RICHMOND COUNTY BOARD OF SUPERVISORS
August 08, 2019

MINUTES

At a regular meeting of the Board of Supervisors for Richmond County, Virginia, held on the 8th day of August, 2019, thereof in the Public Meeting Room of the County Office Building.

Present:
F. Lee Sanders, Chairman
Richard E. Thomas, Vice-Chairman
Robert B. Pemberton, Member
J. David Parr, Member
William C. Herbert, II, Member

Also Present:
R. Morgan Quicke, County Administrator
Liz Hylan, Admin. Asst.
Hope D. Mothershead, Planning/Zoning
Clay Woolard, Building Official
Steve McKeever, VDOT
Stephan B. Smith, Sheriff
Mitch Paulette, Chief of Emergency Services
Kristie Brann, Treasurer
Jennifer Delano, Commissioner
Chap Peterson, Chap Peterson and Associates
Andrew McRoberts, County Attorney
Approximately 20 others

CALL TO ORDER

Chairman Sanders gave the invocation, and led in the Pledge of Allegiance.

MONTHLY STAFF REPORTS

EMERGENCY SERVICES

Chief Paulette addressed the Board and gave the following report for the month of July 2019: Richmond County Department of Emergency Services ran 130 calls for service with 77 transports in July. Total collected revenue recovery for the month was $28,916.93.

Chief Paulette reported July was a busy month with calls and events. Chief Paulette mentioned the department, along with the Richmond County Sheriff's Office and Warsaw Town Police, have been working with the Orchard on planning a full scale emergency operations event set for
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the 8th of August. Chief Paulette noted this will be a collaboration between the facility and all County and Town public safety departments.

Chief Paulette noted on Saturday, July 6th the department set up a cooling tent for spectators at the Little League during the softball games prior to the fireworks display.

Chief Paulette mentioned on Wednesday, July 10th the crew of Medic 1 went to Mackey Thompson building to talk to the summer camp about EMS and then on July 11th, they were able to speak to the kids at the YMCA.

Chief Paulette noted on July 15th the crew set up rehab for the Richmond County Volunteer Fire Department’s training night on vehicle extrication at the fairgrounds.

Chief Paulette mentioned July 25th his self along with Captain McDaniel attended the quarterly VDEM Emergency Managers at Bella’s in Tappahannock.

Chief Paulette noted recently they have been doing a lot of transports to VCU.

VACO ACHIEVEMENT AWARD

Mr. Quicke noted the County is extremely pleased that VACO selected our recent submittal for a VACO Achievement Award. Mr. Quicke mentioned VACO indicated that 26 proposals were selected from around the State for this award, out of 96 submittals. Mr. Quicke noted the application was for the EMS Auxiliary Program and EMT- B Course the County began offering two years ago.

Mr. Quicke thanked Chief Paulette and Captain McDaniel on the implementation of this program as well as the application that was submitted for consideration.

Mr. Quicke mentioned VACO will attend the September 12th meeting to formally present the award to the County.

Mr. Quicke noted he believes this is the first Achievement Award that Richmond County has ever been recognized with.

Chief Paulette thanked Captain McDaniel for all her hard work with the program.

VDOT

Mr. McKeever reported most of the maintenance requested has been taken care of with the exception of Mulberry Road.

Mr. McKeever mentioned they have checked the road issue along Route 3 near the Intermediate School, and at this time, they have no solution to fix but will keep an eye on the problem.
Mr. McKeever noted along 360 there has been a few buffer joint spots that have come up due to the heat.

**SHERIFF**

Sheriff Smith reported for July 2019: 810 calls for service; 236 civil papers; 57 arrests with 39 warrants served; and 64 traffic summonses.

Sheriff Smith noted that as to the animal control division, there were 35 calls for service in July 2019.

Sheriff Smith mentioned August 6th Officer David Campbell was assisting a tow service in retrieving a DUI related vehicle off of Route 3 in Emmerton when he was struck by a vehicle. Sheriff Smith noted Officer Campbell was transported to VCU in Richmond for his injuries. Sheriff Smith reported Officer Campbell is in stable condition and in good spirits. Sheriff Smith mentioned Virginia State Police is handling the crash investigation.

Sheriff Smith noted the office also responded to a shooting on Route 3 just outside of Town. Sheriff Smith mentioned two victims were transported to the hospital for multiple gunshot wounds and have since been released. Sheriff Smith reported within 72 hours of the incident the office cleared this incident with an arrest.

Sheriff Smith mentioned Sunday August 4th the office along with Town of Warsaw and Game and Inland Fisheries held the second National Night Out event for the Community. Sheriff Smith noted there was estimated around 175 people in attendance with several vendors and emergency service units from the County.

Sheriff Smith noted the Animal Shelter is still getting settled in and donations are still coming in. Sheriff Smith mentioned since the shelter has been opened 9 animals have been adopted.

Sheriff Smith reported to date $4,468.80 has been donated to the Animal Shelter.

**TREASURER**

Kristie Brann, Treasurer, shared trial balances with the Board members and noted that the uncollected real estate tax amount for 2018 was $230,722.02.

Mrs. Brann noted collections are still on going. Mrs. Brann also noted the office is getting ready for 2019 billing.

**COMMISSIONER**

Mrs. Delano mentioned the Real Estate book is getting close in hopes to have numbers back soon.

Mrs. Delano reviewed the Board of Equalization stipulations and qualifications.
Mrs. Delano noted she has no update on the reassessment at this time. Mrs. Delano mentioned the office has had several calls regarding the assessment team coming to their homes not knowing who they are. Mrs. Delano noted possibly putting something out to the public making citizens aware of the vehicles showing up to take pictures and assess their property.

**PLANNING/ZONING/LAND USE/BUILDING**

Mr. Woolard reported 22 new Building projects beginning in July 2019, with $2,866.91 fees collected and total construction cost of $873,926.00, and 9 Zoning permits were issued.

Mrs. Mothershead noted the Planning Commission met August 5th, there were no applications to consider but just general discussion on items of interest.

Mrs. Mothershead mentioned the Wetlands Board met on July 25th and approved two shoreline repair projects.

Mrs. Mothershead mentioned the Anti- litter Committee will meet on August 13th.

Mrs. Mothershead noted the local update of Census addresses operation (LUCA) response materials have been received and will be reviewed for accuracy within the next couple of weeks. Mrs. Mothershead mentioned this process began last Spring and was an effort to help improve the accuracy of addresses in the Census Bureau database.

Mrs. Mothershead mentioned FEMA is in the process of updating flood hazard areas within Richmond County. Mrs. Mothershead noted maps have been released for review and comment. Mrs. Mothershead mentioned representatives from FEMA will be in Richmond County for a meeting on August 27, 2019 from 10:00 a.m. to 12:00 p.m. to discuss the new preliminary Flood Insurance Study (FIS) and Flood Insurance rate map (FIRM).

**YMCA PRESENTATION**

Liz Hansbury, Director, along with Libby Trible and Greg White on behalf of the YMCA presented the Board with a proposal to expand the facility.

Mrs. Trible noted the Y has been committed to helping the community, and currently provides dozens of programs that support youth development, healthy living, and social responsibility for all.

Mrs. Trible mentioned with the expansion they will be able to increase childcare and expand the programs that are offered.

Mrs. Hansbury reviewed the most recent architect drawing for the expansion. Mrs. Hansbury noted the new space will allow better service to the community by providing more space for physical activity, child development, and teen programming.
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Mr. White thanked the Board for the continued support. Mr. White mentioned the property located in front of the YMCA is currently owned by the Virginia Department of Transportation, who is seeking to sell to Richmond County at a price of $41,400 (90% of the appraised value, $46,000). Mr. White asked the Board on behalf of the staff and volunteers of the Richmond County YMCA, for their help and support in purchasing this property. Mr. White asked that Richmond County purchase the VDOT property on behalf of the YMCA. Mr. White also asked Richmond County to support the efforts by contributing funds towards the purchase of the property.

Mr. White asked that the County consider a donation of $16,000 (in addition to the previously approved $25,000 annual contribution). Mr. White noted the YMCA would match this contribution with an additional $16,000 towards the purchase of the property. Mr. White also noted the remainder $9,400 would be put towards the purchase of the VDOT property, satisfying the full debt.

The Board members discussed their options and concerns regarding the funds for this project.

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to appropriate $25,000 to the YMCA for the expansion, to be repaid over a 5 year period, at $5,000 a year out of contribution."

TAYLOE EMERY- MOUNT AIRY BLUEGRASS FESTIVAL

Mr. Emery reported this year’s Bluegrass Festival was very successful with approximately 1000 people from inside and outside the area in attendance.

Mr. Emery thanked the Anti- Litter Committee for all their cleanup efforts making the County look wonderful.

Mr. Emery presented to the Board a request to hold the 2020 Bluegrass festival on Saturday, June 20, 2020 at Mount Airy Farm. Mr. Taylor noted this would be a one day event 5p.m. to 10 p.m. with an estimated 500 plus people.

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to approve the application submitted for the 2020 Mount Airy Bluegrass Festival."

PRESENTATION- MR. CHAP PETERSEN- CLASS ACTION OPIOID LITIGATION

Mr. Petersen of Chap Petersen and Associates along with Mikael Johnson reviewed with the Board the letter that was sent July 25, 2019, discussing efforts of localities to join into class action lawsuits surrounding the Opioid Epidemic that is affecting many rural localities.

Mr. Petersen noted this firm is a part of a legal consortium compromised of experienced litigators seeking to form a Virginia Class Action in Federal Court in the National Opioid
Litigation and represent local governments of Virginia, ensuring that each is compromised for cost created by opioid manufacturers and distributors.

Mr. Johnson noted in Virginia there currently are no clients on the class action suit, but there are individual County cases that are being represented.

Mr. Thomas asked a time frame to join the suit. Mr. Johnson noted there is no set time, but there are two trials that are closely being watched and set for trial in October.

Mr. Quicke mentioned after speaking with the Sheriff and EMS they do not see Opioids as a huge problem within County.

Mrs. Trible, Commonwealth Attorney, commented $6,000 is paid yearly for drug court. Mrs. Trible noted most of the recipients of drug court are Opioid addiction related cases.

Chairman Sanders suggested sending all the paperwork and information to Mr. McRoberts to review and make a recommendation back to the Board.

PUBLIC COMMENT

Jane Revere asked the Board for confirmation in regards to the VA Telecommunication Initiative Grant, about the Rose Hill - South, getting Atlantic Broadband. Mr. Quicke noted Rose Hill, South, is included and this topic is on the agenda for discussion during the meeting.

OLD BUSINESS

VATI GRANT

Mr. Quicke mentioned over the last month they have been working with Atlantic Broadband and the Planning District Commission on the upcoming Virginia Telecommunications Initiative (VATI) Grant. Mr. Quicke noted it has been determined that the best approach for funding will be to submit a regional grant application between the counties of the Northern Neck and Middle Peninsula.

Mr. Quicke reviewed the breakdown of the three possible projects that could be applied for which is Suggetts Point, Robley, and Rose Hill/Creek View. Mr. Quicke mentioned it has been determined that in an effort to put in the best application possible for funding, that 50% State grant dollars be applied for.

Mr. Quicke noted the adopted FY20 budget for this program was $25,000, so first the Board will need to decide if an additional $7,000-$10,000 will make this project work.

Mr. Quicke mentioned with Rose Hill/ Creek View project being a definite for the County due to the cost structure, the decision is whether to apply for the Suggetts Point project again, or apply for the Robley Project. Mr. Quicke noted the Robley project is the extension of broadband from Farnham to the County line.
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Mr. Quicke mentioned moving forward with Robley project would set us up to be able to reach the Simonson and Hales Point area of the County at some point in the future.

Mr. Quicke noted whichever project is not selected in the 2019 round, will be on top of the list for 2020 funding cycle.

Mr. Quicke mentioned that the grant application is due the last week of August.

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to accept the Rose Hill/Creek View and Robley projects in the VATT application."

**GARLAND LAKE HOA- REQUEST**

Mr. Quicke mentioned he has been working with Mr. Mike Ennis with Garland Lake Property Owners Association (GLPOA). Mr. Quicke noted the Garland Lake Spillway saw major amounts of damage last October as Hurricane Michael passed through Richmond County.

Mr. Quicke noted the spillway is in the process of being repaired and the cost to repair the damage to State specifications totaled $35,550, which exceeded the dam reserve fund of $25,000 the GLPOA had accumulated since 2008 when the entire GLPOA was established.

Mr. Quicke mentioned Mr. Ennis’s request is for a two- year bridge loan of between $5,000-$7,000 from the County. Mr. Quicke noted these funds would provide a cushion for the first two years in the event of another large unexpected expense.

The Board suggested writing a letter to the POA explaining that there is no legal status at this time to provide the required funding.

**MODIFICATION AGREEMENT- LEASE COLLATERAL-2018 FINANCING**

Mr. Quicke noted there is a change in Collateral to the 2018 financing for $ 2,000,000 for the EMS Building called for the collateral on the note to be the 85 acres of the Richmond County Community Park, as well as the 3.8 acres and 3.9 acres that are a part of the Richmond County Commerce Park.

Mr. Quicke mentioned the plan was to then change the collateral to the EMS Building once constructed.

Mr. Quicke noted the County is under contract to sell 41 acres of the 85 acres, and this modification needs to be done.

Mr. Quicke mentioned there will be a resolution for the Board to adopt to modify this agreement, and the Richmond County Industrial Development Authority will meet on August 19th to finalize.
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“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to accept the amendment of the lease agreement between Richmond County and Industrial Development Authority of Richmond County, VA, by roll call.”

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to accept the following Resolution of the Board of Supervisors, approving the lease amendment, by roll call.”

HEALTHY HARVEST FOOD BANK- TAX RELIEF REQUEST

Mr. Quicke reviewed a letter from the Food Bank requesting real estate and personal property tax-exempt status with Richmond County.

Chairman Sanders mentioned this request needs to be readdressed during the next year’s budget cycle.

Chairman Sanders noted personally he is not in favor of tax exemption, but is in favor of possibly a larger donation to offset the taxes.

Mr. Quicke mentioned $1,000 is donated to the Food Bank every year, and they currently pay estimated $4,000 yearly in real estate and personal property taxes.

Mr. Quicke noted getting together with the Board and coming up with ideas to offset some of the cost.

THE HAVEN SHELTER- TAX RELIEF REQUEST

Mr. Quicke mentioned The Haven has sent an email asking to be reimbursed by the County for the property taxes that were paid this year on the leased copiers and vehicles. Mr. Quicke noted the Haven payed $828.60 in property taxes this year which they haven’t paid in the past.

Mr. Quicke noted in 2018, it was determined that The Haven was exempt from Real Estate Taxes under the Code of Virginia, however, they were not exempt from Personal Property Taxes on leased equipment.

Chairman Sanders mentioned bringing this back up for discussion during next year’s budget session.

Mr. Quicke noted the County currently gives the Haven $4,500 in contribution yearly, and is unsure what other localities give but will investigate.
OLD EMS FACILITY

Mr. Quicke noted the Old EMS building has been for sale since March. Mr. Quicke mentioned there has been several interested parties that have visited the building with interest in either renting or buying, and some have looked several times.

Mr. Quicke noted there is no serious interest in the building at the time. Mr. Quicke brought up for discussion the possibility of working with a commercial real estate firm on a sealed bid/auction type format. Mr. Quicke mentioned the Board would put a minimum reserve price on the building, and if not met, it would not sell.

Mr. Thomas mentioned he believes this building would be a good asset to keep.

Mr. Pemberton noted there are costs that are incurred by letting this building sit there, and putting it up for sealed bid is not a bad idea.

Chairman Sanders agrees on putting the building up for sealed bid.

Mr. Herbert noted he would not be opposed to putting the building up for sealed bid also.

Mr. Quicke mentioned he would start reaching out to several real estate companies.

INDIANFIELD CONVENIENCE CENTER IMPROVEMENTS- TASK ORDER #1

Mr. Quicke mentioned there is a task order from Resource International for the Engineering Services to enhance the Indianfield Convenience Center. Mr. Quicke noted the improvements are in response to the concrete pad in which the compactor sits on, that has deteriorated to the point that is holding wastewater and creating a messy situation.

Mr. Quicke noted the cost of the engineering services is proposed to not exceed $16,150.

Mr. Quicke mentioned this task order will look at current conditions, propose modifications to the site to make it more efficient to citizens, prepare drawings for construction and procurement and oversee the construction.

Mr. Quicke noted the engineers estimate comes to a total of $50,000 for project.

Mr. Quicke mentioned if there are any recommended changes in the site design it would be brought back to the Board’s attention for approval.

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to authorize Mr. Quicke to execute the contract with Resource International to begin work on the Indianfield Convenience Center site and not to exceed the estimate of $50,000.00."

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TRI-COUNTY LANDFILL- EASEMENT

Mr. Quicke mentioned there is a proposed easement requesting from a property owner wishing to access their property through the old Tri-County Landfill owned by Richmond County, Northumberland County and Lancaster County.

The Board members expressed some concerns that need to addressed in regards to what type of traffic volume will be on this property and what type of vehicle will be driven over the landfill.

Mr. Quicke noted no improvements can be done to this property unless written consent is given.

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to schedule a Public Hearing for September 12, 2019 at 7:00 p.m. for discussion of possible easement.”

RESOLUTION- FORMAL REQUEST SPEED STUDY- RED HILL- ROUTE 360

“On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to accept the following resolution requesting VDOT to perform a speed study along Route 360 to the Newland Road intersection.”

RESOLUTION REQUESTING VDOT TO FORMALLY STUDY THE SPEED ALONG ROUTE 360 FROM THE WARSAW TOWN LIMITS TO NEWLAND ROAD

WHEREAS, The Board of Supervisors recognizes that the stretch of Route 360 from the Warsaw Town Limits to Newland Road is a dangerous area, primarily the intersection of Route 360 and Newland Road; and

WHEREAS, over the years there have been many accidents at this intersection due to different reasons; and

WHEREAS, as you leave the Town of Warsaw, the speed limit increases to 60MPH: and

WHEREAS, The Board of Supervisors feels as though a lowered speed limit through this area could potentially make this portion of Route 360 a safer route for travelers in this area.

THEREFORE BE IT RESOLVED that the Richmond County Board of Supervisors does request that the Virginia Department of Transportation perform a thorough review of the subject roadway and consider decreasing the speed limit through this stretch of road for the safety of travelers in this area.
USDA RESOLUTION- 2019 POLICE CAR

Mr. Quicke mentioned a Resolution needs to be adopted to accept the 2019 grant awards for police cars. Mr. Quicke noted the grant award is $21,000 or 35% of the total cost of two vehicles at $60,000.00.

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to accept $35,000 loan from the USDA with a $21,000 grant for the purchase of two 2019 police cars." See Exhibit I

EMS BUILDING UPDATE- PARKING LOT AND HVAC

Mr. Quicke noted they had a meeting July 25th at the new EMS building to discuss the continued problems with the HVAC as well as parking lot. Mr. Quicke mentioned representatives from Perretz and Young, ML Bell and Clean Air were on site to discuss why there are continuous leaking problems with the HVAC system.

Mr. Quicke noted it seems that most problems related to the HVAC have to do with condensation due to the humidity problems. Mr. Quicke mentioned after consultation, fan motors were turned to lower speeds to allow them to run for longer periods of time to help with the humidity and the building was set at a constant temperature of 70 degrees. Mr. Quicke noted to date, it seems the changes have created better results and they have noticed far fewer condensation problems.

Mr. Quicke mentioned they are not completely satisfied at this point due to the restrictions with the mini-split units in the three-bunk rooms, but feel it is on the right track.

Mr. Quicke noted ML Bell had the company come that did the paving work on the job, and to look at several other problems. Mr. Quicke mentioned the paving contractor had been on site a few weeks prior working on several of the issues. Mr. Quicke mentioned the paving contractor felt so confident in the work that had been completed and the product on the ground that he agreed to extend the warranty on the paving job another two years, which was a satisfactory agreement.

NEW BUSINESS

USDA RESOLUTION- 2020 POLICE CAR GRANT

Mr. Quicke mentioned the County is Eligible to receive 35% funding for 2020 police car grant. Mr. Quicke noted the application is for a $21,000 grant for a July 2020 purchase of two new police cruisers.
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“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to approve the following resolution for the USDA 2020 Police Car Grant.” See Exhibit II

**USDA RESOLUTION-2020 EMS VEHICLE GRANT**

Mr. Quicke noted the County is eligible to receive 35% funding of the overall project cost, which has not yet been determined. Mr. Quicke mentioned the grant will work towards the replacement of the ES1 vehicle, which is currently a 2011 Chevrolet Tahoe with 105,000 miles. Mr. Quicke noted the Tahoe will be transferred down the line to the Captain, which is currently a 2009 Ford Crown Victoria with 140,000 miles.

Mr. Quicke noted the new vehicle is part of the FY21 Capital Improvement Plan. Mr. Quicke mentioned the County will also be applying through the State Office of EMS for RSAF Grant Funding for 50% Grant, which would leave 15% of this vehicle to be funded through local dollars. Mr. Quicke noted for a $40,000+/- vehicle, which would leave approximately $6,000 to be funded locally.

“On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye; to approve the following resolution for the USDA EMS Vehicle Grant.” See Exhibit III

**VDOT ECONOMIC DEVELOPMENT ACCESS FUNDS- DISCUSSION**

Mr. Quicke noted they have been exploring ways to make the commercial land for sale more attractive to potential buyers and businesses. Mr. Quicke mentioned one of the main challenges ahead is roads and other infrastructure.

Mr. Quicke noted through GO Virginia money, they have been working with Resource International to begin looking at new road concepts in the existing commerce park. Mr. Quicke mentioned with the pending sale of the front 3 acres to Holtzman Propane, all of the road frontage property has been sold.

Mr. Quicke mentioned there is a program through VDOT called Economics Development Access, which provides funding to localities in order to build roads to potential business sites.

Mr. Quicke noted $500,000 of unmatched money to localities is given for the building of roads. Mr. Quicke mentioned the County is then responsible to build the road. Mr. Quicke noted the only way the County would not have to pay back VDOT if the County gets a certain investment in Economic Development based off the building of these roads.

Mr. Quicke noted at some point in the very near future Richmond County will have nearly 70 acres of prime commercial land for development, and the only way to capitalize on it is to take a risk up front to provide the necessary infrastructure that makes it an attractive option for potential buyers.
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ONGOING PROJECTS

CONSTRUCTION UPDATE- ANIMAL SHELTER FACILITY

Mr. Quicke mentioned the Animal Shelter is officially an operational project.

Mr. Quicke noted the ribbon cutting for the Animal Shelter went very well with a good crowd in attendance.

Mr. Quicke mentioned it seems the Sheriff's Office is coming to speed quickly with the operations. Mr. Quicke noted other than two final items that need to be completed, a door handle and some touch up paint, the shelter is complete.

RADIO SYSTEM UPDATE

Mr. Quicke mentioned the Radio Systems continue to wait on the installation of the Microwave Antenna System, which is now scheduled for install the week of August 26th. Mr. Quicke noted this is the final component needed to complete this project.

BOARD APPOINTMENTS

Mr. Quicke advised the Board of upcoming Board Appointments.

Mr. Quicke noted he would like to have the Census Board together by September.

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to appoint Cynthia A. Talcott, to the Bay Aging Board of Directors for a term beginning October 1, 2019 and expiring September 30, 2024."

MONTHLY APPROPRIATIONS- RICHMOND COUNTY DEPARTMENT OF SOCIAL SERVICES

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: To approve the September 2019 appropriation of Richmond County Department of Social Services for $85,000.00."

MONTHLY APPROPROATIONS- RICHMOND COUNTY SCHOOL BOARD

"On a motion made by Robert B. Pemberton, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: To approve the September 2019 appropriation of Richmond County School Board for $1,410,178.00."
MONTHLY SUPPLEMENTAL APPROPRIATIONS

There are no Monthly Supplemental Appropriations.

APPROVAL OF MINUTES – JULY 11, 2019

"On a motion made by William C. Herbert, II, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to approve the minutes from July 11, 2019, meeting as presented with the recommended changes.”

OTHER BUSINESS

Mr. Thomas mentioned there are some issues with vines across the highway and power lines in Warsaw, Emmerton, and Canal.

Mr. Parr reminded everyone of the Richmond County Fair August 6-10th.

Mr. Herbert reminded everyone of the upcoming Fair and thanked all the volunteers and Fair Board.

Mr. Quicke reviewed with the Board a proposed ordinance change that was discussed at last month’s meeting with the Registrar for the address change on Election District 5 and the amendments to the centralized absentee precinct language.

"On a motion made by Richard E. Thomas, the Board voted: F. Lee Sanders – aye; Richard E. Thomas – aye; William C. Herbert, II – aye; J. David Parr – aye; Robert B. Pemberton – aye: to schedule a public hearing for September 12, 2019, for discussion of the proposed ordinance amendment.”

ADJOURNMENT

After no further business, Chairman Sanders adjourned the meeting.

F. Lee Sanders, Chairman
Richmond County Board of Supervisors
Position 5

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE Board of Supervisors
OF THE Richmond County
AUTHORIZING AND PROVIDING FOR THE INCURRANCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS police cars (2) 2019
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Richmond County (Public Body)
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of $35,000.00

pursuant to the provisions of the Code of Virginia; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S. C. 1983 (c)).

3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of $10,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.

7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government. If such undertaking would involve the source of funds pledged to pay the bonds.

8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
   (a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
   (b) Repairing or replacing short-lived assets.
   (c) Making extensions or improvements to the facility.

Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.

15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an amount not to exceed $21,000 under the terms offered by the Government; that the ______________ County Administrator

and Board Chair ______________ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas 5 Nays 0 Absent 0.

IN WITNESS WHEREOF, the ______________ Board of Supervisors of the

Richmond County has duly adopted this resolution and caused it
to be executed by the officers below in duplicate on this 9th day of August, 2019.

(SEAL)

Attest: ______________ Title ______________

County Administrator

Richmond Co. Board of Supervisors

By ______________ Title ______________
CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as County Administrator of the Richmond County
hereby certify that the Richmond County Board of Supervisors of such Association is composed of
5 members, of whom 5, constituting a quorum, were present at a meeting thereof duly called and
held on the 8th day of August, 2019; and that the foregoing resolution was adopted at such meeting
by the vote shown above. I further certify that as of __________, the date of closing of the loan from the Government, said resolution
remains in effect and has not been rescinded or amended in any way.

Dated, this 8th day of August, 2019.

[Signature]

Title County Administrator
RESOLUTION OF GOVERNING BODY OF

RICHMOND COUNTY

The Governing Body of the RICHMOND COUNTY, consisting of 5 members, in a duly called meeting held on the 8th day of August, 2019, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the PURCHASE of a POLICE CARS AND EQUIPMENT to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the COUNTY ADMINISTRATOR of the RICHMOND COUNTY be authorized to execute on behalf of BOARD OF SUPERVISORS the above-referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

RICHMOND COUNTY

[ENTITY NAME]

By: [SIGNATURE AND TITLE]  
Chairman

Attest: [SIGNATURE AND TITLE]

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Richmond County in a duly assembled meeting on the 8th day of August, 2019.

[SIGNATURE]
Secretary/Clerk

Revised 08/23/2018
RESOLUTION OF GOVERNING BODY OF

RICHMOND COUNTY

The Governing Body of the RICHMOND COUNTY, consisting of 5 members, in a duly called meeting held on the 8th day of August 2019, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the PURCHASE of a Ems Vehicle Equipment to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the COUNTY ADMINISTRATOR of the RICHMOND COUNTY be authorized to execute on behalf of BOARD OF SUPERVISORS the above-referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

RICHMOND COUNTY

[ENTITY NAME]

By: [SIGNATURE AND TITLE]

Attest: [SIGNATURE AND TITLE]

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Richmond County in a duly assembled meeting on the 8th day of August, 2019.

[SIGNATURE]

Secretary/Clerk

Revised 08/23/2018