



**Board of Supervisors
County of Louisa
Monday, April 17, 2017
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER

Chairman Wade called the April 17, 2017 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

INTRODUCTORY ITEMS - 6:00 P.M.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	5:00 AM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Richard A. Havasy	Green Springs District Supervisor	Present	5:00 PM
Troy J. Wade	Louisa District Supervisor	Present	5:00 PM
Stephanie L. Koren	Mineral District Supervisor	Present	5:00 PM
R.T. Williams	Jackson District Supervisor	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Sandra Robinson, County Attorney; Wanda Colvin, Director of Finance; Jeff Ferrel, Director of General Services; Allyson Finchum, Director of Community Development; Bob Hardy, Director of Information Technology; Keith Greene, Fire and EMS Chief; Kris Hawk, Assistant Fire and EMS Chief; James Smith, Director of Parks and Recreation; Sherry Vena, Director of Human Resources; Andy Wade, Director of Economic Development; Janice Allen, Director of Human Services; Pam Baughman, General Manager of the Louisa County Water Authority; and Alexandra Dixon, Executive Assistant/Deputy Clerk, Administration

CLOSED SESSION - 5:00 P.M.

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Voter	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Mover	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Ms.Koren, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (1) VA Code Ann., for the purpose of discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of

specific public officers, appointees, or employees of any public body; and evaluation of performance of departments where such evaluation will necessarily involve discussion of the performance of specific individuals.

2. In accordance with §2.2-3711 (A) (3) VA Code Ann., for the purpose of discussing the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. In accordance with §2.2-3711 (A) (7) VA Code Ann., for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel.
4. In accordance with §2.2-3711 (A) (4) VA Code Ann., to protect the privacy of individuals in the discussion of personal matters not related to public business.

REGULAR SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconder	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms Koren, which carried by a vote of 7-0, the Board voted to return to Regular Session at 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconder	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 17th day of April 2017, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 17th day of April 2017, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

Invocation - Mr. Barnes

Mr. Barnes led the invocation, followed by the Pledge of Allegiance.

Constitutional Officers

There were no Constitutional Officers present.

Adoption of Agenda

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconded	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to adopt the April 17, 2017 agenda, as amended, with the following changes:

- Added a Resolution to Consent Agenda - To Approve the Written Contract Entered into by Zion Crossroads Volunteer Fire Department, Inc. to Finance Fire Equipment.

Public Comment Period

Mr. Mike Choi, Patrick Henry District, Vice-President of the Reedy Creek Property Owner's Association, spoke in regards to broadband internet access in Louisa County.

Mr. Matt Cole, Fire Chief Trevilians Volunteer Fire Department, appeared before the Board to discuss volunteer station funding and urged the Board to consider performance based budgets for volunteer fire & EMS stations located in Louisa County.

RECOGNITION

There were no items scheduled under recognition.

INFORMATION ITEMS**Discussion – Update from the Broadband Authority**

Mr. Garth Wermter, Chairman of the Louisa County Broadband Authority, provided a brief update broadband research and planning initiative for Louisa County. The update included the following information:

- Possible broadband distribution technologies
 - Fiber optic cable (in-ground or aerial)
 - Wireless distribution options
- Possible business models
 - Infrastructure provider
- The difference between fiber and wireless
- Potential Partners
 - Federal Grants
 - State Grants
 - Private Grants
 - Commercial Firms
- Phase One Initiatives
 - Construction of ten, 180 foot distribution towers
 - Power
 - Network Equipment
 - Up to 10 vertical locations
 - Downlink capability for wireline
 - 3-mile local service radius
 - Distribution service to local towers beyond 3 miles
 - Middle-man transport service
 - 300 mbps initial capacity
 - Expandable to 1,000 mbps
- Direct return on investment
 - Direct revenues
 - Minimal returns for co-location on towers
 - Small returns for transport service
 - Adequate to offset continued maintenance and operation
 - Does not provide a direct investment return to Louisa County
- Indirect return on investment
- Phase One projected annual operational expenses and revenues

Mr. Wermter concluded his presentation stating the Broadband Authority plans to request Phase One funding of \$1.1 million from the Louisa County Board of Supervisors. In return, their charter is to increase access to broadband internet for citizens of Louisa County and to ensure that the Board of Supervisors has the information it needs to make a funding decision.

Comments and questions were addressed by the Board regarding the broadband planning initiative and strategy, which were answered by Mr. Wermter.

Discussion – Volunteer Station Funding

Historically, volunteer fire & EMS stations in Louisa County are each given \$25,000 every year for operational and maintenance costs and to put towards any capital improvement plan projects. However, more often, stations throughout the County are requesting additional funding for projects, equipment, and maintenance repairs that may exceed their available funds.

Mr. Wade said currently, a process has not been established as to how these stations should submit their request for additional funding and appropriations. He said he would like to provide Chief Greene the opportunity to implement a plan and to consider performance based budgets, to help streamline the funding request process. Mr. Wade added that he felt a worksession was in order to discuss these matters at hand.

Discussion ensued among the Board regarding volunteer station funding and performance based budgets. After discussion, it was agreed that a worksession should be scheduled and no further discussion ensued.

ACTION ITEMS

Resolution – To Establish and Adopt the Tax Levy for Fiscal Year 2017-2018 for Real Estate, Tangible Personal Property, Merchant's Capital, and Machinery and Tools

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to establish the following tax levies on Real Estate, Tangible Personal Property, Merchant’s Capital, and Machinery and Tools taxes for Fiscal Year 2018:

Per \$100.00 Assessed Value

Real Estate (§58.1-3200, <u>Code of Virginia</u> 1950, as amended).....	\$0.72
(Includes Mobile Homes)	
Personal Property (§58.1-3500, <u>Code of Virginia</u> 1950, as amended)	\$2.43
(Exclusive of household furnishings)	
Business Personal Property (§58.1-3500, <u>Code of Virginia</u> 1950, as amended)	\$1.90
(Exclusive of household furnishings)	
Machinery and Tools (§58.1-3507, <u>Code of Virginia</u> 1950, as amended)	\$1.90
Merchant’s Capital (§58.1-3509, <u>Code of Virginia</u> 1950, as amended).....	\$0.65
Aircraft (§58.1-3500, <u>Code of Virginia</u> 1950, as amended)	\$0.48

Resolution – To Adopt the Fiscal Year 2018 Operational and Maintenance Budget

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 5-2, with Williams and Wade voting against, the Board voted to adopt the Fiscal Year 2018 Operational and Maintenance Budget in the amount of \$101,898,716.

Resolution – To Adopt the Fiscal Year 2018 Capital Improvement Plan Budget

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to adopt the Fiscal Year 2018 Capital Improvement Plan Budget in the amount of \$4,303,900.

PUBLIC HEARINGS - 7:00 P.M.

Resolution – To Approve Special Exception for Aspiring Developments, LLC

On the motion of Mr. Williams, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to defer the Special Exception application (SEP02-17), pending further review by staff and County Attorney.

ADMINISTRATIVE ITEMS

Committee Reports

Mr. Goodwin reported on the Health Center Commission and stated that during their regular meeting held on Monday, April 17th, members agreed to move their meetings to the fourth Wednesday of every month at 4:30 p.m. at the Louisa Medical Center.

Discussion ensued among the Board regarding the utilization and financial forecast member contributions for 2019-2023 for the Central Virginia Regional Jail. It was noted that future annual cost increases should be much smaller than those the County has shouldered in the past two fiscal years. Also, Orange's percentage jail use is increasing, and the forecast shows Louisa falling to the second largest user in 2020.

Board Appointments

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconded	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Mover	Yes/Aye

On the motion of Ms. Koren, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to appoint OR make the following appointments:

- Reappoint Mr. Doug Smith as the At Large Member to the Water Authority

County Administrator's Report

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

CONSENT AGENDA ITEMS

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for April 17, 2017, as follows:

- Resolution – To Take Westshire Lane Located in the Westshire Subdivision into the Secondary System of Highways in Louisa County, Virginia
- Resolution – Supporting Operation SAFE PASSAGE and Arrive Alive Campaign
- Resolution – Requesting a Transfer of Sheriff's Office Vehicle Title to Louisa County Public Schools
- Resolution – Requesting a Transfer of Louisa County Vehicles to Louisa County Public Schools
- Resolution – Recognizing Grand Beginnings Preschool and School Aged Program
- Resolution – To Approve the Written Contract Entered into by Zion Crossroads Volunteer Fire Department, Inc. to Finance Fire Equipment

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of April 2017

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Voter	Yes/Aye
Richard A. Havasy	Seconder	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Mr. Havasy, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the first half of April 2017.

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Apr 3, 2017 5:00 PM

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye

R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconder	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to approve the minutes of the April 3, 2017 meeting.

ADJOURNMENT

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Mover	Yes/Aye
R.T. Williams, Jr.	Voter	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Stephanie L. Koren	Seconder	Yes/Aye
Richard A. Havasy	Voter	Yes/Aye
Troy J. Wade	Voter	Yes/Aye

On the motion of Mr. Barnes, seconded by Ms. Koren, which carried by a vote of 7-0, the Board voted to adjourn the April 17, 2017 regular meeting at 7:10 p.m.

BY ORDER OF:
TROY J. WADE, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA