



**Board of Supervisors
County of Louisa
Monday, January 4, 2021
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M. - CHRISTIAN R. GOODWIN, CLERK

Mr. Goodwin called the January 4, 2021 regular meeting of the Louisa County Board of Supervisors to order at 5:00 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 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Robert F. Babyok	Green Springs District Supervisors	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Jeff Ferrel, Assistant County Administrator; Alexandra McKinley, Executive Assistant/Deputy Clerk; Bob Hardy, Information Technology Director; Wanda Colvin, Finance Director; and Anderson Woolfolk, General Services Manager

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

Resolution – To Appoint the Chairman of the Louisa County Board of Supervisors for 2021

Mr. Goodwin opened the floor for nomination of Chairman.

Mr. Gentry nominated Mr. Babyok.

Mr. Barlow nominated Mr. Adams.

Mr. Barnes nominated Mr. Purcell.

With no further nominations, Mr. Goodwin closed the nominations.

Roll call was taken for Mr. Babyok as Chairman.

ROLL CALL

VOTE

Mr. R.T. Williams, Jr.	Yes
Mr. Willie L. Gentry, Jr.	Yes
Mr. Duane A. Adams	Yes
Mr. Robert F. Babyok, Jr.	Yes
Mr. Eric F. Purcell	No
Mr. Tommy J. Barlow	No

Mr. Fitzgerald A. Barnes

No

Approved 4-3, with Mr. Barnes, Barlow and Purcell voting against, the Board voted to appoint Mr. Babyok as the Chairman of the Louisa County Board of Supervisors for 2021.

Resolution – To Appoint the Vice Chairman of the Louisa County Board of Supervisors for 2021

Mr. Goodwin opened the floor for nominations for Vice Chairman.

Mr. Babyok nominated Mr. Adams.

Mr. Gentry nominated Mr. Purcell.

With no further nominations, Mr. Goodwin closed the nominations.

Roll call was taken for Mr. Adams as Vice Chairman.

ROLL CALL

VOTE

Mr. R.T. Williams, Jr.	Yes
Mr. Willie L. Gentry, Jr.	Abstain
Mr. Duane A. Adams	Yes
Mr. Robert F. Babyok, Jr.	Yes
Mr. Eric F. Purcell	No
Mr. Tommy J. Barlow	Yes
Mr. Fitzgerald A. Barnes	Abstain

Approved 4-1-2, with Mr. Purcell voting against and Mr. Barnes and Mr. Gentry abstaining, the Board voted to appoint Mr. Adams as the Vice Chairman of the Louisa County Board of Supervisors for 2021.

Resolution – Establishing Board of Supervisors Meeting Dates and Times for 2021

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve a resolution establishing Board of Supervisors meeting dates and times for 2021.

Resolution – Amending the Bylaws for the Board of Supervisors

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve to the bylaws, as presented with no changes.

CLOSED SESSION

On the motion of Mr. Williams, seconded by Mr. Adams, 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) (5) VA Code Ann., for the purpose of discussing a prospective business or industry (or the expansion of an existing business or industry) where no previous announcement has been made of the business or industry's interest in locating (or expanding) facilities in the community.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Adams, 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	Voter	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Seconder	Yes/Aye
Bob F. Babyok, Jr.	Voter	Yes/Aye
Eric F. Purcell	Voter	Yes/Aye

On the motion of Mr. Williams, seconded by Mr. Adams, 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 4th day of January 2021, 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 4th day of January 2021, 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.

ADMINISTRATIVE ITEMS - 6:00 P.M.

INVOCATION - MR. ADAMS

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

ADOPTION OF AGENDA

On the motion of Mr. Purcell, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the January 4, 2021 agenda, as amended, with the following changes:

- Added a resolution Of Posthumous Appreciation for Carl Gene Hess to Consent Agenda

MINUTES APPROVAL**Board of Supervisors (BOS) - Special Called Meeting - Dec 21, 2020 4:00 PM**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the December 21, 2020 special meeting.

Board of Supervisors (BOS) - Regular Meeting - Dec 21, 2020 5:00 PM

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to approve the minutes of the December 21, 2020 regular meeting.

BILLS APPROVAL**Resolution – To Approve the Bills for the Second Half of December 2020**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the second half of January 2021.

CONSENT AGENDA ITEMS

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for January 4, 2021, as follows:

- Resolution – To Approve and Award a Contract for Drywall, Carpentry and Painting Services
- Resolution – Authorizing a Pass through Appropriation for the Violence Against Women (V-Stop) Grant to the Commonwealth Attorney's Office
- Resolution – Of Posthumous Appreciation for Carl Gene Hess

RECOGNITIONS

(None)

PUBLIC COMMENT PERIOD

Mr. Babyok opened the Public Comment Period. With no one wishing to speak, Mr. Babyok closed the Public Comment Period.

INFORMATION/DISCUSSION ITEMS**Discussion – Panhandling in Louisa County**

Discussion ensued regarding panhandling in the County.

Mr. Adams noted that if the Board chose to adopt an ordinance restricting panhandling, additional staff in the Sheriff's Office may be required to help with enforcement.

The Board also expressed concerns with individuals receiving a ticket if they are caught panhandling when they need to be directed to a department that can offer assistance.

Discussion ensued regarding the type of restrictions that should be considered.

On the motion of Mr. Purcell, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to direct staff to draft example ordinances for the Board's consideration.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Authorizing the Assignment of Fund Balances to the Long Term School Capital Projects Reserve Fund

The County of Louisa Board of Supervisors authorized implementation of GASB 54 standards at its June 15, 2009 meeting (RES 09-143) for the purpose of enhancing the usefulness of fund balance information by providing clearer fund balance classifications. These classifications comprise a hierarchy based primarily on the extent to which a government is bound to observe constraints imposed upon the use of resources reported in governmental funds. Amounts in the assigned fund balance classification are intended to be used by government for specific purposes, but do not meet the criteria to be classified as restricted or committed.

Staff recommends transferring \$2,616,322 from the General Fund Balance to the Capital Improvement Fund Balance in order to classify the funds as an assignment to the Long Term School Capital Projects Reserve Fund in order to save for future capital project needs. The Capital Fund Balance currently has funds that are both assigned and unassigned for this purpose and this would add to the current assignment.

On the motion of Mr. Gentry, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to transfer of \$2,616,322 from the General Fund Balance to the Capital Improvement Fund Balance and authorizes assigning these funds and that the amounts herein assigned are intended to be used by the County of Louisa for a specific purpose herein described up to the discretionary amounts by the County Administrator and thereafter only by formal action of the Board of Supervisors or until these assigned balances are altered by further resolution of the Louisa County Board of Supervisors.

Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding

The Children's Services Act (CSA) for at-risk youth and families is a law enacted in 1993 that establishes a single state pool of funds to purchase services for at-risk youth and their families. The state funds, combined with local community funds, are managed by local interagency teams who plan and oversee services to youth. The mission of CSA is to create a collaborative system of services and funding that is child-centered, family-focused, and community-based when

addressing the strengths and needs of troubled and at- risk youth and their families in the Commonwealth. The services provided under CSA are mandated services as prescribed in the Act. The Fiscal Year 2021 CSA case load projections within contractual services are exceeding budgeted expectations by \$270,000 with the County's local portion being \$118,800, therefore, a budget supplement will be needed.

On the motion of Mr. Purcell, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve a supplemental appropriation in the amount of \$270,000 to the CSA fund for Contractual Services (4-205-055010-3002). The source of funds is \$151,200 from State Revenue (3-205-23090-0001) and \$118,800 from General Fund Balance (3-100-091000-9999).

Resolution – Authorizing a Budget Transfer to the Fire & Emergency Medical Services Radio System Replacement Capital Project

On October 15, 2018 the Louisa County Board of Supervisors approved by ordinance a joint agreement with Fluvanna County for the Piedmont Public Safety Communications System. The intergovernmental agreement between Louisa County and Fluvanna County included an agreement that Louisa County will pay Fluvanna County one half of the initial acquisition and installment costs of the System Core in the amount of \$380,689.03. A budget transfer is needed in FY 2021 from the Fire and EMS salary line from realized savings of moving some staff to the COVID-19 pandemic salary budget to the Fire & EMS Emergency Radio Replacement capital project budget for this purpose.

On the motion of Mr. Purcell, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board approved a budget transfer in the amount of \$310,000 to Fire & EMS Emergency Radio Replacement Capital Project (4-303-032000-8209) for payment to Fluvanna County for one half of the initial acquisition and installment costs of the Radio System Core. Source of Funding is a transfer from Fire & Emergency Services Salaries (4-100-032300-1100).

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

(None)

Board Appointments

(None)

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.

Mr. Adams asked for staff to look into compensation increases for the Board and to compare their salaries with surrounding localities.

PUBLIC HEARINGS

(None)

ADJOURNMENT

On the motion of Mr. Adams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adjourn the January 4, 2021, regular meeting at 6:37 p.m.

BY ORDER OF:
ROBERT F. BABYOK, JR., CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA