

October 15, 2020

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 15TH DAY OF OCTOBER IN THE YEAR OF OUR LORD TWO THOUSAND TWENTY AND IN THE 245TH YEAR OF THE COMMONWEALTH:

PRESENT: HELEN M. SIMMONS, CHAIRMAN
SHERMAN C. VAUGHN, VICE CHAIRMAN
LYNN K. SHEKLETON
STEVE W. BOWEN
JOHN A. ROARK (ABSENT AT CALL TO ORDER)
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR
PRESTON G. WILLIAMS, COUNTY ATTORNEY

ABSENT:

Madam Chair Simmons called the meeting to order at 7:00 p.m.

Supervisor Bowen provided the invocation. Madam Chair Simmons led everyone in the pledge of allegiance to our flag.

Madam Chair Simmons asks if there are any additional items that need to be placed on the agenda for the night's meeting:

Administrator Roark informs he has two items to add to the agenda; under new business a report from the Emergency Services Committee and under the County Administrator section he needs to add the County website.

Supervisor Bowen makes a motion to approve the agenda, including amendments. The motion received a second from Vice Chairman Vaughn. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Absent
L.K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Madam Chair Simmons announces that with the absence of Supervisor Roark, should a motion result in a tie vote, the motion will be defeated.

The minutes of the September 17, 2020 regular meeting, the September 23, 2020 special meeting, the September 24, 2020 adjourned meeting, the September 28, 2020 adjourned meeting, and the September 29, 2020 adjourned meeting were presented. Vice Chairman Vaughn moves to receive and adopt the September 17, 2020, September 23, 2020, September 24, 2020, September 28, 2020 and the September 29, 2020 minutes as presented. The motion received a second from Supervisor Shekleton. With a voice vote the motion carried as follows:

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5 - Regional Jail Authority Report & Juvenile Detention Center: July 2020 and August 2020 Piedmont Regional Jail Authority Revenue report, July 2020 and August 2020 Piedmont Regional Jail Authority Transportation report, May 2020 through August 2020 Piedmont Regional Jail Authority Jurisdiction Report

6 - Landfill:

A – Letter – Draper Aden Associates – Jeffrey C. Norman, Senior Project Geologist: report from the Nottoway County Sanitary Landfill Stormwater Monitoring Program, Second Quarter 2020 – Visual Examination

7 – Fort Pickett Redevelopment Authority: Nothing to report at this time

8 – Planning Commission Report: Administrator Roark announces there was no meeting held for October

The Board has no unfinished business to revisit.

The Board considers the following new business:

1 – Grant – Nottoway County Electoral Board: recipient of a Center for Tech and Civic Life (CTCL) grant in the amount of \$13,978.25; for the exclusive purpose of planning and operationalizing safe and secure election administration in Nottoway County in 2020

Supervisor Roark moves to receive and appropriate the CTCL grant for the Nottoway County Electoral Board. The motion received a second from Supervisor Bowen. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L.K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

2 – Letter – Virginia Department of Juvenile Justice – Ayana Obika-Clayborne, Program Support Tech Senior on behalf of Beth Mohler Stinnett, Program Manager: The Virginia Juvenile Community Crime Control Act (VJCCCA) Fiscal Year 2020 end of the year financial certification from Nottoway has been received and the expenditure report has been reviewed; based on funds expended the County needs to refund the Commonwealth \$5,221.00 by November 01, 2020; (\$19,399.00 was provided and only \$14,178.00 was expended).

Vice Chairman Vaughn moves to authorize the return of VJCCCA funding in the amount of \$5,221.00 to the Commonwealth. The motion received a second from Supervisor Roark. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L.K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes