

RICHMOND COUNTY BOARD OF SUPERVISORS

July 10, 2014

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 10th day of July, 2014, thereof in the Public Meeting Room of the County Office Building.

Present:

F. Lee Sanders, Chairman
Richard E. Thomas, Vice-Chairman
Jean C. Harper, Member
John L. Haynes, Jr., Member
Robert B. Pemberton, Member

Also Present:

R. Morgan Quicke, County Administrator
Denise Dunaway, Development Services Manager
Dr. Greg Smith, Superintendent, Richmond County Public Schools
Steve Smith, Captain, Sheriff's Office
Greg Baker, EMS
David Thomas, Assistant Chief, RCVFD
Jennifer Delano, Commissioner of the Revenue
Kristie Brann, Deputy Treasurer
Edith Anne Sanders, Treasurer
John Lewis
Jim Oliver, DSS Interim Director

WELCOME AND CALL TO ORDER – CHAIRMAN SANDERS

Chairman Sanders called the meeting to order at 9:00 a.m. and led the invocation and Pledge of Allegiance.

SHERIFF

Captain Steve Smith reported that the Sheriff's Office has dispatched 593 calls for service (police, fire & rescue) since June 12, 2014. There have been 4175 calls this year.

The Northern Neck Regional Jail population for Richmond County this week is 23.

Captain Smith reported that the total delinquent fines and costs collected for the month of June was \$55.17. \$124,151.51 has been collected since April 2007.

Captain Smith reported that the Sheriff's Office assisted with the Rappahannock Church of Christ Motorcycle Ride on June 1, 2014 and the Naylor's Triathlon on June 8, 2014. Both events went well with no problems.

The weekend of the 4th of July went well with no major incidents in the County.

ANIMAL CONTROL

Captain Smith presented the following Animal Control report to the Board for the month of June: 38 total calls answered, 16 were wildlife; 12 dogs transferred to the pound; 1 cat transferred to the pound; and 1 dog bite.

RICHMOND COUNTY PUBLIC SCHOOLS – DR. GREG SMITH, SUPERINTENDENT

Dr. Greg Smith gave a brief presentation to the Board on the progress of the school construction project.

Dr. Smith stated that he was very pleased with the accomplishments of the school system as the 2014 year ended, including the high school being ranked 38th best high school in Virginia, the finance state championship, the tennis, baseball, and softball team participating in regional play, and the softball team winning the state championship. He informed the Board that 87 students graduated in June and 50% of those students received advanced studies diplomas, 62% of the students plan to attend college, 2% will serve in the armed services, and 9% will pursue occupational technical training.

Dr. Smith stated that the summer months are very busy for the school board as they fill personnel vacancies and conduct training programs. He informed the Board that the elementary school renovations should be complete in time for school to reopen in September, the middle school wing completed by September, and the high school wing should be finalized by February, 2015.

Dr. Smith was pleased to announce that cross country has been added to the sports program, physics will be offered as a secondary program, and the ROTC program continues to expand. Dr. Smith reported that they have been accepted into the Virginia College Advisory Corp and that they will participate in the GRASP program. Delegate Ransone will be nominating Mr. John Brown to serve on the GRASP Board.

Mr. Quicke told the Board that there were two school resolutions that need to be approved, which are done yearly by the School Board and the Board of Supervisors.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to adopt the following resolution:”

RESOLUTION

WHEREAS, by the Board of Supervisors of Richmond County, in regular session of their July 10, 2014 meeting, in Warsaw, Virginia, hereby acknowledges Section 22.1-122 of the Code of Virginia which states that the School Board shall examine and approve all claims against it and authorize payment thereof, and

WHEREAS, this section also provides for the drawing of special warrants when the School Board has by resolution authorized the payment thereof, and

WHEREAS, the regular meeting of the Richmond County School Board falls too early in the month for the payment of the bills, and

WHEREAS, from time to time warrants have to be drawn for situations deemed an emergency,

NOW, THEREFORE, BE IT RESOLVED, that the Richmond County Board of Supervisors by this resolution, does authorize and direct the Superintendent and the Director of Finance, to draw any warrants they deem necessary for payment. A list of all warrants drawn shall be presented to the School Board at their next regular meeting.

F. Lee Sanders, Chairman

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to adopt the following resolution:”

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Richmond County, in their regular meeting of July 10, 2014, that this Board grants permission to the Richmond County School Board to transfer funds from one category to another within the budget as set for the Fiscal Year 2014-2015.

F. Lee Sanders, Chairman

Mr. Quicke reminded the Board about the amended fund carryover resolution that was tabled from the last meeting.

Mr. Haynes questioned why this was not being paid for from the contingency fund for the school construction. He stated that other departments were denied basic needs. He questioned why others have to sacrifice while the schools continue to ask for more money. Mr. Haynes said that Richmond County is in financial trouble and he recommended not granting this request.

Mr. Thomas stated that the parking lot at the elementary school is in need of repair and has been for 10 plus years.

Mr. Haynes stated that he is not opposed to the parking lot repairs and agrees that maintenance is needed but he understood that this maintenance was part of the original school construction project.

Mr. Pemberton reminded the Board that the school gave back \$175,000. Mr. Pemberton stated that he doesn't understand why the school is responsible for paying for the drainage pipe repair when it should be split between the county, town, VDOT, and the school system.

Mr. Haynes pointed out that the money given back from the school was from over funding.

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – nay; John L. Haynes, Jr. – nay; Robert B. Pemberton – aye: to approve the creation of a fund balance in the amount of \$163,150 to be used by the RCPS for drainage pipe and parking lot repairs”

Mr. Haynes questioned Dr. Smith about an email that he sent him requesting information about the total figures of out of county students, both the numbers and composition. Mr. Haynes asked why this information was not on the school board website. Mr. Haynes read the Code of Virginia section 15.2-2508 which states “Governing bodies may require information of departments, etc.” Mr. Haynes asked Dr. Smith if he was going to provide the requested information to him. Dr. Smith stated that the code that Mr. Haynes was referring included constitutional, county employees and departments, and that he was not employed by the Board of Supervisors; therefore, he does not have to respond. Dr. Smith informed Mr. Haynes that he felt like the letter he received was unprofessional and unsatisfactory. Dr. Smith asked Mr. Haynes to go through his Board Chairman the next time he needed information from the School Board. Dr. Smith told Mr. Haynes that he was disappointed in the tone and felt that they could do better. Mr. Haynes stated that he felt that Dr. Smith was trying to deter from the subject by withholding the average per person cost. Mr. Haynes stated that he has spoken with Mr. Sorrenson with the Department of Education and had questioned the failure to provide debt service information. Mr. Haynes said that Mr. Sorrenson agreed that the request was a required entry and that the county could consider withholding appropriations until the School Board has complied. Mr. Haynes told Dr. Smith that he has concerns about his professional ethics. Dr. Smith addressed Mr. Haynes' concerns by reading the Code of Virginia section 22.1-92, which requires “each school division to prepare and distribute notification of the estimated average per pupil cost for public education in the school division for the upcoming school year,” Dr. Smith stated it does not discuss debt service nor does this county and school system carry debt, the county does. He advised that if the county wanted to provide this information on the county website, it was up to the county. Dr. Smith said that it is not his recommendation to have this information on the School Board website because they don't have to and the school carries no debt. Mr. Haynes asked why Dr. Smith didn't want the citizens to have this information. Dr. Smith told Mr. Haynes if a citizen wanted that information, they were free to ask for it.

Mr. Pemberton questioned if an individual supervisor could ask questions on county letterhead. Mr. Haynes confirmed that this letter was not on county letterhead, it was done through email. Mr. Pemberton questioned if the governing body should be asking the question

or can the individual supervisor. Mr. Pemberton stated that sometimes it seems to be modified to our needs. Mr. Haynes asked Dr. Smith if he always goes through Chairman Sanders in order to find out information. Dr. Smith commented the relationship between the two Boards is an important component because it is important to know what information is being distributed to one another. Mr. Haynes commented that if he wasn't a Board member, he would still be asking the same questions. Dr. Smith commented again that the way the information was requested was unsatisfactory and unprofessional. Mr. Haynes stated that they have a mutual agreement.

VDOT

Mr. David Brown, VDOT Superintendent, gave his monthly report. The maintenance activities currently include normal summertime mowing operations on the secondary roads, cutting growth to improve site distances, and shoulder and pavement repairs. Mr. Brown informed the Board that pavement work will soon start on Rt. 360 from Rappahannock Community College to Food Lion and this will be done from 7:00 p.m. through 5:00 a.m. The Rt. 638, Oak Row Road, public hearing will be held on July 17, 2014 from 5 to 7 p.m. in the Public Meeting Room, 101 Court Circle. A public hearing has been scheduled for August 26, 2014 from 6 to 8 p.m. at the Town Office to take comments on the pedestrian walks at the Rt. 360 and Rt. 3 intersection. Mr. Brown said he would have two resolutions for the Board to consider for next month, the Mill Pond Road and Emmanuel Church Road projects, which is identified on the Secondary Six Year Plan. Mr. Brown informed the Board that the five counties were working on the Rt. 3 widening study.

Mr. Haynes informed Mr. Brown about a pot hole at the corner of Cedar Point Road and Big Bend Road.

Mrs. Harper informed Mr. Brown about the 25 mph speed limit sign that is down on Threeway Road near the Bridge House.

Chairman Sanders informed Mr. Brown that it is difficult to see upcoming traffic at the corner of Rt. 3 and Nomini Grove Road in Westmoreland County, due to over grown brush. Mr. Brown said he would refer this concern to area headquarters.

TREASURER

Mrs. Kristie Brann, Deputy Treasurer, presented the Trial Balance Report for the month of June 2014.

COMMISSIONER OF THE REVENUE

Mrs. Jennifer Delano, Commissioner, stated that the personal property additions and subtractions of line items are almost complete and she hopes to send data off to NADA within the next couple of weeks.

Mrs. Delano said that she has received the 2014 estimated ratio figure from the Department of Taxation. According to this information, our mean ratio is 107.87 of fair market value, which means that our assessed values were slightly higher than the actual sales of these

properties. Mrs. Delano stated that since 2013 sale transfers have not been finished, we should level this ratio out closer to 100%. The good news with our ratio being at least 100% is the public service companies will adjust their assessments to reflect this higher ratio which will bring in more tax dollars.

Mrs. Delano informed the Board that the 2015 reassessment is continuing, with a few more areas needing to be visited. All of the computers have been set up in the back office and data entry has begun. Mr. Pearson is currently analyzing data to compile the tax tables/rate charts that he will be using to calculate the 2015 assessments. Ms. Delano said she will pass the information along once she receives the data.

EMERGENCY SERVICES

Greg Baker gave the following report for the month of June 2014: 110 calls; 1 call for mutual aid into Richmond County; 4 calls for mutual aid to bordering counties; 2 calls handled with assistance from off-duty providers and fire department members; and multiple standbys with little or no issues.

Greg Baker informed the Board that the total amount collected during the month of June for recovery billing was \$31,612.00.

RICHMOND COUNTY VOLUNTEER FIRE DEPARTMENT

Assistant Chief David Thomas, RCVFD, presented the following report for June 2014: Company 1: 13 calls (2 EMS assists); Company 2: 8 calls (1 EMS assist); Company 3: 3 calls (2 EMS assists). Total calls for the month of June 2014 – 24 (4 EMS assists).

Assistant Chief Thomas reported that they responded to one structure fire on Sharps Road that was a total loss. There were no injuries and the Red Cross was called for assistance.

PUBLIC COMMENT

Mr. John Lewis recommended that a microphone be placed on the left lower level of the public meeting room bench.

Mr. Lewis agreed with the recent approval of additional security around the courthouse complex. Mr. Lewis suggested placing signs around the complex advising that all public grounds are under surveillance 24 hours a day.

RICHMOND COUNTY SCHOOL BOARD SELECTION COMMISSION – JUDGE APPOINTMENTS

Mr. Quicke informed the Board that he had received the official order from Judge Taliaferro for the School Selection Committee; District 1 – Alice B. Veney; District 2 – Madeline F. Thrift; District 3 – Richard Gouldin, Jr.; District 4 – Sheila Reese; District 5 – Edwin Fallin.

Mr. Haynes questioned if the Judge provided a reason for not appointing Mrs. Harper's recommendation to the School Board Selection Committee. Mr. Quicke said that Judge Taliaferro stated that he appreciated the recommendations from the Board and that he felt comfortable with the five members appointed.

Mr. Pemberton introduced Sheila Reese to the Board. She has been appointed to the District 4 School Board Selection Committee.

BAY AGING BOARD OF DIRECTORS - APPOINTMENT

Mr. Quicke reminded the members about the letter from Ms. Vesley asking for an appointment. Mr. Pemberton stated that Ms. Virginia Garretson, a Richmond County resident, has declined due to personal reasons. Mr. Pemberton recommended Ms. Cynthia Talcott, and she is willing to take on the position.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to appoint Ms. Cynthia Talcott to the Bay Aging Board of Directors for a five year term, which will expire on June 30, 2019.”

USDA POLICE CAR GRANT – PAYMENT DISCUSSION

Mr. Quicke informed the Board that the grant has been closed, cars delivered, and the \$50,000 should be in the account soon. The Board had discussed at the May meeting the possibility of paying off the loan of \$24,000 early, or continuing on with the monthly payments in the amount of \$443 for five years. Mr. Quicke said that there are no prepayment penalties and therefore recommends continuing with the monthly payments until a funding source becomes available. The Board agreed to move forward.

PROPOSED FINANCE COMMITTEE

Mr. Haynes advised the Board that he believes Richmond County has a named committee that he and Mr. Thomas are on, but it has been inactive. Mr. Haynes feels that this would be an advantage to the County to get a more organized system and approach to the budget process.

Chairman Sanders asked Mr. Thomas if he is still willing to serve on this committee. Mr. Haynes stated that this is technical and to be fully engaged, it will take a lot of research and commitment. Chairman Sanders asked if Mr. Haynes and Mr. Thomas were willing to serve on this committee, and they both agreed. Mr. Quicke said he would put together a list of discussion points and look at a date for the first meeting.

APPROPRIATIONS OF FY15 BUDGET

Mr. Quicke told the Board that although the FY15 Budget was adopted on May 28th, the budget has not been appropriated yet to spend. This needs to be done through action of the Board. Traditionally, the Board of Supervisors has done a yearly appropriation for all budgets with the exception of the Richmond County Public Schools and the Richmond County

Department of Social Services. Mr. Quicke asked the Board if they wish to continue in this direction with the monthly appropriations of these two departments.

“On a motion made by John L. Haynes, Jr., the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to continue with monthly appropriations for the Richmond County Public Schools and the Richmond County Department of Social Services.”

VJCCA FUNDING RESOLUTION

Mr. Quicke explained that in their packet was a letter from the Virginia Juvenile Community Crime Control Act program that Richmond County is a part of, along with the counties of Westmoreland, Northumberland, Lancaster, and Essex. Mr. Quicke asked the Board to allow Mr. Quicke to execute the resolution and approve the same resolution as last year for \$11,698.00.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to adopt the following resolution.”

**RESOLUTION
VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT**

Be It Resolved that the Richmond County Board of Supervisors will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this act for FY2015;

Be It Further Resolved that Richmond County will combine with the governing bodies of Essex, Lancaster, Northumberland and Westmoreland Counties. Westmoreland County will act as fiscal agent for the program;

Be It Further Resolved that the County Administrator is hereby authorized to execute a local plan on behalf of the County of Richmond.

Chairman, Richmond County Board of Supervisors

Date

TRI-RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) – BOARD APPOINTMENT

Mr. Quicke said he had received a letter from Mr. Griffin with Tri-River Alcohol Safety Action Program stating that Mr. Wayne Emery’s term has ended and asked that the Board consider a replacement. Sheriff Bryant told Mr. Quicke that Captain Steve Smith is willing to serve on the ASAP Board.

“On a motion made by John L. Haynes, Jr., the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to

appoint Captain Steve Smith to the Tri-River Alcohol Safety Action Program Board for a three year term ending December 31, 2016.”

BOARD OF EQUALIZATION – UPCOMING BOARD APPOINTMENTS

With the 2015 Reassessment currently underway, Mr. Quicke asked the Board to be thinking about appointments to the Board of Equalization. All appointments to the BOE are made by the Circuit Court Judge after receiving recommendations from the Governing Body.

RICHMOND COUNTY WETLANDS BOARD – BOARD APPOINTMENT

Mr. Quicke informed the Board that the Robert Yeatman’s term on the Wetlands Board expired on June 30, 2014 and that Mr. Yeatman is willing to serve another 5-year term.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to re-appoint Robert Yeatman to the Richmond County Wetlands Board for a five year term ending June 30, 2019.”

MONTHLY APPROPRIATIONS

“On a motion made by Jean C. Harper, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to appropriate \$85,000.00 to the Richmond County Department of Social Services for the month of August 2014.”

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – nay; Robert B. Pemberton – aye: to appropriate \$1,255,743.00 to the Richmond County Public Schools for the month of August 2014.”

APPROVAL OF MINUTES – JUNE 12, 2014 AND JUNE 25, 2014

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to approve the minutes from the June 12, 2014 and June 25, 2014 meetings.”

OTHER BUSINESS

Mr. Thomas thanked all of the citizens that accepted appointments.

Mrs. Harper informed the Board that the new Social Services Director, Ms. Vanesa Livingstone, will start on Monday, July 14, 2014. Mrs. Harper told Mr. Oliver that he would be missed.

Mr. Haynes agreed with Mr. Lewis' recommendation about placing signs around the complex stating that the grounds are under 24 hour surveillance. Mr. Haynes asked that this discussion be added to the next month's agenda.

Mr. Haynes read a statement to the Board. ([See Attachment](#))

Mr. Pemberton informed the Board that the Northern Neck Planning Commission will hold a meeting on July 21, 2014 at 6:00 p.m. in Heathsville, VA. Ms. Sherry Smith, Executive Director of the Artesian Center of Virginia, will be speaking about the Artesian Trail. Mr. Pemberton asked that each member try and attend.

Mr. Quicke said he would include the sign discussion on the August meeting agenda.

Mr. Haynes clarified that public comment is not a question and answer period, if citizens have questions, they should request to be on the agenda. Mr. Haynes is not opposed to adding a public comment period to the end of the monthly meetings.

Chairman Sanders said that the Board may look into adding public comment to the agenda in January, when the by-laws can be changed.

Mr. Quicke informed the Board that on July 7, 2014, the Planning Commission voted 7-0 to approve a special exceptions request by David Durrett, 4283 Naylor's Beach Road, in order to raise the height of an accessory structure, which is an existing non-conforming use. Mr. Quicke asked for a motion to advertise the public hearing for the Board of Supervisor's meeting on August 14, 2014 at 7:00 p.m.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to advertise the special exceptions request for August 14, 2014 at 7:00 p.m.”

Mr. Quicke updated the Board about the Farnham Creek Boat Landing. Mr. Quicke informed the members that there is a 75% state grant that they could apply for, which would leave a 25% local match. Mr. Quicke estimates the cost to be between \$25,000 and \$50,000, but could ask Resource International for an estimate. Mr. Quicke said that VDOT owns and maintains the road.

Mr. Pemberton proposed hiring an engineer to view the sight and get a cost estimate.

Mr. Thomas questioned if private donations or group contributions may be an option.

Mr. Haynes questioned the cost of the engineer study. Mr. Quicke anticipated the cost not exceeding \$500.00, which would be reimbursed through the grant.

CLOSED SESSION

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: as permitted by Virginia Code Section 2.2-3711(A)(7), a consultation with legal counsel or a briefing by staff about potential future litigation.”

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION

“On a motion made by Robert B. Pemberton, the Board voted by roll call: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: that the Board certifies that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.”

ACTION FROM CLOSED SESSION

There was no action taken by the Board of Supervisors resulting from the closed session.

RECESS

There being no further business, Chairman Sanders recessed the meeting until 7:00 p.m. to hear two public hearings.

RECONVENE MEETING – 7:00 P.M. - PUBLIC HEARINGS

Present:

F. Lee Sanders, Chairman
Richard E. Thomas, Vice-Chairman
Jean C. Harper, Member
John L. Haynes, Jr., Member
Robert B. Pemberton, Member

Also Present:

R. Morgan Quicke, County Administrator
John Lewis
Joyce Pemberton
Kippen Haynes

**PUBLIC HEARING - PROPOSED AMENDMENT TO THE RICHMOND COUNTY
MOTOR VEHICLE LICENSE TAX ORDINANCE**

Mr. Quicke read the following public notice:

Pursuant to Section 15.2-2204 of the Code of Virginia, the Richmond County Board of

Supervisors will hold a Public Hearing at 7:00 p.m. on Thursday, July 10, 2014 in the Richmond County Public Meeting Room, 101 Court Circle, Warsaw, Virginia 22572, to receive public comment on the proposed changes to the Richmond County Motor Vehicle License Tax Ordinance.

- Motor Vehicle License Tax Ordinance

Proposed changes to the Ordinance include repealing the following language: “For the purpose of this Ordinance the term “resident of the County” includes any person who works in the County and spends as many as three nights in the County out of each week.” The proposed language to be added to the Ordinance reads: “Furthermore, any vehicle that is being taxed as Personal Property in Richmond County by the Commissioner of Revenue, shall be subject also to the Motor Vehicle License Tax.”

- The Board of Supervisors also proposes the following fee changes:

Automobiles, bus or truck (combination tractor truck, trailer or semitrailer) from \$29.50 per year to \$32.50 per year. Motorcycle, motor scooter or vehicle of like design from \$15.00 per year to \$18.00 per year.

Chairman Sanders opened the public hearing.

Mr. John Lewis presented a statement to the Board about the proposed vehicle registration tax increase. ([See Attachment](#))

Chairman Sanders closed the public hearing.

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – nay; John L. Haynes, Jr. – nay; Robert B. Pemberton – aye: to accept the amendment to the Richmond County Motor Vehicle License Tax Ordinance.”

**PUBLIC HEARING – PROPOSED AMENDMENT TO THE EMERGENCY
AMBULANCE SERVICE REVENUE RECOVERY BOARD**

Mr. Quicke read the following public notice:

In accordance with Sections 15.2-1427, 32.1-111.14 and 15.2-1300 of the *Code of Virginia, 1950, as amended*, the Richmond County Board of Supervisors shall conduct a public hearing on Thursday, July 10 at 7:00 p.m., in the Richmond County Public Meeting Room at 101 Court Circle, Warsaw, VA 22572, to receive public comment and to consider the adoption of a proposed ordinance entitled “An Ordinance Amending the Previous Ordinance Creating the Emergency Ambulance Service Revenue Recovery Board (EASRRB)”. The proposed ordinance amendment would enable Northumberland County to become a member of the EASRRB and associated emergency medical services billing program. The EASRRB currently includes the counties of Lancaster, Essex, Richmond and Westmoreland.

Chairman Sanders opened the public hearing.

Chairman Sanders closed the public hearing.

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to adopt the following ordinance entitled “An Ordinance Amending the Previous Ordinance Creating the Emergency Ambulance Service Revenue Recovery Board.”

**An Ordinance Amending the Previous Ordinance
Creating the Emergency Ambulance Service
Revenue Recovery Board
(EASRRB)**

Whereas, by Ordinance duly adopted on _____, Richmond County exercised the authority provided by VA Code §15.2-1300 to create with the Counties of Essex, Lancaster and Westmoreland the Emergency Ambulance Service Revenue Recovery Board (EASRRB); and,

Whereas, the County of Northumberland has requested to join EASRRB; and,

Whereas, after public hearing, duly advertised, the Board of Supervisors of Richmond County has determined to agree for Northumberland County to join EASRRB under the same terms and conditions contained in the Intergovernmental Agreement previously approved and effective between the current members of EASRRB.

Now, Therefore, Be It Ordained that the Board of Supervisors hereby AMENDS the previously adopted Ordinance authorizing the formation of a joint entity called EASRRB to include Northumberland County, Virginia as a member thereof and the Intergovernmental Agreement is hereby modified to add Northumberland County, Virginia as a member in EASRRB.

The Chair of the Board of Supervisors is hereby authorized to execute an amendment to the Intergovernmental Agreement adding Northumberland County, Virginia as a member of EASRRB under the same terms and conditions as provided in that agreement.

This Ordinance shall be effective immediately.

F. Lee Sanders, Chairman

Date

OTHER BUSINESS

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; Jean C. Harper – aye; John L. Haynes, Jr. – aye; Robert B. Pemberton – aye: to accept John Haynes’ resignation from the Northern Neck Planning District Commission and accept Robert B. Pemberton’s appointment to the Northern Neck Planning Commission Board.”

ADJOURNMENT

Chairman Sanders adjourned the meeting.

F. Lee Sanders, Chairman
Richmond County Board of Supervisors