINAL JUSTICE ACADEMY**

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**WHEREAS**, the Central Virginia Criminal Justice Academy ("Academy") Board of Directors has recommended amendments to the Academy's Charter Agreement that was adopted in 1990; and

**WHEREAS**, approval of the amendments by participating governmental units of the Academy is required by the Academy's existing Charter Agreement;

**NOW THEREFORE BE IT RESOLVED**, by the Nelson County Board of Supervisors that the amendments to the Academy's Charter Agreement recommended by the Academy's Board of Directors, dated May 5, 2014, are hereby approved, and the COUNTY hereby enters into the Charter Agreement attached hereto.

**CENTRAL VIRGINIA CRIMINAL JUSTICE ACADEMY  
CHARTER AGREEMENT .(amended May 5, 2014)**

**SECTION 1. CREATION/ACADEMY NAME**

Pursuant to Va. Code § 15.2-1747, the governmental units specified in the attached Resolutions hereby create the Central Virginia Criminal Justice Academy (hereinafter called the "Academy") which shall have all the powers, authority, attributes and immunities as specified in Title 15.2, Chapter 17, Article 5 of the Code of Virginia (Va. Code § 15.2-1747 et seq.) as amended from time to time. The Academy exists under and is subject to the terms and conditions of this charter- Agreement, which shall be deemed to constitute the agreement required by § 15.2-1747. The Academy was originally formed by agreement dated October 20, 1975, as amended in 1990, pursuant to the authority of former Va. Code§ 15.1-21 (now§ 15.2-1300), and was originally known as the Central Virginia Criminal Justice Training Center. The Academy being created hereunder is a continuation of the original Academy; accordingly, the effective date of the organization of the Academy is October 20, 1975. The actions taken by the Academy and its predecessor entities since its inception in 1975 are hereby ratified.

Other criminal justice agencies as defined and regulated by the Virginia Department Of Criminal Justice Services may join the Academy by two-thirds vote of the Academy's board of directors. The principal office of the Academy shall be located in the City of Lynchburg, Virginia. All participating jurisdictions and agencies shall be assigned to one of three Planning Districts as established by the Board. If an agency joins that is not within the geographical boundaries of the three established Planning Districts, such agency will be assigned to the closest Planning District.

**SECTION 2. PURPOSE**

The purpose of the Academy is to establish and conduct training for law enforcement And correctional officers, those being trained to be law enforcement and correctional officers, and other personnel who assist or support such officers.

**SECTION 3. DURATION**

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This agreement shall exist in perpetuity unless amended or terminated by two-thirds Vote of the Academy's board of directors. A governmental unit and other criminal justice agencies as defined and regulated by the Virginia Department of Criminal Justice Services may withdraw from the Academy only in accordance with the procedure specified in Va. Code § 15.2-1747D.

#### SECTION 4. BOARD OF DIRECTORS

##### A. Selection and Composition

There is hereby created a Board of Directors (hereinafter called the "Board") which Shall be the governing body of the Academy. The Board will be composed of no more than seven members, with each member having one vote. There shall be two elected representatives from each of the participating planning districts. Members of the Board shall be elected from each of the planning districts by the heads of the law enforcement agencies in that particular district, each agency having one vote. If a head of a law enforcement agency cannot be present for a scheduled election, he may be represented by a proxy of his choosing. The head of the law enforcement agency of the jurisdiction that serves as fiscal agent shall hold a non-elective standing position on the Board. The majority of the Board of the Academy shall be composed of heads of law enforcement agencies of member departments and chief executives of local political subdivisions. Each planning district shall have at least one Board member who is the elected head of a law enforcement agency. Additional members shall come from the Criminal Justice System. Ex-officio member positions may be appointed by the Board as deemed necessary by the Board. Such appointments are for a period of one year, from July 1 through June 30. Selections shall be made during the spring meeting for the coming year. These ex-officio members shall be voting positions.

##### B. Terms

Each Board member's term will be three years and will begin on January 1. Election Of new Board members will occur in the fall of the year in which the incumbents' terms expire. A Board member may serve successive terms if duly elected. The Board members in place in 2014 will remain the same and will continue with the remainder of their terms of office. If a Board member cannot fulfil the obligation of office for the full term for any reason, the heads of the law enforcement agencies of that particular planning district shall at their earliest convenience elect a new member to complete that term. If any Board member misses three consecutive Board meetings, the heads of the law enforcement agencies of his/her planning district shall be notified. Upon petition by the majority of the heads of law enforcement agencies of a planning district, the Academy's Executive Director shall schedule a special election for the purpose of refilling such Board member's position for the remainder of the term.

##### C. Meetings

The Board shall meet in the spring of each year to adopt a proposed operating budget for the Academy for the ensuing fiscal year. The Board shall fix such other meeting times as it deems necessary. Written minutes of meetings shall be kept.

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#### D. Officers

The Board shall elect a chairman and vice-chairman for the following calendar year during their fall meeting. The chairman and vice-chairman shall be from different planning districts. The Chairman's duties are as follows:

1. To preside over all meetings of the Board.
2. To provide guidance to the Director.
3. To appoint special committees to consider matters of special interest to the Board.
4. To represent the Board in public and private matters.

The Vice-Chairman's duties are as follows:

1. To preside at meetings in the absence of the Chairman.
2. To perform other duties as assigned by the Chairman or as directed by the Board.

#### E. Powers

The Board shall have the following powers and duties:

1. To develop and approve the Academy's curriculum in cooperation with, and subject to review by the Department of Criminal Justice Services.
2. To approve the operating policy including the expenditure of such funds as may be available in any year's appropriation, in such manner as the Board deems most appropriate.
3. To oversee and be responsible for the operation of the Academy, giving due consideration to the needs of the participating jurisdictions for recruiting and in-service training, for: fixing length and frequency of training, and to service demand in fixing operations and staffing levels of the Academy.
4. To appoint a Director who shall serve at the will and pleasure of the Board. The Board shall approve such other positions as necessary and fix the compensation, powers and responsibilities of the Director and the staff members. Also, the Board will evaluate the Director on an annual basis.
5. To contract with participating jurisdictions for necessary administrative and maintenance services.
6. To promulgate a schedule in each year of fixed costs for: maintenance of the Academy, equipment, basic staff and of the costs of operation depending on student population; and to promulgate an annual fee per authorized officer and other non-sworn personnel requiring training per department.
7. To provide for the training of students not employed by a participating jurisdiction, based upon a pre-arranged fee between the student's department head and the Academy Director.

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8. To render decisions on referred student disciplinary matters that cannot be resolved between the Academy Director and the head of the student's agency. If acceptable disposition cannot be reached, the Director shall refer the matter to the Board for resolution.

9. Such additional powers as are permitted by Title 15.2, Chapter 17, Article 5 of the Code of Virginia (V a. Code § 15.2-1747 et seq.) as amended from time to time.

## SECTION 5. DIRECTOR OF THE ACADEMY

The duties of the Director shall include:

1. Act as the Academy's fiscal officer.
2. Prepare the Academy's annual budget.
3. Act as the Academy's purchasing agent.
4. Advertise, hire, and train support staff.
5. Evaluate, discipline, and terminate support staff.
6. Establish support staff work schedules.
7. Prepare Academy governing body meeting agenda in cooperation with the Academy Board chairperson.
8. Advertise Academy governing body meetings.
9. Provide liaison to Academy governing body members and other officials.
10. Develop and continually review Academy curriculum.
11. Schedule Academy courses and programs.
12. Review instructor lesson plans and tests.
13. Ensure that faculty and students comply with Academy bylaws.
14. Review Academy bylaws.
15. Monitor Academy courses and programs.
16. Select and evaluate faculty performance.
17. Prepare and submit Annual Report to the Academy governing body.
18. Prepare and distribute Academy training calendar.
19. Instruct as needed.
20. Enter into contracts as needed.
21. Assure satellite training as authorized by the Academy governing body.
22. Ensure compliance with applicable laws and regulations governing Academy operations and programs.
23. To be responsible for the supervision and discipline of the students, and to ensure their compliance with the rules and regulations of the Academy during their attendance at the Academy.
24. Schedule Board elections and notify the heads of the law enforcement agencies of the planning district.
25. Such additional duties as are given to the Director from time to time by the Board.

## SECTION 6. FINANCING AND BUDGET

### A. Capital Assets and Expenditures

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To accomplish the Academy's purpose, the Board shall have the authority to incur debt, to acquire and own real estate, to secure obligations by placing deeds of trust upon its property, to contract for its location needs and to execute all necessary instruments and documents. Any indebtedness so incurred shall not be indebtedness of any participating local jurisdiction or agency.

B. Operating Expenses

The total operating expense of the Academy will be funded by the state and participating jurisdictions and agencies. The local share of expenditures shall be determined by the total number of authorized sworn personnel. Each participant shall contribute annually the cost per officer times its number of employees requiring training, as determined by the guidelines of the Department of Criminal Justice Services. The Board shall determine when the appropriation of each participant is to be made to the Academy. Any new participant, after being approved by the Board, shall be assessed the standard fee per authorized officer based on a prorated quarterly basis.

SECTION 7. TERMINATION

In the event this Agreement is terminated in its entirety, all property of the Academy shall be scheduled and valued by or at the direction of the Board and distribution in kind to the participants as nearly as is feasible in the same proportion as they contributed to acquiring the property. The word "termination" in this section applies only to the complete dissolution of the Academy in accordance With Section 3 of this Charter Agreement, and does not include those situations in which a participating jurisdiction or agency withdraws its membership.

SECTION 8. AMENDMENTS

The Board may recommend amendments to this Charter. Such amendments shall become effective upon approval by any two of the participating governmental units.

G. Resolution – **R2014-40** Election of VRS Contribution Rates

**RESOLUTION R2014-40**  
**NELSON COUNTY BOARD OF SUPERVISORS**  
**EMPLOYER CONTRIBUTION RATES FOR COUNTIES, CITIES,**  
**TOWNS, SCHOOL DIVISIONS AND OTHER POLITICAL SUBDIVISIONS**  
**(IN ACCORDANCE WITH THE 2014 APPROPRIATION ACT ITEM 467(I))**

**BE IT RESOLVED**, that the Nelson County Board of Supervisors, **Employer Code 55162** does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the

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Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the “Certified Rate”); and

**BE IT ALSO RESOLVED** that the Nelson County Board of Supervisors **Employer Code 55162** does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

**(Check only one box)**

The Certified Rate of 12.31%  The Alternate Rate of \_\_\_\_\_%; and

**BE IT ALSO RESOLVED**, that the Nelson County Board of Supervisors **Employer Code 55162** does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the officers of the Nelson County Board of Supervisors **Employer Code 55162** are hereby authorized and directed in the name of the County of Nelson to carry out the provisions of this resolution, and said officers of the County of Nelson are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Nelson for this purpose.

H. Resolution – **R2014-41** Nelson Rescue Insurance Deductible Reimbursement

**RESOLUTION R2014-41  
NELSON COUNTY BOARD OF SUPERVISORS  
APPROVAL OF REIMBURSEMENT OF PAYMENT OF  
INSURANCE DEDUCTIBLE FOR NELSON RESCUE SQUAD**

**BE IT RESOLVED** that the Nelson County Board of Supervisors does hereby approve reimbursement of \$250.00 to Nelson Rescue Squad for the insurance deductible associated with repairs to Rescue Unit #102 completed by Bill’s Body Shop of Amherst, Virginia.

Mr. Hale then noted that Buckingham Branch Railroad operated the old C&O tracks from the Bremono Bluff area all the way to Clarkesville, Virginia.

Mr. Hale then moved to approve Resolution **R2014-38** Rail Preservation Application Buckingham Branch Railroad Company.

Mr. Bruguiere asked if it came through Nelson and Mr. Hale noted it did in the Afton area and was adjacent to the Blue Ridge Tunnel. He noted that CSX called this the Mountain Division.

Mr. Bruguiere seconded the motion and Mr. Hale added that they were doing significant improvements with a total budget of \$6 Million and that they were already working on a portion in Nelson County. He noted that they were upgrading the tracks, removing telegraph

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lines, and that they had been very helpful to the County with visitors to the tunnel. He added that he and possibly Mr. Carter may make a personal visit to support them.

There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion and the following resolution was adopted:

**RESOLUTION R2014-38  
NELSON COUNTY BOARD OF SUPERVISORS  
RAIL PRESERVATION APPLICATION  
BUCKINGHAM BRANCH RAILROAD COMPANY**

**WHEREAS**, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the projects;  
And

**WHEREAS**, Buckingham Branch Railroad has identified projects that are estimated to cost \$6,637,000.00; and

**WHEREAS**, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

**WHEREAS**, the Buckingham Branch Railroad is an important element of the Nelson County transportation system; and

**WHEREAS**, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

**WHEREAS**, the County of Nelson supports the projects and the retention of the rail service;  
and

**WHEREAS**, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the Nelson County Board of Supervisors does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of the June 10, 2014 meeting and sent to Buckingham Branch Railroad.

**II. Public Comments and Presentations**

**A. Public Comments**

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There being a large number of citizens present, Mr. Saunders asked those wishing to make public comment to state their name and address and to keep their comments to under three minutes in length. He then noted that the public comment period would last for thirty minutes. Mr. Saunders then opened the floor and the following persons were recognized:

1. James Klemic, Afton

Mr. Klemic spoke in opposition to the Dominion pipeline and read a prepared statement that noted he was concerned with maintaining the beauty and character of the County and that the gas being transported was primarily for export. He asked that the Board jointly express disapproval of the project and pass it up the chain to all state and federal officials for an effective strategy of opposition. He then read aloud the "Mission" of the Board and asked that the Board advertise a special Board of Supervisors meeting the following week to address this issue.

2. Ernie Reed, Director of Wild Virginia Conservation and Nelson County resident.

Mr. Reed spoke in opposition to the Dominion pipeline because it would run through areas of nature conservancy, and other wildlife areas. He added that Wild Virginia was dedicated to being a part of the process through FERC and in opposing it every step of the way. He noted attendance of the citizen meeting at the library and it was clear that they were interested in seeing it not go through the county at all. He suggested that the Board get in touch with other impacted counties to see what could be done to keep it from going through Nelson. He then implored the Board to create a resolution in opposition to this and to hold a public meeting on this issue to get opposition on the record.

3. Lilly Gill, Nellysford

Ms. Gill spoke in opposition to the Dominion pipeline noting that she was concerned with the construction process and any maintenance rights that the company would have. She noted that she thought it would reduce property values and make it harder to sell. She also noted that it would alter the rural character of the County. She then noted that in 2014, there had been 12 pipeline leaks and accidents resulting in bad things. She noted that the Wikipedia list of these was 30 pages long and noted that leaks could affect the environment for a long time and it was not worth it for temporary gain. She concluded by noting that natural gas was a finite source of energy and she was concerned with what happened to pipelines and to the properties once the resource was depleted.

4. Charlie Weinberg, Realtor in Nelson County

Mr. Weinberg spoke in opposition to the Dominion pipeline; noting it would be coming at a bad time for his industry and would place a question mark on real estate recovery affecting values and sales. He added that he was told the list of letter recipients was proprietary information and Dominion placed a stigma upon a broad swath in the county unnecessarily. He added that the suggestion of the pipeline has had a negative impact already and that it would compromise citizens' greatest assets: their land and home. He then asked the Board to

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request a list of affected property owners be made available to the public and assert that the pipeline was incompatible for Nelson County.

5. Andrew Gantt, Norwood

Mr. Gantt spoke in opposition to the Dominion pipeline and noted he owned land on the pipeline path and he wanted to keep his property in conservation status. He noted he would do everything he could to prevent it for environmental and ecological reasons.

6. Charlotte Rae, Afton

Ms. Rae spoke in opposition to the Dominion pipeline and noted that her property had a covenant on it to protect the environmental nature of property. She noted she had property on the North Fork of the Rockfish River and knew the impacts of sedimentation etc. and building a pipeline there would be devastating to the area; affecting water supply if it leaked. She then asked the Board to assemble a meeting the following week to discuss the issue and hear citizens' concerns. She noted that it would be helpful if she could see a detailed map showing addresses and landowners along the path and she requested that the County provide this.

7. Kathy Versluys, Adial Road - Acorn Inn

Ms. Versluys spoke in opposition to the Dominion pipeline and read a prepared statement to Mr. Carter and the Board. She added that the proposed pipeline would scar the landscape and destroy property values in the county. She noted that the pipeline would have to be maintained by spraying with herbicide by helicopter and that she did not believe in fracking and it was not sustainable.

8. Ron Enders, Goodwin Creek Trail

Mr. Enders spoke in opposition to the Dominion pipeline and noted that he had property near the North Fork of the Rockfish River. He added that he would like an explanation of how the County had information from Dominion that could not be shared with constituents.

9. William Gage, Jr. Berryville Road

Mr. Gage spoke in opposition to the Dominion pipeline and noted that he had received a certified letter from Dominion regarding his property. He noted that he would like to get beyond the argument and ask the Board to find a way to express disapproval or dissent in the face of something which citizens oppose. He noted it was a complicated issue that involved a lot of factors and that citizens expressing disapproval through the Board would be a good and functioning democracy.

10. Marie Derdeyn, Davis Creek

Ms. Derdeyn spoke in opposition to the Dominion pipeline noting that she had a Conservation Easement as part of Shields Gap. She added that the Nature Conservancy would like to keep this forest intact and that 270 of her 400 acres were in a conservation easement. She noted that she had received a letter from Dominion regarding the pipeline going through this 270 acres in easement. She then noted she had written them back noting the conditioned access to their property. She then also requested the Board's support in opposition of this and in keeping Nelson County the way it was. She emphasized that the time for action was earlier rather than later.

11. Ann Buteau, Shipman

Ms. Buteau spoke in opposition to the Dominion pipeline noting that she came to Nelson County with nothing and had developed a sustainable income and property. She added that she would like know more about what was happening and she believed that condoning the pipeline was condoning fracking and devastation.

12. Joyce Burton, Wild Orchid Lane

Ms. Burton spoke in opposition to the Dominion pipeline and then asked others present who were in opposition to stand. She then asked the Board to let the public know where they stood on the issue individually and as a group.

13. Ridgley Harrison, Citizen

Ms. Harrison noted that she had heard legislation was put in place in 2006 to allow the pipeline and questioned whether or not the County could put in place ordinances that made conditions on them coming through land. She also inquired as to whether or not the County could have its own environmental study done to check on the safety etc.

Mr. Carter advised her that FERC staff would have some degree of responsibility for this.

Mr. Saunders having noted that the timeframe for public comment on the Dominion pipeline had expired, closed the public comments session regarding this issue.

Mr. Bruguere then noted to the public that the Board did not know any more than they did. He noted he had received an email about the proposed pipeline approximately four days prior to when the letters went out and there was no secrecy there. He added that things were very preliminary and they had no contact from Dominion. Mr. Bruguere stated that he was neutral on the issue until he got more information. He added that there was some information on the website and that until Dominion came before them to speak about it, he would remain neutral. He then noted that he had spoken to Dickie Bell, who had said there were pros and cons and he thought everyone should listen to all sides. He noted that the surveying was preliminary and may show it to not be feasible and added that they had a long way to go before they saw a pipeline.

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Mr. Hale noted that there was no effort on the part of staff or the Board to conceal any information and the information they received was received about the same time as it became public. He added that they had some information on the project and that they had not yet even applied to the federal agency to pursue the project. He then noted that he understood that Dominion was going to come to speak to the Board and that Mr. Carter had asked them to come to the July Board meeting. Mr. Hale noted that he intended to follow up and gather as much information as possible about it and have them come for the public.

Mr. Harvey then noted that he found out about the pipeline on May 29<sup>th</sup> from his sister in law who got the letter from Dominion. He noted that he did not support the pipeline and he did not see any benefit from it to Nelson County. He added that no person or government would benefit from this. He then noted that the proposed route showed them coming over the parkway through mill creek; which was solid rock and he did not think it was humanly possible to get through there. He then noted he thought there was a hidden agenda and he thought it should be opposed. He added that he thought there was nothing they could do at the local level; however he thought the more they could join together in opposition, the better. Mr. Harvey then noted he would like to hear from surrounding localities and would like to employ the Planning District's Legislative Liaison to work on this. He also suggested that they work together and not use negativity. He noted that there was information on the County's website now. In conclusion he noted that they were told that three companies were vying for this and that they have not yet identified them. He added that he did not fully understand the process.

Mr. Saunders emphasized that there were no secrets and the Board and staff were not hiding anything. He added there was a lot to be done and the pipeline was years away from being built. He reiterated that the Board was not keeping secrets from anyone and that he did not have enough knowledge to speak on it. He added that he was in the pipeline installation business for forty years and he did not agree with some of what had been said and did not agree with the element of danger that has been presented. He then noted he would not form an opinion until he had more information.

Mr. Saunders then asked for public comments on any other subject and the following person was recognized:

1. Reverend Rose, Shipman

Mr. Rose noted he had several issues to note to the Board as follows:

Nelson Senior Center – He noted he had invited them to the Senior Prom at United Methodist Church and no-one showed up. He noted that no-one has been coming to the Senior Advisory Committee and he was concerned about that.

Town Hall Meetings – He noted that he had requested that a town hall meeting be set in each of the districts. He noted that Mr. Hale, Mr. Harvey, and Ms. Brennan had them. He

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added that people in the districts did not know who they were and they should make themselves known by having town hall meetings.

Mobile Food Pantry – He noted he had requested that the Board come to the mobile food pantry held on the first and third Tuesday of every month. He noted that there were a lot of people in need and they were now doing a drive through at the Heritage Center. He added that the previous week, the parking lot was full and no one from the Board had come yet. He noted this seemed like a lack of concern and they needed to see those in need.

House on Route 647 – He asked how long it would take to do something with the house on Route 647. He noted it should have been destroyed by now and action needed to be taken.

Mr. Saunders then noted that this property was scheduled for demolition in July and he had been working on this for three years.

#### B. VDOT Report

Mr. Carter noted that Mr. Austin was in Charlottesville at a required meeting and was unable to attend.

Mr. Harvey then asked staff to notify VDOT that there was dumping at the bridge at Route 6 East coming from Route 151 and to check to see if it was them. He added if they were using it, they should keep it cleaned up and chained off.

Mr. Bruguere and Mr. Hale had no VDOT issues and Mr. Saunders had no issues but wanted to follow up on the ones he presented at the last meeting.

### III. New Business/ Unfinished Business

#### A. Adoption of FY15 Budget (R2014-42)

Mr. Carter noted that staff had prepared resolutions for the adoption and appropriation of the FY15 budget. He noted that the Board had held a public hearing which was properly advertised by state law.

Mr. Harvey then moved to approve resolution **R2014-42** Adoption of Budget Fiscal Year 2014-2015, July 1, 2014 to June 30, 2015 and Mr. Hale seconded the motion.

There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion and the following resolution was adopted:

**RESOLUTION 2014-42**  
**NELSON COUNTY BOARD OF SUPERVISORS**  
**ADOPTION OF BUDGET FISCAL YEAR 2014-2015**  
**(JULY 1, 2014-JUNE 30, 2015)**

June 10, 2014

**NELSON COUNTY, VIRGINIA**

**WHEREAS**, pursuant to the applicable provisions of Chapter 25, Budgets, Audits and Reports of Title 15.2 of the Code of Virginia, 1950, the Board of Supervisors of Nelson County, Virginia has prepared a budget for informative and fiscal planning purposes only and has also established tax rates, as applicable, for Fiscal Year 2014-2015 (July 1, 2014-June 30, 2015); and

**WHEREAS**, the completed Fiscal Year 2014-2015 Budget is an itemized and classified plan of all contemplated expenditures and all estimated revenues and borrowing; and

**WHEREAS**, the Board of Supervisors has published a synopsis of the budget, given notice of a public hearing in a newspaper having general circulation in Nelson County and, subsequent thereto, convened a public hearing on the Fiscal Year 2014-2015 Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Nelson County, Virginia that the Fiscal Year 2014-2015 Budget be hereby adopted in the total amount (all funds, revenues and expenditures) of \$68,375,441. The individual fund totals are denoted as follows:

<b><u>Fund</u></b>	<b><u>Budget</u></b>
General	\$ 35,149,555.00
VPA	\$ 1,852,054 .00
Debt Service	\$ 3,266,560.00
Capital	\$ 897,940.00
School	\$25,924,013.00
Textbook	\$ 366,958.00
Piney River (Operations)	\$ 213,361.00
Courthouse Project	\$ 705,000.00

1)The General Fund includes \$18,140,888 in local funding transferred to the Broadband Fund (\$100,000), the Reassessment Fund (\$100,000), the Debt Service Fund (\$3,266,560), the Piney River Water & Sewer Fund (\$40,000), and the School Fund (\$14,171,107 for general operations, \$215,000 allocated for school nursing, \$190,000 allocated for school buses, and \$58,221 allocated for facility improvements). Also included is \$1,852,054 in local, state, and federal funds transferred to the VPA Fund.

2)The School Fund includes a transfer of \$181,558 to the Textbook Fund.

**BE IT LASTLY RESOLVED**, that adoption of the Fiscal Year 2014-2015 Budget shall not be deemed to be an appropriation and no expenditures shall be made from said budget until duly appropriated by the Board of Supervisors of Nelson County, Virginia.

B. Appropriation of FY15 Budget (**R2014-43**)

June 10, 2014

Mr. Hale moved to approve resolution **R2014-43** Fiscal Year 2014-2015 Appropriation of Funds and Mr. Bruguire seconded the motion.

Mr. Hale then noted that at the budget public hearing only one person came to comment and that was the Superintendent of Schools. He noted that he wished people would comment on where their taxes were being spent.

There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion and the following resolution was adopted:

**RESOLUTION R2014-43  
NELSON COUNTY BOARD OF SUPERVISORS  
FISCAL YEAR 2014-2015 APPROPRIATION OF FUNDS**

**WHEREAS**, the applicable provisions of Chapter 25, Budgets, Audits and Reports of Title 15.2 of the Code of Virginia, 1950 require the appropriation of budgeted funds prior to the availability of funds to be paid out or become available to be paid out for any contemplated expenditure; and

**WHEREAS**, the Nelson County Board of Supervisors has heretofore approved the Fiscal Year 2014-2015 Budget (July 1, 2014 to June 30, 2015) for the local government of Nelson County and its component units; and

**WHEREAS**, the Board of Supervisors now proposes to appropriate the funds established in the Fiscal Year 2014-2015 Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Nelson County Board of Supervisors that the Fiscal Year 2014-2015 Budget be hereby appropriated on an annual basis by fund category, as follows:

<u>Fund</u>	<u>Revenue(s) (All Sources)</u> <u>Departments)</u>	<u>Expenditure(s) (All</u>
General	\$ 35,149,555.00	\$ 35,149,555.00
VPA	\$ 1,852,054.00	\$ 1,852,054.00
Debt Service	\$ 3,266,560.00	\$ 3,266,560.00
Capital	\$ 897,940.00	\$ 897,940.00
School	\$ 25,924,013.00	\$ 25,924,013.00
Textbook	\$ 366,958.00	\$ 366,958.00
Piney River (Operations)	\$ 213,361.00	\$ 213,361.00
Courthouse Project	\$ 705,000.00	\$ 705,000.00
	<u>\$ 68,375,441.00</u>	<u>\$ 68,375,441.00</u>

**BE IT FURTHER RESOLVED** by the Board of Supervisors that:

June 10, 2014

1. The General Fund appropriation includes the transfer of \$1,852,054 (4-100-093100-9201) to the VPA Fund (3-150-004105-0001), \$3,266,560 (4-100-093100-9204) to the Debt Service Fund (3-108-004105-0100), \$14,634,328 (4-100-093100-9202/Nursing \$215,000, 4-100-093100-9203/Operations \$14,171,107, 4-100-093100-9205/Buses \$190,000, 4-100-093100-9206/Capital \$58,221 to the School Fund (3-205-004105-0001), \$100,000 (4-100-093100-9114) to the Broadband Fund (3-114-004105-0100), \$100,000 (4-100-093100-9101) to the Reassessment Fund (3-101-004105-0001) and \$40,000 (4-100-093100-9207) to the Piney River Water & Sewer Fund (3-501-004105-0001). The amounts transferred from the General Fund to the VPA Fund, Debt Service Fund, School Fund, and Piney River Water & Sewer Fund are also included in the total appropriation for each of these funds.
2. The Textbook Fund appropriation includes the allocation of \$181,558 from the School Fund.
3. The appropriation of funds to the School Fund, Textbook Fund, and VPA Fund shall be in total and not categorically.
4. The appropriation and use of funds within the General, Debt Service, Capital, Piney River Water & Sewer, and Courthouse Project funds shall adhere to the amounts prescribed by the Board of Supervisors for each department therein unless otherwise authorized by the Board of Supervisors.

C. Authorization for Public Hearing -Planning Commission Referred  
Comprehensive Plan Updates (**R2014-44**)

Mr. Tim Padalino addressed the Board and noted that the process of updating the Transportation Chapter had begun at the end of 2010, the Thomas Jefferson Planning District Commission helped develop it through 2011 and 2012, and Staff worked on further revisions in 2013. He noted that at that point it was put on hold in order to include outcomes of the Route 151 Corridor Study. He noted that the Planning Commission held its public hearing on November 20, 2013, VDOT had provided its review, input, and concurrence and the Planning Commission made its recommendation to the Board for approval on April 23, 2014. He noted that it was a state requirement to have a transportation chapter that has been reviewed by VDOT. He reiterated that Rick Youngblood of VDOT had provided his approval by email. It was noted that the draft had been posted on the County's website for public review.

Mr. Padalino then briefly described the updates as follows: Three changes to pages 7-9 included the Route 151 Corridor study. Pages 10-15 and 17 have been changed for grammatical reasons. Page 16 was more extensive in the description of Route 151 and of Route 29 (as requested by the Board). Finally, Page 29, recommended a new principle to support non-motorized greenways.

Mr. Padalino noted that the Board's consideration was authorizing a public hearing to be held by them the following month.

Mr. Harvey noted he would like to digest the information before setting a public hearing date. Supervisors agreed by consensus to review the changes further and for staff to wait for the Board to be ready to move forward. Staff noted that it could be brought back in July to see where they stood. Mr. Hale noted that he thought all of his issues had been addressed; however the consensus was to defer any action.

- D. Closed Session pursuant to Virginia Code § 2.2-3711(A) (1): discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Mr. Carter noted that they could avoid having a closed session by addressing the policy issue and not using names.

He noted the information provided to the Board and that the employee was leaving service to pursue other things. He noted that the Board had adopted a policy in 1999 that provided for a retiree health insurance assistance program such that if an employee worked for the County for fifteen (15) years or longer, they could get \$2.50 per year of service per month credited towards their cost of health insurance. He noted that the employee in question had worked for the County and the School Board combined for over 15 years and he was not sure if the Board would agree or not that the years worked for the School Board counted towards the required years of service to obtain the health insurance credit.

Supervisors briefly discussed this and were in agreement that School employees were considered County employees. Mr. Carter noted he just wanted to be sure the Board was comfortable with this as the question was is the interpretation broader than what was on paper.

Supervisors then agreed by consensus that years worked for the School Board were considered County years of service for the purpose of being granted the retiree health insurance credit.

#### **IV. Reports, Appointments, Directives, and Correspondence**

##### **A. Reports**

##### **1. County Administrator's Report**

**I. Courthouse/Government Center Project:** Blair Construction has completed additional repairs to the tunnel connector structure. Final project payment to be paid on June 11, 2014.

Mr. Carter noted that Blair has given their assurances that they will continue to address any concerns that arise.

**II. Courthouse Project Phase II:** Six proposals from AE firms received on 5-28. Selection Committee to meet week of 6-16 to review proposals and move towards AE selection.

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Mr. Carter noted that he, Mr. Hale, Mr. Saunders, Ms. Smythers, and David Thompson would be on the selection committee and would meet next week to recommend firms for interview and selection. Mr. Hale noted that he had spoken with Ms. Smythers and next week looked fine for her except for Tuesday. Mr. Carter noted that staff was working on setting this up and Monday at 2pm had been suggested. Mr. Hale noted to be sure that Judge Gamble was invited in case he would like to participate.

**III. Jefferson Building:** Lynchburg Restoration, Inc. submitted the low cost proposal (\$30,540) and is process with project completion (by July 14, 2014).

Mr. Carter reported that he had signed off on a couple of change orders that would increase the cost somewhat; however the building would look outstanding when it was finished.

Mr. Hale then asked if the contractor would remove the poured concrete where the old steps were and Mr. Saunders and Mr. Carter both confirmed that this was part of the change orders. They noted that the railing would also be extended and the other window on the northwest corner was to be enclosed also.

**IV. Massies Mill School Demolition:** In process. Contract completion date is July 7th.

Mr. Carter noted that this was in process and that they were still dealing with asbestos; so the building was not down yet.

**V. Lovingson Health Care Center:** Planning session scheduled for 6-27 to include JABA and Region Ten staffs.

**VI. BR Tunnel and BR Railway Trail Projects:** A) **BRRT** – Construction complete with VDOT close out in process. Retainage pending payment. B) **BRT** – Advertisement for sealed bids issued on 6-1. Mandatory pre-bid meeting on 6-16 at 10 a.m. Sealed bid(s) receipt is July 1 at 2 p.m. Notice from VDOT on Phase 2 TAP grant award is pending receipt.

Mr. Carter noted that on the BRRT, the County was holding retainage of less than \$7,000.

**VII. 2014 Lockn Festival:** Special Event Permit approval of the 2014 festival is in process.

Mr. Saunders reiterated that he would like for everything to be finalized for 2013 before 2014 was permitted and Mr. Carter noted staff was working on this. He added that they have had hearings with the ABC Board; however he did not know the outcome and he would report back when he did.

**VIII. Broadband:** Fiber installations in process to 11-13 properties in Rockfish Orchard Subdivision. NCBA rate schedule for tower co-locations submitted to the Nature Conservancy regarding consent for Hightop Tower wireless co-location. EMATS is new Ms.

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Utility locates contractor for NCBA replacing CCTS, which continues as outside plant contractor.

**IX. Radio Project:** Coverage testing scheduled the week of July 7<sup>th</sup>.

Mr. Carter noted that the County had secured two additional frequencies, training had gone through, and September was close out of the project.

**X. Rockfish Valley Area Plan:** Contract with TJPDC received and being reviewed for approval. Project to commence following approval and TJPDC assistance to be completed by 10-1-14.

Mr. Carter noted that the scope was included in the Phase I description and he would send this out to the Board.

**XI. Roseland/Ferguson's Store PER:** DEQ working to complete MOU for County's approval with project to commence thereafter.

Mr. Hale noted that any information coming from this should be shared with the Service Authority. Mr. Carter assured the Board that he would do this. He added that the Draper Aden proposal had been given to George Miller; however he would follow up. Mr. Harvey then noted that the Service Authority had been unhappy with the quality of work done by them so far.

**XII. Sturt Property Plan:** Staff to meet with Community Design Assistance Center staff from VA Tech, following County's submittal of project proposal, to CDAC to assist with completion of a master plan for the County's Sturt Property.

Mr. Carter noted that Virginia Tech wanted to come visit the property later in the month.

**XIII. SE Reliability Project (Dominion Resources/Transmission, Inc. Proposed Pipeline):** Staff has posted on the County's website information from Dominion Resources and the Federal Energy Regulatory Commission on the utility company's proposed interstate natural gas pipeline project. This work will be ongoing.

Mr. Carter noted having contacted Senator Warner's office and he hoped to speak to a FERC representative the next day. He reiterated that staff had posted Dominion and FERC information on the County's website.

**XIV. Staff Reports:** Provided within the June 10, 2014 Agenda

## 2. Board Reports

Mr. Bruguere and Mr. Saunders had no reports.

Mr. Harvey noted that Gladstone Rescue had been awarded the fifty-fifty grant for an ambulance so they would receive half of \$83,000 for the ambulance.

Mr. Hale reported that the Sturt heirs had given the County a grant for the Sturt property study. He added that staff should mention to the Community Design people that the County could obtain funds to do the study. Mr. Harvey suggested that they share it and get Sturt input on the design.

Mr. Hale then reported that the past Saturday was National Trails Day, and Ms. Harper had organized an event to celebrate the near completion of the Blue Ridge Railway Trail. He noted it was well attended and they had given rides down and back on the trail. He added that he thought the Board would like to see Ms. Harper's presentation on the trail.

B. Appointments

Ms. McGarry noted that the following information had been provided regarding appointments. She added that there had been no applications received from new applicants for any of the seats.

<b>(1) New Vacancies/Expiring Seats &amp; New Applicants :</b>				
<b>Board/Commission</b>	<b>Term Expiring</b>	<b>Term &amp; Limit Y/N</b>	<b>Incumbent</b>	<b>Re-appointment</b>
<b>Nelson County Service Authority</b>	<b>6/30/2014</b>	<b>4Years/No Limit</b>	<b>Allen Hale - East</b>	
			<b>Russell Otis - Central</b>	<b>Y</b>
			<b>Tommy Harvey - North</b>	<b>Y</b>
<b>Local Board of Building Code Appeals</b>	<b>6/30/2014</b>	<b>4Years/No Limit</b>	<b>Robert L. Yoder</b>	<b>Y</b>
			<b>Robin Meyer</b>	<b>Y</b>
<b>Economic Development Authority (EDA)</b>	<b>6/30/2014</b>	<b>4Years/No Limit</b>	<b>Natt A. Hall, Jr.</b>	<b>Y</b>
			<b>J. Alphonso Taylor</b>	<b>Y</b>
<b>Libarary Advisory Committee</b>	<b>6/30/2014</b>	<b>4Years/No Limit</b>	<b>Ellen Bouton - North</b>	<b>Y</b>
			<b>Nancy K. Kritzer - East</b>	<b>N</b>
<b>Planning Commission</b>	<b>6/30/2014</b>	<b>4Years/No Limit</b>	<b>Phillipa Proulx - North</b>	<b>Y</b>
			<b>Emily Hunt - East</b>	
			<b>Linda Russell - Central</b>	<b>Y</b>
<b>Department of Social Services Board</b>	<b>6/30/2014</b>	<b>4Years/2 Term Limit</b>	<b>Joan Giles - West</b>	<b>Y</b>
			<b>Pauline Page - East</b>	<b>Y</b>
	<b>6/30/2017</b>		<b>Donald Gray - North</b>	<b>N</b>
<b>TJ Area Community Criminal Justice Board</b>	<b>6/30/2014</b>	<b>3Years/2 Term Limit*</b>	<b>Jim Hall</b>	<b>Y</b>
<i>* term limit does not apply if noone else is qualified</i>				
<b>(2) Existing Vacancies:</b>				
<b>Board/Commission</b>	<b>Terms Expired</b>	<b>Term &amp; Limit Y/N</b>	<b>Number of Vacancies</b>	
<b>JABA Advisory Council</b>	<b>12/31/2013</b>	<b>2 Year/No Limit</b>	<b>Deborah Harvey</b>	<b>N</b>

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Mr. Hale then proposed that the Board hold a continued meeting on the fourth Thursday to deal with appointments when the entire Board was present and then they could see about getting more applicants. Mr. Harvey suggested that they could do the ones that the Board agreed upon and after brief discussion, action was deferred until a meeting to be held on June 26, 2014 at 4:00 pm for appointments and a presentation by Emily Harper on the Blue Ridge Railway Trail.

#### C. Correspondence

Mr. Carter distributed an EMS Council request for an interest free loan for Wintergreen Rescue Squad for their building renovation. He noted that they were requesting \$250,000 for this and the Board had granted them \$70,000 in the previous year. He added that the Loan Fund balance was a little over \$626,000 and staff had no concerns with approving the loan.

Mr. Carter then clarified that the Board had granted them approximately \$70,000-\$80,000 with Mr. Harvey noting that they had done the same for them as they did for the Nelson Rescue Squad. Mr. Harvey noted that this had been costly for them because they had to move all of the utilities. Mr. Carter then noted that they had asked for a fifteen (15) year term; however they noted their intention to repay it in ten (10) years.

Mr. Harvey then moved that the Board allow the Treasurer to release the requested loan funds to Wintergreen Rescue Squad and Mr. Bruguier seconded the motion. There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion.

#### D. Directives

Mr. Harvey and Mr. Saunders had no Directives.

Mr. Hale directed staff to provide him and Mr. Saunders any future addenda to the Woolpert Contract on the Blue Ridge Tunnel as well as invoices prior to their payment.

Mr. Hale then inquired as to what extent staff could get more information on the Dominion pipeline.

Mr. Carter noted that staff had posted a guide on the website and would be talking with FERC representatives when they were available. He noted that staff was trying to glean how it all worked and had gathered that they were in the pre-filing mode now. He added that the competitor's route did not come through Nelson County but went more north. He noted that once a docket number was assigned to the project, the County would be a recipient of any and all information on the project and would be better able to interact with FERC throughout the process. He added that the Board could take a position on the project that could be communicated to Dominion and FERC etc.

Mr. Hale then directed that staff check with colleagues in Augusta and other impacted counties to see what they were doing.

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Mr. Carter noted he would and that staff would continue to post things and would let the Board and public know. Mr. Harvey recommended that the citizens group have one spokesperson designated to share information and Mr. Carter noted that once the docket number was issued by FERC, anyone could follow the project. He added that to get to the point of construction would take two (2) years and construction would take two (2) years.

Mr. Hale then inquired if it were true that if a property owner did not give them permission, they could come on the property to survey anyway.

A citizen in attendance noted that a lawyer had advised that not signing the Dominion letter allowed them to come on the property and one had to write them a letter saying they were not permitted.

**V. Adjournment (No Evening Session Will Be Held)**

At 4:40 PM, Mr. Harvey moved to adjourn and continue the meeting until June 26th at 4:00 pm in the General District Courtroom. Mr. Hale seconded the motion and there being no further discussion, Supervisors voted unanimously by voice vote to approve the motion and the meeting adjourned.