



**Board of Supervisors
County of Louisa
Monday, May 3, 2021
Louisa County Public Meeting Room
5:00 PM**

CALL TO ORDER - 5:00 P.M.

Chairman Babyok called the May 3, 2021 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m. Mr. Adams is participating by phone remotely.

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; Griff Carmichael, Human Resources Director; Bob Hardy, Information Technology Director; and Robert Dube, Fire & EMS Chief

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) (3) VA Code Ann., to discuss the potential disposition of real property in the Patrick Henry District where discussion in open meeting would adversely affect the bargaining position of the County; and
2. In accordance with §2.2-3711 (A) (7) VA Code Ann., to discuss probable litigation regarding a contract with Care Environmental Corporation where such consultation in open meeting would adversely affect the negotiating posture of the County; and
3. In accordance with §2.2-3711 (A) (8) and (19) VA Code Ann., for consultation with legal counsel regarding upgrades to cybersecurity infrastructure and protocols.

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 5:54 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 3rd day of May 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 3rd day of May 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. BARNES

Mr. Barnes 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 May 3, 2021 agenda, as amended, with the following changes:

- Remove Resolution to Approve and Award Contract for Engineering Consulting Services from Consent and place in Action Items; and
- Added a discussion on the Board's Summer Meeting Schedule to Action Items.

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting - Apr 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 April 19, 2021 regular meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the Second Half of April 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 April 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 May 3, 2021, as follows:

- Resolution – Authorizing a Budget Transfer to Allocate Budgeted Fiscal Year 2021 Actual Worker's Compensation Amounts to Individual Departments Based on Actual Costs
- Resolution – To Educate Louisa Residents and the Medical Community on the Risks of Traveling to China for Organ Transplant in Light of Recent Reports of State-Sponsored Organ Harvesting from Prisoners of Conscience

RECOGNITIONS**Presentation – Recognizing Ronald L. Mallory for Receiving a Bronze Star for His Selfless and Heroic Efforts on February 23, 1971**

Mr. Goodwin read the resolution and Mr. Babyok presented a framed copy to Mr. Mallory.

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**Presentation – Commission on Aging Annual Update**

Mr. Bob Kuhnle, Chairman; Louisa County Commission on Aging, appeared before the Board to provide an overview of the commission's purpose, member representation, sources of information, and goals for 2021.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS**Resolution – To Appropriately the Fiscal Year 2022 Capital Improvement Plan Budget**

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to appropriate the Fiscal Year 2022 Capital Improvement Plan Budget.

Resolution – To Appropriately the Fiscal Year 2022 Operations and Maintenance Budget

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to appropriate the Fiscal Year 2022 Operations and Maintenance Budget.

Resolution – Authorizing a Budget Transfer to Fire and Emergency Medical Services for New Gear and Uniforms

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to authorize a budget transfer in the amount of \$50,000 to Fire & EMS Uniforms (4-100-032200-6011) for the purchase of new uniforms and gear. The source of funding is a transfer from:

Revenue Recovery Volunteer Appreciation (4-225-012431-5800)	- \$11,525
Volunteer Radio Maintenance (4-100-032200-3324)	- \$10,000
Volunteer Recognition (4-100-032200-5840)	- \$2,500
Continuing Education Contingencies (4-100-091000-5540)	- \$16,710
Contingency Reserves (4-100-091000-1001)	- \$9,265.

Resolution – Authorizing a Budget Supplement for COVID-19 Municipal Utility Relief Program Funds

On the motion of Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to authorize a supplemental appropriation to the Coronavirus Aid, Relief, and Economic Security (CARES) Municipal Utility Relief Program (GL # 4-100-35700-5808) in the amount of \$2,163.85 for funding and disbursement of the aforementioned monies, with the condition that the funding is to be utilized under the guidelines set forth by the CARES Act and Municipal Utility Relief Program. The source of funding is Federal CARES Municipal Utility Relief (3-100-032010-036) in the amount of \$2,163.85. The Louisa County Board of Supervisors hereby authorizes payments in the amount of \$1,485.19 to the Town of Louisa, \$481.95 to the Town of Mineral, and \$196.71 to the Louisa County Water Authority.

Resolution – To Approve and Award Contracts for As-Needed Engineering Consulting Services Valued at Less Than \$100,000

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to authorize the County Administrator to enter into the contracts for engineering consulting services with Draper Aden Associates and Timmons Group, Inc. on behalf of the County of Louisa, so long as such contract is consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contract as to form.

Board's Summer Meeting Schedule

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted **NOT** to have a mid-month meeting for the month of July and August.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**Committee Reports**

(None)

Board Appointments

Mr. Williams noted there was an error listed on the previous Board Appointment Memo for the CPMT that has been taken care of.

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**Ordinance – Ordinance Amending Louisa County Code Chapter 70, Taxation Article II-In Real Estate Tax Relief for the Elderly or Totally Disabled 70-33(5) & 70-35**

Louisa County Code Chapter 70- Taxation-Article II- Real Estate Tax Relief for the Elderly or Totally Disabled Section 70-33 (5) and 70-35, currently states the net combined financial worth, including the present value of all equitable interests, as of December 31 of the immediately preceding calendar year, of the owners, and of the spouse of any owner, excluding the value of the dwelling and the land, not exceeding ten acres, upon which it is situated shall not exceed \$100,000.00.

The proposed amendment will modify the amount from \$100,000.00 to \$200,000.00 and modify the amount from \$1000.00 to \$2000.00.

General discussion ensued regarding the proposed amendment and the modified amount.

Ms. Stacey Fletcher, Commission of the Revenue, appeared before the Board to offer some insight on the tax relief benefit. She provided the Board with the total amount of tax relief that has been offered to Louisa residents.

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

On the motion of Mr. Gentry, seconded by Mr. Barlow, which carried by a vote of 7-0, the Board voted to approve an amendment to Chapter 70, Taxation-Article II- Real Estate Tax Relief for the Elderly or Totally Disabled Section 70-33 (5) & 70-35 modifying the amount from \$100,000.00 to \$200,000.00 and modify the amount from \$1000.00 to \$2000.00.

Ordinance – Ordinance Amending Louisa County Code Chapter 2, Administration Article 1-In General Section 2-4 (2) (A)

Louisa County Code Chapter 2, Administration Article 1-In General, Section 2-4(2) (a), currently names Gordonsville Pentecostal Holiness Church as the voting place for the Mechanicsville Precinct. The proposed amendment will modify the name adding also known as the Living Grace Church to the description.

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

On the motion Mr. Barnes, seconded by Mr. Williams, which carried by a vote of 7-0, the Board voted to hereby approve an amendment to Chapter 2, Administration Article 1- In General, Section 2-4 (2) (a) modifying the name of the Mechanicsville Precinct to Gordonsville Pentecostal Holiness Church also known as the Living Grace Church.

ADJOURNMENT

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adjourn the May 3, 2021 regular meeting at 6:48 p.m.

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