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

CALL TO ORDER - 5:00 P.M.

Chairman Babyok called the March 1, 2021 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

ADMINISTRATIVE 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 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; Andy Wade, Economic Development Director; Bob Hardy Information Technology Director; and Griff Carmichael, Human Resources Director.

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 6:17 p.m. for the purpose of discussing the following:

1. Pursuant to Va. Code Section 2.2-3711(A)(5) to discuss a prospective business expansion in the Patrick Henry District where no previous announcements have been made of the businesses' interest in expanding in the County; and
2. Pursuant to Va. Code Section 2.2-3711(A) (29) to discuss award of a public contract involving the expenditure of public funds where discussion in open session would adversely affect the bargaining position or negotiating strategy of 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 March 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 March 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.

INVOCATION - MR. ADAMS

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

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the March 1, 2021 agenda, as amended, with the following changes:

- Added a Resolution Approving the Memorandum of Understanding Between Louisa County, Rappahannock Electric Cooperative, Firefly Fiber Broadband, and Dominion Energy to New Business; and
- Added a Discussion on New Bridge Fire & EMS to Discussion Items.

MINUTES APPROVAL

Board of Supervisors (BOS) - Budget Worksession - Feb 16, 2021 2:00 PM

On the motion of Mr. Adams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the minutes of the February 16, 2021 budget worksession.

Board of Supervisors (BOS) - Regular Meeting - Feb 16, 2021 5:00 PM

On the motion of Mr. Adams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to approve the minutes of the February 16, 2021 regular meeting.

BILLS APPROVAL

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

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board adopted a resolution approving the bills for the second half of March 1, 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 March 1, 2021, as follows:

- Resolution – Authorizing a Budget Supplement for Mineral Volunteer Fire Department Capital Project
- Resolution – Authorizing a Supplemental Appropriation to Children's Services Act Funding
- Resolution – Recognizing the 2020/2021 Louisa County High School Girls' Basketball Team for Winning the VHSL Class 4 State Championship
- Resolution – Requesting, on Behalf of the Counties of Louisa and Spotsylvania, Funding for the Lake Anna Advisory Committee from the County of Orange
- Resolution – Congratulating Owen Greslick for Winning the 2021 120Lb VHSL State Championship
- Resolution – Authorizing a Budget Supplement for Fire and Emergency Services for Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19

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 – New Bridge Fire & EMS Station

On the motion of Mr. Adams, seconded by Mr. Purcell, which carried by a vote of 7-0, , the Board voted to appoint a committee to work with staff to review proposed building specs and evaluate potential locations for the New Bridge Fire & EMS facility and authorized an appropriation of $5,000 for soil work.

Mr. Adams suggested a report be brought back to the Board by April 19, 2021. Mr. Purcell noted that April 19th may not provide enough time for the soil work to be complete and wanted the Board to be aware that the report could be delayed.

Mr. Adams informed Mr. Babyok that he is to appoint the committee members. Mr. Babyok said he will need some time to consider the candidates and make a decision.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

Resolution – Approving the Memorandum of Understanding Between Louisa County, Rappahannock Electric Cooperative, Firefly Fiber Broadband, and Dominion Energy

In September 2020, the Louisa County Board of Supervisors unanimously earmarked $15 million to incentivize the deployment of end-user fiber on a countywide basis. Louisa County, Rappahannock Electric Cooperative, Firefly Fiber Broadband, and Dominion Energy have proposed a partnership to bring broadband to Louisa County. Dominion Energy, Rappahannock Electric Cooperative, Firefly Fiber Broadband, and the County of Louisa mutually desire to enter into a Memorandum of Understanding (MOU), identifying the responsibilities of each party to the transaction. Under the agreement, the parties will undertake a phased approach that will result in a petition to the State Corporation Commission for regulatory approval later in 2021.

On the motion of Mr. Williams, seconded by Mr. Adams, which carried by a vote of 7-0, the Board voted to approve a Memorandum of Understanding between Dominion, Rappahannock Electric Cooperative, Central Virginia Electric Cooperative, and County of Louisa. The MOU is hereby approved in substantially the form presented and the County Administrator is, authorized to execute this Memorandum of Understanding on behalf of Louisa County, Virginia pending approval as to form by the County Attorney.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Committee Reports

Mr. Adams reported on the IDA. He recommended the creation of a joint committee that consists of two Board members and two members of the IDA to discuss the future of the airport. Mr. Adams and Mr. Barlow agreed to be on the committee.

Board Appointments

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

- Appointed Ms. Carol Stone to the Human Services Advisory Board

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

Presentation – Dominion North Anna Power Station; State of the Station Address

Mr. Fred Mladen, Site Vice President at North Anna Power Station, stated the purpose of the

Annual Report is to update the Board and citizens of Louisa County on the operation and performance of North Anna Power Station in 2020. He said Dominion recognizes their responsibility in being a good corporate citizen and remain focused on helping to improve the social and economic climate of Louisa County.

The topics to be discussed include:

- Operating Performance;
- Regulatory Issues;
- Emergency Preparedness;
- Industrial Safety;
- Business Impact;
- Keeping the Nuclear Option Open;
- Renewing Operating License for Another 20 Years;
- Security;
- Federal Status of Long-Term Management and Disposition of Used Nuclear Fuel;
- Low-Level Radioactive Waste;
- Independent Spent Fuel Storage Installation;
- Groundwater Monitoring;
- Dominion Cooperation with Lake Anna Stakeholders;
- Environmental Program;
- Citizen Group Relations and Events; and
- Employee Involvement in the Community.

Mr. Mladen concluded his presentation by thanking the Board for their continued support. Questions and comments were addressed regarding: Disposition and transportation of used nuclear fuel; industrial safety; and updates from the Dry Cask Storage Committee.

Mr. Babyok opened the public hearing. With no one (else) wishing to speak, Mr. Babyok closed the public hearing and brought it back to the Board for discussion.

No further discussion took place.

Resolution – Authorizing the Issuance of Not to Exceed $9,000,000 General Obligation School Bond of The county of Louisa, Virginia, to be Sold to The virginia Public School Authority and Providing for the Form and Details Thereof

The Board of Supervisors (the "Board") of the County of Louisa, Virginia (the "County"), has determined that it is necessary and expedient to borrow an amount not to exceed $9,000,000 and to issue its general obligation school bond (as more specifically defined below, the "Local School Bond") for the purpose of financing a portion of the costs of capital projects for school purposes for the Louisa County Public Schools, more specifically to finance an addition to Jouett Elementary School, including but not limited to classroom additions, front and rear corridor connections, all necessary site work and a replacement to the current HVAC system in the existing building, and costs of issuance (collectively, the "Project").

The School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond. Virginia Public School Authority ("VPSA") has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the spring of 2021 (the "VPSA Bonds"). The Bond Sale Agreement (as defined below) shall indicate that $8,500,000 is the amount of proceeds requested (the "Proceeds Requested") from VPSA in connection with the sale of the Local School Bond. VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the "VPSA Purchase Price Objective"), taking into consideration of such factors as the amortization schedule the County has requested for the Local School Bond relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA from the sale of the VPSA Bonds and other market conditions relating to the sale of the VPSA Bonds.

Mr. Babyok opened the public hearing. With no one wishing to speak, Mr. Babyok closed the public hearing and broght it back to the Board for Discussion.

Mr. Barnes motioned to approve the resolution, as presented. Mr. Adams seconded.

ROLL CALL	**VOTE**
Mr. Robert F. Babyok, Jr.	Yes
Mr. R.T. Williams, Jr.	Yes
Mr. Fitzgerald A. Barnes	Yes
Mr. Duane A. Adams	Yes
Mr. Tommy J. Barlow	Yes
Mr. Eric F. Purcell	Yes
Mr. Willie L. Gentry, Jr.	Yes

On the motion of Mr. Barnes, seconded by Mr. Adams, which carried by a vote of 7-0, the Board voted to approve the resolution, as presented.

Resolution – Authorizing a Budget Supplement in Fiscal Year 2021 for the Water, Sewer, and Gas Utility Design and Easement Acquisition Capital Project

Mr. Andy Wade, Economic Development Director provided an overview of the easement acquisition and the purpose for the request. He explained the utility service to the Shannon Hill Growth Area is part of the County's Long Range Water Supply Plan. Service to this area is also a County - tiered (T-2) permitting requirement by the Virginia Department of Environmental Quality, a requirement of the James River Water Authority's water withdrawal permit.

As the County seeks to develop the Shannon Hill Regional Business Park and to support responsible future planning for the overall growth area at Shannon Hill, water/sewer and natural gas service availability in the park is critical to the parks immediate and long term success. A budget supplement in the amount of $2,500,000 is requested in Fiscal Year 2021 to be used for water, sewer, and natural gas utility design, permitting, and easement acquisition to serve the Shannon Hill growth area, and a Clean Water Act Individual Permit, and a Phase 1 Cultural Resources Survey.

Mr. Babyok opened the public hearing.

Mr. William Hale, Mineral District, appeared before the Board to speak in opposition of the

Shannon Hill Business Park.

Ms. Cathy McCarthy, Mountain Road District, appeared before the Board to speak in opposition of the Shannon Hill Business Park.

With no one else wishing to speak, Mr. Babyok closed the public hearing and brought it back to the Board for discussion.

Discussion ensued regarding the proposed development; water supply; and utility design.

Mr. Williams motioned to approve the resolution as presented, with no changes. Mr. Barnes seconded.

Mr. Purcell noted that because he owns the property across the street from the Shannon Hill Business Park, he will abstain from taking a vote.

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 6-0-1, with Mr. Purell abstaining, the Board voted to authorize a budget supplement in the amount of $2,500,000 for the water, sewer, and natural gas utility design, and easement acquisition capital project (4-303-082000-5640-000-000-003) located in the Shannon Hill growth area. Source of Funding is General Fund Balance.

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 March 1, 2021 meeting at 7:06 p.m.

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