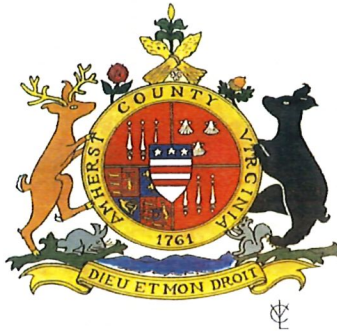


Board of Supervisors

L. J. Ayers III, Chair
District 3
Kenneth M. Campbell, Vice-Chair
District 1
David W. Pugh, Jr., Supervisor
District 4
Jennifer R. Moore, Supervisor
District 5
Claudia D. Tucker, Supervisor
District 2



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS



MINUTES

November 5, 2019
Board of Supervisors
Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Informal Luncheon – 12:00 p.m.
Meeting Convened - 1:00 p.m.

I. Call to Order

II. Approval of Agenda

III. Invocation and Pledge of Allegiance

IV. Ordinance - First Reading

- A. Adjustments to Service Authority water and sewer rates and fees.
- B. Comcast Cable Franchise Update -- First Read

V. Citizen Comment

VI. Consent Agenda

- A. Minutes - October 1, 2019
- B. Amherst County Schools Supplemental Appropriation for the 2019-2020 Fiscal Year

VII. Special Presentation

- A. Next Generation 911 - Melissa Parsons
- B. Robert Brown - Virginia Department of Transportation

VIII. Old Business

- A. Amherst County Service Authority - Articles of Incorporation
- B. Transfer Station PPEA

C. Scottish Inn Rehabilitation Agreement

IX. New Business

A. Amendment to Winton Farm Performance Agreement

~~B. Acceptance of Conservation Easement~~

X. County Administrator's Report

A. New Strategic Plan Metrics

B. Boards/Commissions/Committees - Horizon Behavioral Board update

C. Closure of Open Container Sites

D. Projects Status Report

XI. County Attorney's Report

A. Report on Order for Notice and Hearing, Appalachian Power Company for approval of a broadband capacity pilot program pursuant to Section 56-585.1:9 of the Code of Virginia, case no. PUR-2019-00145 (filed September 26, 2019).

B. Opioids Class Action Update

XII. Liaison and Committee Reports

A. Lynchburg Regional Business Alliance, Exec Bd, October 11, 2019

XIII. Departmental Reports

A. Department Spotlight -Economic Development

XIV. Citizen Comment

XV. Matters from Members of the Board of Supervisors

XVI. Closed Session

A. A closed session pursuant to Section 2.2-3711 subsections A.3 and A.5 for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County, and for discussion concerning 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 its facilities in the community, relating to a tract in the Madison Heights area of the County.

XVIII. Adjournment

MINUTES

At a Regular Meeting of the Amherst County Board of Supervisors and held at the Amherst County Administration building, Amherst, Virginia, thereof on Tuesday, the 5th day of November, 2019, at 1:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: L. J. Ayers III, Chairman
 Kenneth M. Campbell, Vice-Chair
 David W. Pugh, Jr., Supervisor
 Jennifer R. Moore, Supervisor
 Claudia D. Tucker, Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers
Deputy County Administrator David R. Proffitt
EA Clerk to Board Regina M. Rice

OTHER STAFF PRESENT: ACSA Director Robert (Bob) Hopkins
Attorney Jeremy Carroll for County Attorney Michael W. S. Lockaby

I. Call to Order

Chairman Ayers called the meeting to order at 1:00 p.m.

II. Approval of Agenda

By motion of Supervisor Tucker and with the following vote, the Board amended the Agenda for November 5, 2019 by striking IX. B. Acceptance of the Conservation Easement.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

III. Invocation and Pledge of Allegiance

Chairman Ayers led the Invocation and Pledge of Allegiance.

IV. Ordinance - First Reading

A. Adjustments to Service Authority water and sewer rates and fees.

ACSA Director Robert Hopkins asked the Board to schedule a public hearing for November 19, 2019 on the water and sewer rates and fees increase. He advised that the advertising has been completed.

By motion of Vice-Chair Campbell and with the following vote, the Board directed staff to schedule a public hearing regarding the ordinance for the November 19, 2019 Board of Supervisors meeting.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

B. Comcast Cable Franchise Update -- First Read

Attorney Jeremy Carroll advised that the County and Comcast have reached an agreement. He reported on several items including Section 4.2 that allows for line extensions that are not currently served in the County and the costs, several free in-kind service locations to be provided by Comcast for the benefit to County, and a ten-year non-exclusive agreement more beneficial to the County.

By motion of Chairman Ayers and with the following vote, the Board directed staff to schedule a public hearing regarding this franchise at the next evening meeting after the advertising has been completed.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

V. Citizen Comment

Rockbridge County Board of Supervisor Jay Lewis introduced himself and extended an invitation that Rockbridge County is available to assist Amherst County in any way.

ACSA Director Robert Hopkins advised the local chapter of the NAACP held their Pioneer Awards Banquet this month and he advised that former ACSA Director Dan French was recognized as a pioneer recipient.

VI. Consent Agenda

A. Minutes - October 1, 2019

B. Amherst County Schools Supplemental Appropriation for the 2019-2020 Fiscal Year

By motion of Supervisor Pugh and with the following vote, the Board approved the Consent Agenda for November 5, 2019.

AYE:	Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY:	None
ABSENT:	None

Ms. Tucker recused herself from voting on the Minutes of October 1, 2019 due to her absence.

VII. Special Presentation

A. Next Generation 911 - Melissa Parsons

Public Safety Director Sam Bryant introduced Ms. Melissa Parsons with Virginia Information Technology Agency.

Ms. Parsons presented information regarding upcoming state requirements for 911 Dispatch organizations. **(See Attachment 1)**

B. Robert Brown - Virginia Department of Transportation

Mr. Robert Brown of the Virginia Department of Transportation presented information regarding VDOT's new posting of bridge weight limits for special haul vehicles and heavy trucks having more than 3 axles. He advised there are nine structures in Amherst County on which VDOT will be installing new weight limits signs.

VIII. Old Business

A. Amherst County Service Authority - Articles of Incorporation

County Administrator Rodgers presented to the Board those changes made to the Articles of Incorporation regarding appointment of members eligible to sit on the ACSA Board.

The Board discussed the several aspects including recruitment and requirements for citizen members, compensation and eligibility as a customer of the Authority.

By motion of Supervisor Pugh and with the following vote, the Board directed the County Attorney to modify the proposed articles of incorporation to require that the two citizen members of the Board of Directors shall be residents of the County and at least one of whom shall either be a customer of the Authority or have an ownership interest in a business that is a customer of the Authority. The citizen members shall be disqualified if they are no longer eligible for membership on the Board.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

By motion of Vice-Chair Campbell and with the following vote, the Board directed staff to begin soliciting citizen interest in interviewing for appointment to the ACSA Board of Directors.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

B. Transfer Station PPEA

Deputy County Administrator David Proffitt advised the Board he has received three proposals from proposers who have been invited for interviews. He requested the Board authorize staff to negotiate a contract.

Mr. Bill Gillespie, MRG Project Manager, advised the Board that all three contractors are qualified to construct this facility. He said a contract will be entered into and then public comment will be received for 30 days.

By motion of Vice-Chair Campbell and with the following vote, the Board directed staff to proceed with comprehensive agreement negotiations with Price Buildings, Inc. for a County Solid Waste Transfer Station, a new Boxwood Farm Road Convenience Center, and upgrades to the Coolwell Convenience Center.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

C. Scottish Inn Rehabilitation Agreement

County Administrator Rodgers provided an update regarding the blighted property, the Scottish Inn located at 4512 S. Amherst Highway, Madison Heights. He asked the Board to authorize him to sign the agreement that is acceptable to all parties, and to move forward with the abatement. He outlined each of the steps that are required by the County.

By motion of Vice-Chair Campbell and with the following vote, Board ratified the rehabilitation agreement as presented with the condition that the County Administrator notify the Board the first time any part of the agreement is violated.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

IX. New Business

A. Amendment to Winton Farm Performance Agreement

The Board tabled this matter for further review by the County Attorney.

~~B. Acceptance of Conservation Easement~~

Item B. was stricken from the Agenda.

X. County Administrator's Report

A. New Strategic Plan Metrics

County Administrator Rodgers provided a report on the planning workshop held on September 30, 2019 at Sweet Briar College.

B. Boards/Commissions/Committees - Horizon Behavioral Board update

County Administrator Rodgers advised that Betty Wise's term will expire on December 31, 2019. Ms. Wise has resigned from the County and has two months remaining on her current term.

Mr. Rodgers said he has a volunteer, CSA Director Joni Tables who is willing to step in.

By motion of Chairman Ayers and with the following vote, the Board appointed Joni Tables as the Amherst Representative to the Horizon Behavioral Board to fill the remaining term of Ms. Wise.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

C. Closure of Open Container Sites

County Administrator Rodgers advised the Dodd's Store Convenience Center will open on November 18. He said signage announcing closure of the Long Mountain and Burley Hollow Road sites will be erected in preparation of closure of both sites by December 2, 2019.

By motion of Vice-Chair Campbell and with the following vote, the Board directed that the two 60W open container sites be closed as scheduled and that the Boxwood Farm Road site be allowed to remain open until the manned convenience center at that location is opened.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

D. Projects Status Report

The Board is receiving a monthly report.

XI. County Attorney's Report

A. Report on Order for Notice and Hearing, Appalachian Power Company for approval of a broadband capacity pilot program pursuant to Section 56-585.1:9 of the Code of Virginia, case no. PUR-2019-00145 (filed September 26, 2019).

Attorney Jeremy Carroll advised the Board on a regulatory action pending in the State Corporation Commission relating to broadband infrastructure expansion. Currently there is a partnership with Grayson County and a local internet provider to connect ApCo's fiber to homes and expand underserved areas in the Commonwealth.

B. Opioids Class Action Update

Attorney Jeremy Carroll provided the Board with an update on the opioids litigation.

Mr. Carroll recommended "opting out" of the negotiating class and continue to move forward with the County's litigation. He advised the County has until November 22, 2019 to take this action

By motion of Supervisor Tucker and with the following vote, the Board followed counsel's advice to opt-out of the negotiating class for the Opioids Class Action.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

XII. Liaison and Committee Reports

A. Lynchburg Regional Business Alliance, Exec Bd, October 11, 2019

For information only.

XIII. Departmental Reports

A. Department Spotlight -Economic Development

EDA Director Victoria Hanson presented an overview of the Economic Development Authority.

XIV. Citizen Comment

Mr. Bill Peters of Amherst, Virginia, addressed the Board with a suggestion to place a member from the EDA to sit on the Amherst County Service Authority Board.

Mr. Peters asked the Board to shut down the dumpsters as soon as possible and build full-service convenience centers instead of limited service.

Mr. Peters asked the Board to consider another date to have the County Fair as senior citizens cannot deal with the summer heat and humidity.

XV. Matters from Members of the Board of Supervisors

Supervisor Tucker had no matter to discuss.

Supervisor Moore had no matter to discuss.

Supervisor Pugh had no matter to discuss.

Vice-Chair Campbell had no matter to discuss.

Chairman Ayers had no matter to discuss.

XVI. Closed Session

A. A closed session pursuant to Section 2.2-3711 subsections A.3 and A.5 for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County, and for discussion concerning 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 its facilities in the community, relating to a tract in the Madison Heights area of the County.

Supervisor Tucker moved that the Amherst County Board of Supervisors convene in closed session pursuant to Section 2.2-3711 subsections A.3 and A.5 for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County, and for discussion concerning 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 its facilities in the community, relating to a tract in the Madison Heights area of the County.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

Supervisor Tucker motioned to come out of closed session and was approved with the following vote:

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None

CERTIFICATION OF CLOSED MEETING

Supervisor Moore moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mr. Ayers	AYE
Mr. Campbell	AYE
Mr. Pugh	AYE
Ms. Moore	AYE
Ms. Tucker	AYE

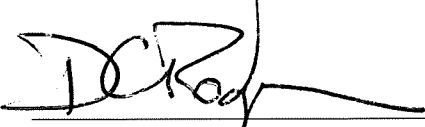
XVII. Adjournment

By motion of Supervisor Moore and with the following vote, the Board adjourned at 3:33 p.m.

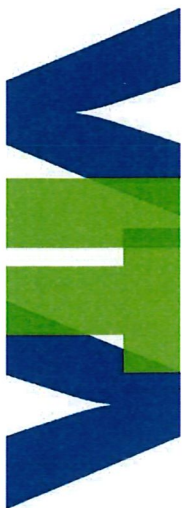
AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None



L. J. Ayers III, Chairman
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk



Virginia Information Technologies Agency

ATTACHMENT 1



Amherst County NG9-1-1 Deployment

November 5, 2019

VITA Integrated Services Program
Melissa Parsons, Regional Coordinator



Virginia Information Technologies Agency



Agenda

- VITA ISP
- Acronyms
- NG9-1-1 system
- Key Elements
- Deployment schedule and costs
- Your next steps



Virginia Information Technologies Agency



Who are we?

Consolidation of VITA's Public Safety Communications (PSC) and Geographic Information System (GIS) services into a single, integrated program

- Three Service Units
 - Virginia Geographic Information Network
 - Public Safety Communications
 - ISP Regional Outreach Program



Acronyms

- E9-1-1 – Enhanced 9-1-1
- EsinNet – Emergency Services IP network
- MP – Migration Proposal
- NG9-1-1 – Next Generation 9-1-1
- OSP – Originating Service Provider
- PSAP – Public Safety Answering Point
- PA – Participation Agreement (AT&T)
- PAL – Participation Agreement Letter



Virginia Information Technologies Agency



NG9-1-1 System

- IP Based network
- Call delivery faster
- 9-1-1 call and data transfer
- Secure receipt of multi-media communications
- Complete upgrade of current system
- Emergency Service IP Network (ESInet)



Key Elements of the MP

- Executive Summary
- Solution Overview
- PSAP Systems
- Other Systems
- GIS Information
- Call Routing/Call Transfers
- Network/Redundancy & Diversity/Disaster
- Network Security



Deployment Schedule and Costs

Schedule for Deployment

- Q2 2021

Cost Estimates/Funding

- Non-recurring – \$257,801.73
- Recurring – \$75,570.48
 - Increase of \$3,148.77 per month



Virginia Information Technologies Agency



Next steps

- Budget
- Sign the PAL
- Sign the PA with AT&T
- Funding



Guiding Principles

- 9-1-1 is an essential, local/regional, public safety service
- Need to address ALL of 9-1-1 not just NG
- Full stakeholder engagement is needed
- Services must not be degraded
- Economies need to be leveraged
- Doing nothing is NOT an option