RICHMOND COUNTY BOARD OF SUPERVISORS

SPECIAL CALLED MEETING - MINUTES

September 30, 2019

In accordance with Section 15.2-2204 of the Code of Virginia, 1950 as amended and pursuant to Section 15.2-1418 of the Code of Virginia, 1950 as amended, the Richmond County Board of Supervisors will hold a public hearing at 5:00 p.m. on Monday, September 30, 2019, at the Richmond County Public Meeting Room, 101 Court Circle, Warsaw, Virginia 22572, in order to discuss and take action on a VDOT Transportation Alternatives Program Grant application by Richmond County to establish a Transportation Alternatives project in Richmond County.

The Purpose of the Special Called Meeting is:

- To discuss and take action on a VDOT Transportation Alternatives Program Grant application by Richmond County to establish a Transportation Alternatives project in Richmond County.

At a special called meeting of the Board of Supervisors for Richmond County, Virginia, held on the 30th day of September 2019, thereof in the General District Courtroom of the Richmond County Courts 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
Hope Mothershead, Planning & Zoning Administrator
No additional public in attendance.

CALL TO ORDER

Chairman Sanders called the meeting to order at 5:00 p.m.

DISCUSSION OF VDOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

Mr. Quicke mentioned as himself, Mrs. Mothershead and Jerry Davis were reviewing the application they were notified about being screened into the VDOT application for the transportation alternatives plan for the proposed pedestrian trail.
Mr. Quicke reviewed the five-ten year proposed trail plan with the Board.

Mr. Quicke mentioned this is an estimated half-million dollar project for Phase I that requires 20% matching funds locally. Mr. Quicke noted the $160,000 that will be received from the land sale of the Lamb property. A portion of those proceeds could go towards construction of the Phase I portion of this project.

Mr. Quicke mentioned there has been positive feedback from the public supporting this project.

Mr. Thomas suggested instead of putting the land sale money towards construction, possibly putting it towards purchasing an additional piece of property.

Mr. Thomas noted he believes the trail will enhance the possibility to attract more businesses in the Industrial Park.

Chairman Sanders opened the public comment period.

With no comment, Chairman Sanders closed the public comment period.

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

RESOLUTION
Request for Transportation Alternatives Project

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation to establish a Transportation Alternatives project in Richmond County,

NOW, THEREFORE, BE IT RESOLVED that Richmond County requests the Commonwealth Transportation Board to establish a project for the improvement of a Multi-Use Trail; and

BE IT FURTHER RESOLVED that Richmond County hereby agrees to provide a minimum 20 percent matching contribution for this project; and

BE IT FURTHER RESOLVED that Richmond County hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right-of-way acquisition, and construction of a federally-funded transportation project; and

BE IT FURTHER RESOLVED that Richmond County will be responsible for maintenance and operating costs of any facility constructed with Transportation Alternatives Program funds unless other arrangements have been made with the Department; and

BE IT FINALLY RESOLVED that if Richmond County subsequently elects to cancel this project, the County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation, and
that Richmond County also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION**, adopted by the Richmond County Board of Supervisors at a special meeting of the Board held on Monday, September 30, 2019, in the Richmond County Public Meeting Room, with a quorum of the Board being present.

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F. Lee Sanders, Chairman  DATE
Richmond County Board of Supervisors

_________________________, Clerk

**OTHER BUSINESS**

Mr. Quicke reviewed an email from Culpepper Engineering, in regards to the changes with Tri-County Landfill agreement.

Mr. Pemberton mentioned sending this updated agreement to Mr. Hinson along with Lancaster and Northumberland Counties making them aware of action that will be taken at the October 11th meeting.

*On a motion made by F. Lee Sanders, 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 Sue France, to the Board of Equalization.*

*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 Robin Elliott, to the Board of Equalization.*

Mr. Quicke noted three main things that will come up during the reassessment are homes that were built in the last 10 years could possibly go up about 20%, Farm Land greater than 50+ acres may have an adjustment, and many river front lots are overvalued.

Mr. Quicke mentioned he would like to have the Board of Equalization completed by October.

**ADJOURNMENT**

After no further business, Chairman Sanders adjourned the meeting.

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F. Lee Sanders, Chairman
Richmond County Board of Supervisors