

February 28, 2013

Virginia:

AT A REGULAR MEETING of the Nelson County Board of Supervisors at 7:00 p.m. in the Board of Supervisors Room located on the second floor of the Nelson County Courthouse.

Present: Constance Brennan, Central District Supervisor – Vice Chair
Thomas H. Bruguere, Jr. West District Supervisor- Chair
Larry D. Saunders, South District Supervisor
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

Absent: Allen M. Hale, East District Supervisor

I. Call to Order

Mr. Bruguere called the meeting to order at 7:00 pm, with four Supervisors present to establish a quorum and Mr. Hale being absent.

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

II. Public Comments

There were no persons wishing to be recognized for public comments.

III. Proclamation – P2013-01 JMRL The Big Read March 2013

Ms. Brennan moved to approve proclamation **P2013-01** Proclaiming March 2013 The Big Read, Honoring the Novel *The Joy Luck Club* by Amy Tan. Mr. Harvey seconded the motion.

Ms. Brennan then read aloud the proclamation and Ms. Ellen Bouton of the Library Advisory Committee was present to accept the proclamation.

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

PROCLAMATION P2013-01
NELSON COUNTY BOARD OF SUPERVISORS
PROCLAIMING MARCH 2013 THE BIG READ, HONORING THE NOVEL
THE JOY LUCK CLUB BY AMY TAN

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WHEREAS, The Big Read is designed to restore reading to the center of American culture and provides our citizens with the opportunity to read and discuss a single book within our community; and

WHEREAS, the Jefferson-Madison Regional Library invites all book lovers to participate in The Big Read that will be held throughout March 2013. The Library's goal is to encourage all residents of Central Virginia to read and discuss *The Joy Luck Club* by Amy Tan; and

WHEREAS, *The Joy Luck Club* the novel tells the story of new waves of immigrants who are changing and enriching America and have mother-daughter conflicts; and

WHEREAS, The Big Read is an initiative of the National Endowment for the Arts in partnership with the Institute of Museum and Library Services, and Arts Midwest; and is supported by the Art and Jane Hess Fund of the Library Endowment;

NOW, THEREFORE BE IT RESOLVED, that the Nelson County Board of Supervisors do hereby proclaim The Big Read during March 2013 and encourage all residents to read *The Joy Luck Club* during this time.

Ms. Bouton then thanked the Board on behalf of citizens and the library for their support.

IV. New/Unfinished Business

A. School Division CIP – Additional Considerations

Mr. Carter noted that at the February 12th meeting, the Board reviewed the School Division CIP and had given some approvals which were being worked on. He added that they had indicated for Staff to bring it back for consideration that night. Mr. Carter then recommended that this discussion be tabled until the Board considered the FY14 Budget; which was to be introduced around March 12, 2013.

The Board then agreed by consensus to table this discussion.

Mr. Carter then reported that he had met with Dr. Collins and there was a concern that there was not sufficient electric service currently to support lighting at the ball fields and that they were talking to CVEC about this. He added that they have gotten bleacher information and there was some concern regarding structural aspects of the retaining wall behind them. He noted that he has reached out to Mosely Architects in case they were needed for electrical or engineering services.

Mr. Bruguiere agreed that they would likely need electrical upgrades for the ball field lights and Mr. Harvey and Mr. Saunders noted that the circuit would need to be able to handle 80% capacity.

Mr. Carter noted that he and Dr. Collins had discussed allowing for enough electrical capacity for a concession stand upgrade. He added that Mosely architects were familiar

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with the school site from working on the recreation project proposal. Mr. Saunders noted that he had some names if they needed architectural or engineering services that may be more reasonable.

Mr. Harvey noted that Dr. Collins needed to know that the Board would be 100% behind the security needs at the schools.

Ms. Brennan then inquired as to the deadline for the asbestos tile removal noted in the school's letter and Mr. Carter noted that he would have to ask about that. It was noted that this may be a regulatory deadline or may be self imposed and he would have to check.

V. Other Business (As May Be Presented)

Introduced: Massies Mill Recreation Center

Mr. Bruguere noted that the Board needed to think about what to do with the old Massie's Mill School building. Mr. Carter suggested that this could be part of the Board's budget deliberations. Mr. Bruguere then noted that the same went for the Health Department building. He added that he had spoken to George Krieger of NCCDF about rehabilitating the Massie's Mill school building and he had not gotten back to him. Mr. Carter noted that Mr. Truslow had reported that the sand used in the mortar there was deteriorating and was not correctable.

Introduced: Broadband Project

Ms. Brennan inquired as to Staff's awareness of the FirstNet program as reported in the NACo newsletter and Mr. Carter noted staff was aware of it but that there was nothing yet to report.

Ms. Brennan then directed staff to provide the Board a list of all of the operational vendors associated with the Broadband Project and their function.

Introduced: Heritage Center Deed

Mr. Saunders reported that the Heritage Center deed had come back with comments and that clarification was needed. Mr. Carter noted that he had spoken to Phil Payne about it.

Introduced: Jefferson Building and Magistrates Office

Mr. Carter noted that staff was proceeding with the work on the Jefferson Building and the Magistrates Office; however he noted that on the Jefferson Building; the work could not be started until the end of March and finished at the end of April.

He then noted that on the Magistrates Building, Randy Parr of Lynchburg Restoration had noted that if the work was awarded to him, he could start on April 22nd and finish in

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May. He added that he had issued the contract to them and want to be sure the Board was comfortable with that timeframe.

Mr. Saunders advised that he thought one of his key people was out for a period of time and he thought that Mr. Parr was leaving himself some leeway. He added that he would like to push him some more on that.

Mr. Saunders then noted that the Magistrates Office quotes were very close and the pricing was less than \$500 apart. He noted that one vendor would make new doors and windows and one would restore the old ones.

Mr. Saunders then noted that he would talk to Mr. Parr of Lynchburg Restoration to see if he could get started sooner.

VI. Adjournment

At 7:20 pm, Mr. Saunders moved to adjourn and Mr. Harvey seconded the motion. There being no further discussion, Supervisors voted unanimously by voice vote to approve the motion and the meeting adjourned.