



**Board of Supervisors
County of Louisa
Monday, February 1, 2021
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Babyok called the February 1, 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; Helen Phillips, County Attorney; Jeff Ferrel, Assistant County Administrator; Alexandra McKinley, Executive Assistant/Deputy Clerk; Wanda Colvin, Finance Director; Griff Carmichael, Human Resources; and Robert Dube, Fire & EMS Chief.

CLOSED SESSION

The Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. Pursuant to Va. Code Section 2.2-3711(A) (3) to discuss the disposition of real property in the Green Springs District where discussion in open meeting would adversely affect the bargaining position of the County;
2. Pursuant to Va. Code Section 2.2-3711(A) (3) to discuss the acquisition of real property for a public use in the Patrick Henry and Mineral Districts where discussion in open meeting would adversely affect the bargaining position of the County;
3. Pursuant to Va. Code Section 2.2-3711(A) (5) to discuss a prospective business in the Mineral District and/or the Patrick Henry District where no previous announcements have been made of the businesses' interest in locating in the County; and
4. Pursuant to Va. Code Section 2.2-3711(A)(8) for consultation with legal counsel regarding procurement of additional broadband services in the County.

REGULAR SESSION

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

On the motion of Mr. Williams, seconded by Mr. Barnes, 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 1st day of February 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 1st day of February 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. BARNES

Mr. Barnes 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 February 1, 2021 agenda, as amended, with the following changes:

- Added a discussion on Industrial Development Authority Corporate Hangar Funding Consideration to Information/Discussion Items;
- Added a Resolution Approving a Speed/Safety Study on Route 674 (Sugarplum in the Patrick Henry District) to Consent Agenda;
- Added a Resolution Authoring a Prepayment for Mineral VFD Tanker Purchase to Consent Agenda;
- Added a Resolution Supporting Budget Amendment for Harmful Algae Bloom Workgroup to Consent Agenda;
- Added a Resolution Supporting the Restoration of Recordation Tax Funding to Localities to Consent Agenda; and

- Added a Resolution Congratulating Anni Blair for Winning the 2021 Louisa County Spelling Bee Contest to Consent Agenda.

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Jan 19, 2021 5:00 PM

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the minutes of the January 19, 2021 meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the Second Half of January 2021

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. Barnes, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for February 1, 2021, as follows:

- Resolution – Authorizing a Budget Supplement for COVID-19 Municipal Utility Relief Program Funds
- Resolution – Authorizing a Change Order to Contract for the Radio System Replacement Project
- Resolution – Requesting a Speed/Safety Study on Route 674 (Sugarplum in the Patrick Henry District)
- Resolution – Authoring a Prepayment for Mineral VFD Tanker Purchase
- Resolution – Supporting Budget Amendment for Harmful Algae Bloom Workgroup
- Resolution – Supporting the Restoration of Recordation Tax Funding to Localities
- Resolution – Congratulating Anni Blair for Winning the 2021 Louisa County Spelling Bee Contest

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 – Subdivision Fire Suppression Water Sources

Discussion ensued regarding fire suppression water sources in Louisa County. The Board noted there were several locations in the county where there is inadequate access to fire suppression water sources. The Board asked for clarification on how emergency personnel handles those situations.

Chief Dube stated the Fire and EMS department is equipped to handle the demographics of the county, even when there is inadequate access to water sources. He explained how stations prepare for such an emergency and how neighboring localities offer support, depending on the circumstances and location of the event.

Discussion ensued regarding the use of fire suppression water sources at New Bridge Landing shopping center at Lake Anna and Moss-Nuckols Elementary School to help fill the gaps. Mr. Goodwin offered to reach out to the schools and owner of New Bridge Landing to see what accommodations could be worked out.

The Board directed staff to evaluate additional sources and related information for further consideration.

Presentation – Update from the Virginia Department of Health

Dr. Denise Bonds, Blue Ridge Health District, provided an update on COVID-19 statistics for the Blue Ridge Health District region, which included the following information:

- Accumulative cases;
- Overrepresentation in hospitals due to increased positive cases from the holiday season;
- PCR testing;
- Pandemic metric dashboard for the Blue Ridge Health District;
- COVID-19 outbreaks by selected exposure settings;
- COVID-19 vaccines and how they are to be administered;
- Vaccination phased roll-out system; and
- Vaccine plan and distribution for the Blue Ridge Health District

Questions and comments were addressed by the Board regarding: the COVID-19 vaccination process in Virginia; the shortage of vaccines themselves; and the phased roll-out system, which were answered by Dr. Bonds.

Dr. Bonds noted that aside from the shortage of vaccines themselves, qualified vaccinator personnel and vaccinator sites are an issue. She explained the Health District has been diligently working directly with facilities and pharmacies to address this issue. She noted that majority of the issues are out of her control and the control of the Health Department, however, they are doing everything they can to advocate for the state of Virginia and to receive the vaccinations needed for its residents.

The Board thanked Dr. Bonds for her time.

Discussion – FY22 O&M and CIP Budget

Ms. Colvin provided a brief update on the FY22 budget to the Board, which included preliminary information on the timeline for approval.

Mr. Williams said the Finance Committee has recommended the Board place the pool back in the CIP for construction in FY27 and start a savings plan in FY22 of \$400K.

On the motion of Mr. Gentry, seconded by Mr. Barnes, which carried by a vote of 4-2-1,

with Mr. Barlow and Mr. Adams voting against, and Mr. Williams abstaining, the Board voted to place the pool back in the CIP for construction in FY27 and start a savings plan in FY22 of \$400K.

Mr. Barnes talked about Affordable Housing in the County and upcoming grant opportunities through Central Virginia Block Grant. He said when more information comes available he will update the Finance Committee for Board consideration.

The Board agreed to schedule a budget worksession for Tuesday, February 16th at 2:00 p.m. and invite outside agencies to attend.

Resolution – Authorizing Industrial Development Authority Corporate Hangar Funding

The Industrial Development Authority of Louisa (IDA) has the desire to build a large corporate hanger at the airport to attract further business. Bids have been received for the construction of the hanger and the IDA would like to move forward with this project at this time. The IDA is requesting a temporary loan from the County in the amount of \$400,000 for the aforementioned purpose until they can secure a loan from Virginia Resource Authority (VRA) through the Virginia Airports Revolving Funds.

Discussion ensued regarding the request and the relationship between the IDA and airport. Several members of the Board expressed interest in having the IDA and airport work more independently on future requests.

On the motion of Mr. Adams, seconded by Mr. Gentry, which carried by a vote of 5-1-1 with Mr. Purcell voting against and Mr. Barnes abstaining, the Board authorized a temporary loan for 180 days in the amount of \$400,000 to the Louisa Industrial Development Authority for the Construction of a large corporate hanger.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

(None)

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

(None)

Board Appointments

On the motion of Mr. Adams, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to make the following appointments:

- Appointment Mr. Raymar Byrd to Community Policy Management Team
- Reappointed Mr. Doug Smith to the Louisa County 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.

PUBLIC HEARINGS

(None)

CLOSED SESSION

On the motion of Mr. Adams, seconded by Mr. Purcell, which carried by a vote of 7-0, the Board voted to enter Closed Session at 8:15 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 in the Sheriff's Office.
2. In accordance with §2.2-3711 (A) (3) VA Code Ann., for the purpose of discussing the acquisition of real property in the Green Springs, Patrick Henry and Mineral Districts 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) (5) VA Code Ann., for the purpose of discussing a prospective business or industry in the Mineral or Patrick Henry District (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.
4. In accordance with §2.2-3711 (A) (8) VA Code Ann., for the purpose of consultation with legal counsel regarding procurement for broadband services in the County.

REGULAR SESSION

The Board voted to return to Regular Session.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 1st day of February 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 1st day of February 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.

ADJOURNMENT

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to adjourn the February 1, 2021 meeting.

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