

**RICHMOND COUNTY BOARD OF SUPERVISORS
MAY 14, 2015**

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 14th day of May, 2015, 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, RCPS, Superintendent
Douglas A. Bryant, Sheriff
Steve Smith, RCSO, Captain
Randy Passagaluppi, RCVFD, Chief
David Thomas, RCVFD Assistant Chief
Edith Anne Sanders, Treasurer
Greg Baker, Chief of Emergency Services
Joseph Quesenberry, Planning & Zoning Administrator
Jennifer Delano, Commissioner of the Revenue
David Brown, VDOT
Mabel Lewis, Electoral Board, Chairman
Ms. Crockett and Ms. Nelson, Free Health Clinic
Approximately 20 others

CALL TO ORDER

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

RICHMOND COUNTY PUBLIC SCHOOLS – DR. GREG SMITH

Dr. Smith told the Board about a few upcoming events, including graduation on June 13th and the school dedication ceremony on August 23rd.

Dr. Smith was pleased to announce that Rappahannock High School has been named the 39th best high school by the U. S. News and World Report magazine. He stated that this is the second year that the high school has been ranked in the top 40. He said that they have also increased their national ranking to 1,550 out of 21,000 public schools.

Dr. Smith told the Board they were awarded a security grant in the amount of \$63,108.00 through the Governor's Office and the General Assembly, which has allowed them to install security and video camera systems in the new middle school and high school wings. Dr. Smith said that this project is complete and he asked the Board to appropriate funding for payment.

“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 appropriate funding for payment in the amount of \$63,108.00 to the Richmond County School Board.”

SHERIFF

Sheriff Bryant reported that the Sheriff's Office has dispatched 850 calls for service (police, fire & rescue) since April 9, 2015. There have been 3,192 calls so far in 2015.

The Northern Neck Regional Jail population for Richmond County this week is 25.

Sheriff Bryant reported that they collected \$656.00 in delinquent fines and costs during the month of April, 2015. \$127,359.82 has been collected since April 2007.

Sheriff Bryant reported that the Sheriff's Office is investigating an incident where a deputy's car was shot in the radiator. He stated that the vehicle is being repaired and the investigation is ongoing.

Sheriff Bryant told the Board that Mark Taylor's Explorer has a blown head gasket and they have rotated the vehicle out and given it to the School Bus Garage.

The Sheriff's Office is happy to report that it has received \$109,000.00 in federal asset forfeiture transfer funds from the Attorney General's Office to be used to purchase equipment for the Sheriff's Office. Sheriff Bryant said that the School Resource Officer grants have been renewed for the third year.

Sheriff Bryant reported that the Rappahannock High School Prom and After Prom Party went well. He said that the YMCA Color Run was also a success.

The Sheriff's Office Drug Take Back Day was a success and a total of 50 lbs. of old prescriptions were collected.

ANIMAL CONTROL

Sheriff Bryant presented the following Animal Control report for the month of April: 31 total calls answered; 8 dogs trapped; and 15 dogs transferred to the pound.

Sheriff Bryant said that this is the last report he will be giving to the Board and he thanked them for the opportunity to work with them.

“On a motion made by F. Lee Sanders, 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 HONORING RICHMOND COUNTY SHERIFF DOUGLAS “DOUGIE” BRYANT

WHEREAS, Mr. Dougie Bryant began his career in law enforcement with Richmond County on July 25, 1977; and

WHEREAS, Mr. Dougie Bryant was elected Sheriff of Richmond County in November 2003 and has since served 12 years as the Sheriff of Richmond County; and

WHEREAS, Mr. Dougie Bryant has implemented many important and life saving programs throughout his tenure as Sheriff, including: the Safe Guard Program, Friends in Need of Special Help (F.I.S.H), Crime Stoppers, and Re-activated Project Life Saver, among many others; and

WHEREAS, Mr. Dougie Bryant has been actively involved in the Richmond County community throughout his time as Sheriff, participating in programs such as the Family Assessment Planning Team (FAPT), the Triad Program, member of the Jail Board of the Northern Neck Regional Jail, member of the Governing Body of the Middle Peninsula – Northern Neck Community Services Board, Board Member of the Local Chapter of the Red Cross and a member of the Virginia Sheriff’s Association Board of Directors; and

WHEREAS, throughout his life and career, Mr. Dougie Bryant has been a dedicated and proud resident of Richmond County and has worked hard to always do the right thing for the County and to help the citizens of the County whenever and wherever possible; and

WHEREAS, Mr. Dougie Bryant has been a longtime member, teacher and Deacon at Totuskey Baptist Church, enjoys being outside hunting and fishing and most of all loves spending time with his family and grandchildren; and

WHEREAS, Mr. Dougie Bryant has announced his retirement as Sheriff of Richmond County, effective June 1, 2015;

NOW THEREFORE BE IT RESOLVED, that the Richmond County Board of Supervisors expresses our sincere appreciation and gratitude to Sheriff Dougie Bryant for his wonderful and impactful years as the Sheriff of Richmond County. Sheriff Bryant has been a true and dedicated public servant to all of the citizens of Richmond County during his 38 years of law enforcement and his 12 years of holding the office of Sheriff and he will be greatly missed.

BE IT FURTHER RESOLVED, that a copy of this Resolution, passed by the Richmond County Board of Supervisors on May 14, 2015, be entered into the permanent records of the Richmond County Board of Supervisors.

F. Lee Sanders, Chairman

Date

TREASURER

Ms. Edith Anne Sanders, Treasurer, presented the Trial Balance Report for the month of April 2015.

PLANNING/ZONING/LAND USE

Joseph Quesenberry congratulated Sheriff Bryant on his retirement and wished him the best.

Mr. Quesenberry presented the Planning and Zoning staff report to the Board for the month of April.

Mr. Quesenberry told the Board that he continues to work with the Planning Commission on the Fones Cliff re-zoning project and he said that a public hearing was held this past Monday and eight speakers spoke regarding the project. He stated that next month the Planning Commission will vote whether to approve or deny the project.

Mr. Quesenberry said a pre-bid meeting was held on May 13th at the Farnham Creek Boat Landing. He stated that four companies attended the meeting and that the bids are due by May 22, 2015.

Mr. Quesenberry said that the septic pump-out program is underway and that there are funds available through the Planning District Commission to assist 108 residents with this program.

DEPARTMENT OF EMERGENCY SERVICES

Greg Baker gave the following report for the month of April 2015: 117 calls; 7 calls for mutual aide to bordering counties; and 3 fly-outs.

During the month of April, \$21,081 was collected through EMS recovery billing.

Chief Baker told the Board that the EOP draft has been completed and he asked the members to review the plan and to contact him if they had any questions, comments, or concerns. He asked the Board to keep in mind that this is a plan, not a policy.

The Board agreed to review the draft and asked that this item be placed on next month's agenda.

RICHMOND COUNTY VOLUNTEER FIRE DEPARTMENT

Chief Passagaluppi, RCVFD, presented the following report for April 2015: Company 1: 20 calls (0 EMS assists); Company 2: 6 calls (2 EMS assists); Company 3: 9 calls (7 EMS assists). Total calls for the month of April 2015 – 35 (9 EMS assists).

Chief Passagaluppi said that the new fire engine has arrived and the radio equipment is currently being installed. He stated that once training is complete, it will be placed in service. Chief Passagaluppi invited the Board to stop by Company 1 and see the truck.

PUBLIC COMMENT

Ms. Crockett and Ms. Nelson thanked the Board for their continued support to the Free Health Clinic and explained the importance of the program. They asked the Board to consider increasing the contribution to help support ongoing challenges.

VIRGINIA DEPARTMENT OF TRANSPORTATION - MR. DAVID BROWN

Mr. Brown told the Board that crews are mowing and cutting back vegetation. He stated that once the mowing is complete, they will continue repairing and resurfacing pavement, and the annual re-surfacing will begin in this area in July.

Mr. Brown told the Board that there will be two meetings to gain public input on the Rt. 3 Corridor Study. He stated the first meeting will be on June 16th from 5 to 7 p.m. at the Westmoreland County Administration Building and the second meeting will be on June 24th from 5 to 7 p.m. at the Kilmarnock Public Library. Mr. Brown invited the Board to participate.

PUBLIC HEARING – SECONDARY SIX YEAR PLAN – FY 2016-2021

Mr. Brown presented the Secondary Six Year Plan to the Board. ([See attached](#))

Chairman Sanders opened the public hearing.

After no public comment, Chairman Sanders closed the public hearing.

Mr. Quicke asked the Board if they want to include Mazingo Road to the Secondary Six Year Plan. The Board agreed to add Mazingo Road to the Secondary Six Year Plan.

“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
APPROVAL OF SECONDARY SIX-YEAR ROAD PLAN**

WHEREAS, Section 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan;

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2016 through 2021) as well as the

Construction Priority List (2016) on May 14, 2015, after duly advertised, so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List;

WHEREAS, David Brown, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2016 through 2021) and the Construction Priority List (2016) for Richmond County;

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Richmond County and of the citizens residing in the Secondary System, said Secondary Six-Year Plan (2016 through 2021) and Construction Priority List (2016) are hereby approved as presented at the public hearing.

Date of Adoption: May 14, 2015

Lee Sanders, Chairman
Board of Supervisors
Richmond County

Mr. Brown informed the Board that the plan will be amended to include Mozingo Road, Rt. 638.

VOTING MACHINES

Mr. Quicke briefed the Board about having to replace the voting machines before the next election. Mr. Quicke stated that the Electoral Board has been meeting with vendors and is prepared to recommend which machine they feel like is the best for Richmond County.

Ms. Lewis told the Board that after looking at several different machines, the Electoral Board has chosen the Hart Machine, which is more compact than some of the others. Ms. Lewis asked the Board to consider purchasing the Hart Machine.

Mr. Haynes said he would go along with the Electoral Board's recommendation.

Mr. Pemberton asked about the warranty. Ms. Lewis said there is a one year warranty on the machines and after a year, an extended warranty can be purchased.

Mr. Quicke told the Board that they had two options to consider for payment, paying for the machines in full or financing the machines through a vendor or through VML/VACO. Mr. Quicke said that a onetime expense will impact the County's cash flow in a dramatic way. Mr. Quicke recommended financing the machines and considering paying the loan off early. He stated that he is still hopeful that the State will reimburse the County for a portion of the cost of the machines.

Chairman Sanders asked how long ago the Win-Vote machines were purchased. Ms. Lewis said they were purchased seven years ago.

Mr. Haynes asked Mr. Quicke which financing option he recommends. Mr. Quicke said he would recommend financing with VML/VACO.

“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 purchase the Hart voting machines, finance the machines through VML/VACO, and authorize Mr. Quicke to handle the financing negotiations.”

Ms. Lewis thanked the Electoral Board and the Registrar for the time they invested in finding the best machines for Richmond County.

ADOPTION OF FY16 NNRJ BUDGET

Mr. Quicke reminded the Board that each year they have to adopt the NNRJ Budget. Mr. Quicke said that this budget includes a 2% employee pay raise, changes to the Jail’s health insurance program, and approximately \$200,000 in capital expenditures for upgrades and renovations to the facility.

“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 FY16 NNRJ budget.”

BRIDGEHOUSE AUCTION/SALE UPDATE

Mr. Quicke informed the Board that the Bridgehouse Commission received and accepted a bid from a Northumberland County citizen in the amount of \$225,000.00 for the Bridgehouse property. He stated that the purchaser may need to go through a re-zoning process in order to use the facility as desired. Mr. Quicke said that the sale was not contingent on the rezoning request. He stated that the five counties together owe \$160,000.00 to VRS, which will be paid off at closing. Any leftover funds will be split between the five counties.

FOURTH OF JULY – FIREWORKS FUNDING REQUEST - \$500

“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 donate \$500.00 to the Richmond County/Essex County Fourth of July Celebration.”

TOWN OF WARSAW/RICHMOND COUNTY ECONOMIC DEVELOPMENT COMMITTEE UPDATE

Mr. Quicke said that the committee has been actively meeting over the past month. He stated that they have heard a presentation from a firm out of Richmond regarding the possibility of a future joint project between the Town and the County. He stated that they have also been

involved in the meeting regarding the Main Street Block Grant. Mr. Quicke feels that the meetings have been very successful so far.

Mr. Thomas said it is a starting point and encourages the citizens to be involved.

Mr. Pemberton said the agenda is to get as many ideas as possible from the citizens.

Mr. Quicke said he would update the Board as needed.

SALES TAX PROPOSAL – SUPERVISOR PEMBERTON

Mr. Pemberton explained a sales tax proposal to the Board. ([See attached](#))

Mr. Pemberton told the Board that over the last few months he has been keeping track of the sales tax receipts that the county receives from the State. Mr. Pemberton recommends that everything that exceeds \$105,000 per month be transferred into a separate account in order to increase accountability.

Mr. Pemberton made a motion to create an excess sales tax fund.

Mr. Haynes said he agrees with the theory of putting money aside, but it seems like this could be a lot of bookkeeping month to month. He stated he does not oppose to it, but he is not ready to vote at this time.

Mr. Quicke said it is additional work, but he doesn't feel like it would be a time consuming matter.

Mr. Haynes asked Mr. Quicke how the County will be in a better position at the end of the year by doing this. Mr. Quicke said that this money would be in the general fund anyway but Mr. Pemberton feels that this may be a better way to track the excess sales tax money.

Mr. Haynes said he would be more disposed to do this on an annual basis. He stated the monthly calculations will end up being the same.

Chairman Sanders asked if there were many months that it is less than \$105,000.00. Mr. Quicke responded that the monthly average is between \$90,000 and \$120,000.00.

Mr. Haynes said he agrees with the overall theory that Mr. Pemberton is proposing, but he doesn't see this changing anything. Mr. Haynes recommended looking at other windfall profits that the County may receive.

Mr. Pemberton rescinded his motion.

Chairman Sanders asked Mr. Pemberton and Mr. Quicke to get together and look at the history of the excess sales tax and other unexpected funds that could be included in this account. Mr. Quicke said they would report back to the Board next month on this item.

BOARD SEATING – SUPERVISOR HAYNES

Mr. Haynes provided the Board with a seating diagram. ([See attached](#))

Mr. Haynes said that according to the diagram, the Board’s current seating arrangement is the worst. He asked, with the Boards permission, for Mr. Quicke to look into a better seating arrangement.

Mr. Thomas recommended setting up tables for the next meeting to see how that feels.

Mr. Quicke said he would check into other seating options and report to the Board at the next meeting.

BOARD AND COMMISSION APPOINTMENTS AND RE-APPOINTMENTS

Mr. Quicke read a letter from Mr. Billy Walker announcing his resignation from the Wetlands Board. Mr. Quicke said that Mr. Walker’s District 4 seat will need to be filled immediately and Nancy Finnegan’s seat will expire on June 30, 2015.

Mr. Haynes said that he will contact Ms. Finnegan about serving another term on the Wetlands Board as a District 3 member.

“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 Michael A. Sisson to the District 4 Wetlands Board, filling the vacancy created by the resignation of Billy Walker, term ending on June 30, 2016.”

Chairman Sanders informed the Board that since Michael Sisson is currently an alternate member; his term will need to be filled. Chairman Sanders asked the Board for recommendations at the next meeting.

Mr. Quicke said his appointment to the Merrimac Juvenile Detention Commission will expire on June 30, 2015. He asked the Board to reappoint him for an additional year.

“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 re-appoint Morgan Quicke to the Merrimac Juvenile Detention Commission for an additional term, ending June 30, 2016.”

ADOPTION OF THE FY15-16 BUDGET

Mr. Quicke advised the Board that Mr. Thomas, Mr. Pemberton, and Chairman Sanders filed their conflict disclosure forms with the Clerk of the Board.

“On a motion made by John L. Haynes, Jr., 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: to adopt the following FY15-16 Budget Resolution:”

Fiscal Year 2015 – 2016 Budget Resolution

EST. BEGINNING UNDESIGNATED GENERAL FUND BALANCE 600,000

REVENUE ESTIMATES:

Local Sources..... 9,950,850
State Sources..... 10,707,509
Federal Sources..... 1,355,286
Non-revenue Receipts (Transfers) 1,361,422

TOTAL ESTIMATED REVENUES **\$23,375,067**

EXPENDITURE ESTIMATES:

General Government Administration..... 2,462,030
Judicial Administration..... 634,823
Public Safety..... 2,528,481
Public Works..... 876,058
Health and Welfare 2,365,266
Education:
 Public Schools..... 13,996,465
 Community College..... 9,647
Parks, Recreation and Culture..... 146,789
Community Development..... 273,520
Non-departmental 81,988

TOTAL ESTIMATED EXPENDITURES **\$23,375,067**

EST. ENDING UNDESIGNATED GENERAL FUND BALANCE 600,000

BE IT HEREBY RESOLVED, That the Richmond County Board of Supervisors, after required Public Hearing being held on May 7, 2015, duly adopts the Fiscal year 2015-2016 Budget this day of May 14, 2015.

F. Lees Sanders, Chairman
Richmond County Board of Supervisors

“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 adopt the following resolution:”

RESOLUTION

After careful examination of the budget estimates, **BE IT RESOLVED AND ORDAINED** by the Board of Supervisors of the County of Richmond, Virginia that there be and is hereby levied for the Fiscal Year 2016 a tax of \$0.67 per one hundred dollars of assessed valuation of taxable real estate located in this County; that there be and is hereby levied for the year 2016, a tax of \$3.75 per one hundred dollars of assessed valuation of all taxable personal property of public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified; that there be and is hereby levied for the year 2016, a tax of \$3.75 per one hundred dollars of the assessed valuation of all taxable, tangible personal property and farm machinery located in the County on January 1, 2015; that there be and is hereby levied for the year 2016, a tax of \$3.75 per one hundred dollars of assessed valuation of all vehicles without motive power used as offices or for storage located in this County as of January 1, 2015; that there be and is hereby levied, for the year 2016, a tax of \$0.67 per one hundred dollars of assessed valuation on all vehicles without motive power used as a manufactured home residence; that there be and is hereby levied for the year 2016 a tax of \$0.40 per one hundred dollars of assessed value, based on 100% of depreciated value, on machinery and tools used in a trade or business physically located in the County of Richmond; and, there be and is hereby levied for the year 2016 a tax of \$3.50 per one hundred dollars of assessed valuation of all inventory on hand as of January 1, 2015 in any mercantile business located in Richmond County; that there be and is hereby levied, for the year 2016 an electric utility service tax in the amount of \$0.015 per kilowatt hour delivered monthly to consumers with respect to each electric utility service, provided that such tax shall not exceed \$3.00 a month per service. Personal Property Tax Relief Act Reform reimbursement rate shall be 55% for qualifying vehicles. Richmond County Vehicle License tax shall be \$32.50 for vehicles and \$18.00 for motorcycles for the year 2016.

BE IT FURTHER ORDERED that such taxes, when and if appropriated by the Board of Supervisors of this County, shall be used to defray county charges and expenses and all necessary charges incident to or arising from the execution of the lawful authority of the Board of Supervisors of this County.

Chairman, Richmond County Board of Supervisors

“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 adopt the following resolution:”

Member Contributions by Salary Reduction for Counties, Cities, Town, and Other Political Subdivisions

WHEREAS, the Richmond County Board of Supervisors 55179 employees who are Virginia Retirement System members who commence or recommence employment on or after

July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the Richmond County Board of Supervisors employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the Richmond County Board of Supervisors may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2014, to each such employee in service on June 30, 2014, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the Richmond County Board of Supervisors does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for fiscal year beginning July 1, 2014:

PLAN 1	Percent
Employer Paid Member Contribution	1%
Employee Paid Member Contribution	4%
Total	5%

PLAN 2	Percent
Employer Paid Member Contribution	0%
Employee Paid Member Contribution	5%
Total	5%

; and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the Richmond County Board of Supervisors in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the Richmond County Board of Supervisors under the pick-up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick-up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick-up contributions made by the Richmond County Board of Supervisors directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the Richmond County Board of Supervisors shall be reduced by the amount of member contributions picked up by the Richmond County Board of Supervisors on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that in accordance with the Appropriation Act, no salary increases that were provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that the salary increases required by the Appropriations Act have been provided.

NOW, THEREFORE, the officers are hereby authorized and directed in the name of the Richmond County Board of Supervisors to carry out the provisions of this resolution, and said officers 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 Richmond County Board of Supervisors for this purpose.

F. Lee Sanders, Chairman
Richmond County Board of Supervisors

CERTIFICATE

I, R. Morgan Quicke, Clerk of the Richmond County Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Richmond County Board of Supervisors held at Warsaw, Virginia at 7:00 P.M. on May 28, 2014. Given under my hand and seal of the Richmond County Board of Supervisors this 28th day of May, 2014.

R. Morgan Quicke, Clerk
Richmond County Board of Supervisors

MONTHLY APPROPRIATIONS – RICHMOND COUNTY DEPARTMENT OF SOCIAL SERVICES

“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 June 2015.”

APPROVAL OF MINUTES – APRIL 9, APRIL 13, AND APRIL 20, 2015

“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 approve the minutes from the April 9, April 13, and April 20, 2015 meetings.”

OTHER BUSINESS

Mr. Thomas thanked Sheriff Bryant for his service to Richmond County and wished him well on his retirement. Mr. Thomas encouraged the citizens to participate in the Joint Town & County Committee discussion.

Mr. Haynes congratulated Sheriff Bryant on his retirement. Mr. Haynes asked everyone to support the JROTC program by purchasing a flag.

Mr. Pemberton congratulated Sheriff Bryant on his retirement and he congratulated the school system on their accomplishments.

Chairman Sanders thanked Sheriff Bryant for his service to Richmond County and wished him well on his retirement.

Mr. Quicke presented the Board with a letter from Ms. Mabel Lewis requesting a polling place location change from the Farnham Fire House to the Julia G. Page School. Mr. Quicke said this change would require a public hearing. Chairman Sanders recommended holding off this discussion until after the next election and the Board agreed.

Mr. Pemberton questioned the district that the Julia G. Page School is located in. Mr. Quicke said he will confirm what district it is in.

ADJOURN

Chairman Sanders adjourned the meeting at 10:39 a.m.

F. Lee Sanders
Chairman, Board of Supervisors

Date