

**Virginia:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, February 25, 2020, at 6:30 pm** in the 244<sup>th</sup> year of the Commonwealth and 386<sup>th</sup> year of the County.

PRESENT: William G. Coad, Chairman  
Gilbert A. Smith  
Lewis E. Black, III

Meeting called to order by Chairman, William G. Coad.

Motion made by Gilbert Smith to go into Executive Session to discuss Investment of Public Funds 2.2-3711(A)(6), and Legal 2.2-3711(A)(7), respectively of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Gilbert Smith to return to Open Session. Motion passed unanimously. Motion was made by Gilbert Smith to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

There being no further business, the Board **adjourned until Tuesday, February 25, 2020, 7:30 p.m., Board of Supervisors regular monthly meeting.**

**Virginia:**

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, February 25, 2020, at 7:30 pm** in the 244<sup>th</sup> year of the Commonwealth and 386<sup>th</sup> year of the County.

PRESENT: William G. Coad, Chairman  
Gilbert A. Smith  
Lewis E. Black, III

Meeting called to order by Chairman, William G. Coad. The Pledge Allegiance was led by Bill Coad and repeated by all.

RE: ADOPTION OF AGENDA

Michelle Johnson requested removing from the Agenda Item D) Fire-EMS Radios from the Agenda under County Administrators Report, bringing it back to the Board

in March, and removing Item F) Zoning Enforcement from the Community Development Department. This topic was for informational purposes only.

Motion was made by Gilbert Smith to adopt the Agenda with changes as requested. Motion passed unanimously.

RE: CONSENT AGENDA

Michelle Johnson stated there are two corrections to the Regular Meeting Minutes dated January 28, 2020. On page 1 replace Floyd H. Miles Sr. name with Lewis Black, and page 9 Rodney Sullivan should be Rodney Tyler. Bill Coada stated a correction to Rodney’s last name is also on page 16. Gilbert Smith also noted there is a correction to page 11, Tracy Tucker needs to be Tracy Turpin.

Motion made by Gilbert Smith to adopt the Consent Agenda with corrections. Motion passed unanimously.

- a. Approval of Minutes
  - January 28, 2020 - Rregular Meeting Minutes
  - February 8, 2020 – BOS & School Board Work Session Minutes
- b. CH2M Hill Invoice for Services through January 20, 2020
- c. Appropriations for March 2020

Charles City County March Appropriations		<i>Amended FY20 Budget</i>	<i>March Request</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
<b>11010</b>	Board of Supervisors	\$ 63,863	\$ 3,799	\$ 3,799
<b>12100</b>	County Administrator	200,521	15,950	15,950
<b>12210</b>	Legal Services	127,000	-	-
<b>12220</b>	Non Departmental	59,754	-	-
<b>12221</b>	Non Departmental-Telecom	175,900	10,000	10,000
<b>12240</b>	Audit	38,800	-	-
<b>12310</b>	Commissioner of Revenue	253,717	25,000	25,000
<b>12410</b>	Treasurer	189,276	16,300	16,300
<b>12420</b>	Finance	160,437	18,665	18,665
<b>12422</b>	Human Resources	145,438	15,000	15,000
<b>12425</b>	Information Technology	407,456	30,500	30,500
<b>12520</b>	Motor Pool	67,732	-	-
<b>12530</b>	Central Gas	14,626	-	-
<b>12600</b>	Memberships	2,452	-	-
<b>13100</b>	Electoral Board	34,538	-	-
<b>13200</b>	Registrar	118,474	11,704	11,704

21100	Circuit Court	32,135	5,019	5,019
21200	Combined GD/JD Court	12,050	-	-
21300	County Magistrate	600	-	-
21600	Clerk of Circuit Court	232,471	11,732	11,732
21700	Sheriff Judicial	142,728	13,179	13,179
21800	Courthouse Security Fund	73,057	6,919	6,919
21930	Crater Criminal Justice T.C.	10,932	-	-
22100	Commonwealth's Attorney	251,250	19,529	19,529
31200	Sheriff Law Enforcement	682,363	52,250	52,250
31900	Sheriff Support	267,149	23,300	23,300
32350	E 911	44,850	-	-
32400	Wireless E911	30,000	-	-
33150	Correction & Detention	293,653	20,000	20,000
33300	VJCCCA	9,400	-	-
33310	Col Com Correction jb	12,287	-	-
33320	9th District Court Services	21,370	-	-
34400	Codes Enforcement	158,081	12,600	12,600
35100	Animal Control	131,022	31,035	31,035
35300	Medical Examiner	50	-	-
42400	Landfill Monitoring	300,990	-	-
43200	General Properties	931,203	-	-
51100	Health Department	117,126	-	-
52200	MH/MR Services Board	123,340	-	-
53600	Contributions	80,500	-	-
68010	John Tyler Community College	1,229	-	-
71100	Parks and Recreation	438,972	25,200	25,200
71200	Lewis Park Boat Ramp	17,224	-	-
73200	Library/Cultural	126,825	-	-
73210	Center For Local History	31,536	-	-
81200	Department of Development	265,785	23,071	23,071
81600	Com Development Cont	37,236	-	-
82650	Environmental Mgt Cont	18,800	-	-
83300	Cooperative Extension	36,620	-	-
91400	General Fund Contingency	171,994	-	-
95000	Debt Service	448,171	(5,000)	(5,000)
	<b>Total General Fund</b>	<b>\$ 7,612,983</b>	<b>\$ 385,752</b>	<b>\$ 385,752</b>
<b>Fund 131</b>	Fire/EMS Fund	1,234,600	115,073	115,073
<b>Fund 311</b>	Capital Improvement Plan	342,578	-	-
<b>Fund 511</b>	Public Utility Fund	552,601	-	-
	<b>Total Board of Supervisors</b>	<b>\$ 9,742,762</b>	<b>\$ 500,825</b>	<b>\$ 500,825</b>

**FY20- School Operating Categorical  
Appropriations**


61101	Instruction	5,606,318	485,225	485,225
62119	Admin, Attendance & Health Serv.	962,103	80,175	80,175

63109	Pupil Transportation	966,664	96,666	96,666
64209	Operations & Maintenance	1,109,153	110,915	110,915
67000	Transfer to Food Service	28,115	2,343	2,343
68109	Instructional Technology	489,906		
213	Self-Sustaining Fund	688,426	127,202	127,202
214	Textbook Fund	60,615	-	-
215	Food Service Fund	397,736	3	3
216	Capital Fund	790,856	-	-
	<i>School Fund Total</i>	<b>\$ 11,099,892</b>	<b>\$ 902,529</b>	<b>\$ 902,529</b>

**ALL FUNDS**

BOARD OF SUPERVISORS	9,742,762	500,825	500,825
SCHOOL OPERATING	11,099,892	902,529	902,529
SOCIAL SERVICES	1,161,475	102,701	102,701
SPECIAL WELFARE	6,872	-	-
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 22,011,001</b>	<b>\$ 1,506,055</b>	<b>\$ 1,506,055</b>

RE: PRESENTATIONS



**ASHLAND RESIDENCY**  
**MARSHALL WINN**  
**RESIDENCY ADMINISTRATOR**

VDOT Call Center – (800) 367-ROAD

CHARLES CITY COUNTY  
February 2020

MAINTENANCE:

JEFF ALLGOOD

**POTHoles**

- Rte 5 John Tyler Memorial Hwy
- Rte 607 Wayside Rd
- Rte 658 Kimages Rd
- Rte 649 Woodbourne Rd
- Rte 618 Adkins Rd
- Rte 666 Waymacks Rd
- Rte 603 Old Union Rd
- Rte 609 Barnetts Rd

#### DITCHING / DRAINAGE

- Rte 613 Sandy Point Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 609 Barnetts Rd

#### TREES

- Rte 614 Sturgeon Point Rd
- Rte 615 The Glebe Ln
- Rte 155 Courthouse Rd
- Rte 613 Sandy Point Rd
- Rte 623 Wilcox Neck Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 641 Little Elam Rd

#### DRIVEWAYS

- Rte 5 John Tyler Memorial Hwy
- Rte 607 Church Ln

#### SIGN REPAIR

- Rte 106 Roxbury Rd
- Rte 609 Barnetts Rd
- Rte 603 Old Union Rd

#### BEAVER DAMS

- Rte 612 Ruthville Rd
- Rte 623 Wilcox Neck Rd

#### PIPES

- Rte 612 Ruthville Rd
- Rte 623 Wilcox Neck Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 658 Kimages Rd (9320)
- Rte 607 Church Ln (8223, 8201)
- Rte 614 Sturgeon Point Rd and Rte 5 John Tyler Memorial Hwy

#### DEBRIS / TRASH PICKUP

- Rte 609 Barnetts Rd; between Rte 607 Church Ln and Rte 602 Lott Cary Rd
- Rte 653 Mt Pleasant Rd
- Rte 620 Lewis Tyler Ln
- Rte 619 Weyanoke Rd
- Rte 624 Horse Shoe Rd
- Rte 600 Charles City Rd
- Rte 106 Roxbury Rd
- Rte 600 Charles City Rd
- Rte 602 Lott Cary Rd
- Rte 624 Horse Shoe Rd

## SHOULDER REPAIR

- Rte 106 Roxbury Rd
- Rte 5 John Tyler Memorial Hwy and Rte 614 Sturgeon Point Rd toward Sandy Point Rd
- Rte 615 The Glebe Ln
- Rte 614 Sturgeon Point Rd
- Rte 623 Wilcox Neck Rd

## GRASS CUTTING

- Rte 614 Sturgeon Point Rd
- Rte 624 Horse Shoe Rd
- Rte 606 Carter Mill Rd
- Rte 659 Old Ferry Rd

## BIKE TRAIL

- Cut trees leaning across Trail
- Cut back limbs and throw back brush
- Pick up litter and debris
- Sweep and blow Trail
- Blow out pipes under Trail
- Clean Drop Inlets on Trail

## MISCELLANEOUS

- Service and repair equipment
- Load and unload Spreaders each weekend
- Remove dead animals from Primary and Secondary routes
- Address work complaints County wide
- Haul debris to Landfill
- Rte 607 Wayside Rd; bridge repair and traffic control
- Rte 612 Ruthville Rd; install shoulder markers
- Rte 666 Waymacks Rd; mailbox repair
- Rte 156 Roxby Rd at John Tyler Memorial Hwy; Benjamin Harrison Bridge traffic control

## WORK REQUESTS

- 69 Received
- 77 Completed

## EMERGENCY CALLOUT AFTER HOURS (2)

- Rte 5 John Tyler Memorial Hwy; traffic control for fatal accident
- Rte 5 John Tyler Memorial Hwy and Kimages Rd; fatal traffic accident, all lanes blocked, detour setup

## *NEXT MONTH'S AGENDA*

- Shoulder repairs; Primary Routes

- Pothole repairs County Wide
- Litter pickup County Wide
- Bike Trail cleanup
- Break Beaver Dams
- Driveway pipe replacement

Marshall Winn reviewed some items from the January Board meeting. He stated at 3800 Wayside Road the drainage ditch is scheduled to be cleaned out. At Sturgeon Point Road the shoulder of the road was repaired. There was a suggestion to put bike signs near Watermelon Field Road, the signs have been ordered. He also stated Smart-Scale pre-application starts in March. Philip will be getting in contact with Michelle Johnson. VDOT received 67 requests on the hotline, they have completed 37 of the calls. Due to high wind VDOT closed the Benjamin Harrison and Enon bridges. Wind gust reached 60 mph. District executive staff is working on a protocol for when this happens.

Lewis Black thanked VDOT for the work done on the bridge on Route 612, Ruthville Road, putting out markers.

Gilbert Smith stated on Barnetts Road between West Run Lane and Wyatt's Lane the road is rough. VDOT has surfaced the road. People go on the wrong side of the road when they travel through that way. On Kimages Road at the Wayside Hunt Club entrance, a gentleman says when it rain, he cannot get to his mailbox due to the water standing. Gilbert asked Mr. Winn to look into what can be done to correct this issue.

Bill Coad asked Mr. Winn did he receive his text message on water standing when it rains at the lower part of Chambers Road, about a quarter mile from the landfill. Truckers drive on the wrong side of the road to go around it. He also stated, this is not in our County, VDOT paved Route 60, when you travel Route 106 and turn left onto Route 60, they did not finish paving near the bridge. Mr. Winn stated bridge repair is scheduled for that bridge. They will pave near the bridge when they finish the repair. Bill Coad stated on Barnetts Road where the mining operation is crossing, there is a large amount of dirt and clay in the road. Mr. Winn stated they do have a permit to cross the road, but they are supposed to maintain the highway. He will check into this.

Michelle Johnson stated at the sawmill on Barnetts Road there is a lot of mud in the road. This may be coming from trucks. She asked that he look into this, as she actually had her car fishtail.

Elenora Robinson, 17511 John Tyler Memorial Highway, Charles City, Va., stated she has been asking for five years or more to have reflectors on the road when leaving Williamsburg. This needs to be put in the budget to give the County reflectors on the road. It will help when it is foggy outside.

LaTonya Williams, 9660 Lott Cary Road, Providence Forge, Va., stated when it rains heavy water stands half-way across the road, traveling towards the Courthouse, in the curve near Nicely Farm.

Customer Service Survey – Parks & Recreation

Kimberly Barrow, Parks & Recreation Director, presented the 2019-2020 Customer Service Survey. She stated there are a total of eight questions, 58 people has responded to date. The majority of the surveys were done by citizens 65 years of age and older. The surveys will continue to be collected until June 30, 2020. Kimberly also stated Parks & Recreation created a program guide that has been placed on the County webpage.

Lewis Black asked what is the cost to have the program guide printed. She stated it depends on the number of pages and whether it is printed in black and white or color. The current book, which is in color, will cost \$5.00 per book.

Bill Coad asked how many surveys were sent out. Kimberly stated they were put out at every event they had, and on the County webpage.

RE: PUBLIC COMMENTS

Lloyd Carter, 3720 Wayside Road, Charles City, Va., stated the months of November and December, there was a lot of talking bad about our police force. Some people disrespected them by not following the seating procedure. We, the County, need to get behind our police and Fire-EMS personnel, encourage and thank them. I thank them for what they do here in the County. If I call 911, I want them to come and take care of me. If you can't respect them, do not call them. I want to say, to the Fire and EMS personnel, thank you for what you do.

Kevin Sullivan, 11001 Watermelon Field Road, Charles City, Va., stated at the last meeting he brought up the Code of Virginia 58.1-3661, Certified solar energy equipment, and exempting it from local real estate taxes. He asked the Board to review this code and take such action. The state allows the County to exempt real estate taxes if an Ordinance is passed. Secondly, he stated the County should review the no parking area in front of Cul's Grille. The last thing he remarked on was trash flying out of the back of trucks. He stated he was traveling on Route 106, and debris was flying out the end of a truck. The County needs to ensure trucks are properly covered.

RE: PUBLIC HEARING(S)

*Sale of Real Property, Tax Map #4-3-37, located next to 300 Roxbury Industrial Center.*

Michelle Johnson read the public hearing notice. Rhonda Russell, Assistant County Administrator/Director of Community Development, gave a summary of the application. James Hall Mechanical approached the County to purchase property from the County, he currently leases a building in the park. He plans to build a free-standing facility.

*Public Hearing opened by Bill Coad.*

No comments were made.



*Public Hearing closed by Bill Coad.*

Bill Coad stated he has several questions:

- 1.) How did we arrive at the sale price?  
Randy Boyd stated the price of \$35,000 per acre is the value of land in that area.
- 2.) What is the connection between James Hall and Mr. Lamb, on page 32 of 70?  
Randy Boyd stated that is a misprint done on his behalf; he was using an old contract when he typed this contact.
- 3.) Are the Roxbury Covenants included in the contract?  
Randy stated he sent Mr. Hall a copy of the restricted covenant. The covenant can be included in the contract.
- 4.) How many pieces of property is left in the Roxbury Center for sale?  
Randy stated two or three.

Motion was made by Bill Coad to defer action on this request until March 10<sup>th</sup>, Board of Supervisors and School Board Joint Budget Meeting. Motion carried unanimously.

RE: APPOINTMENTS

Lewis Black made the following motion: Reappoint Michelle Johnson to the Riverside Regional Jail Authority Board; reappoint Cathy Harris and William Sonny Lewis to Charles City Volunteer Fire & EMS Advisory Committee; appoint Reynard Black to the Planning Commission, representing District 3; and reappoint Elenora Robinson to the Housing Task Force. Motion carried unanimously.

Gilbert Smith made the following motion: Reappoint Clark Farley to the Richard M. Bowman Center for Local History Advisory Commission; reappoint Sharon Brown, Thalia Bowen, and Bill Coad to the Heal Coalition Board; reappoint Bill Coad to the Housing Task Force Board; appoint Rhonda Russell and Ricky Hicks to the Housing Task Force Board; appoint Ronald Washington and William Womack to the Charles City Volunteer Fire & EMS Advisory Committee; appoint Bill Coad to the Social Services Board; reappoint Karlee Wynn to the Henrico Area Services Board. Motion carried unanimously.

Bill Coad asked when does the Heal Coalition meet? Thalia Bowen stated the Board meets the 4<sup>th</sup> Wednesday of each month at 2:00 pm.

Bill Coad made the following motion: Appoint Rhonda Russell and Michelle Johnson to the Planning District Commission; reappoint Gilbert Smith to Charles City Volunteer Fire & EMS Advisory Committee.

Lewis Black motioned to reappoint Dallas Johnson to the Board of Building Code Appeals. He withdrew his motion to receive more information by the March meeting.

RE: COUNTY ADMINISTRATOR'S REPORT

Abbey Pemberton, Director of Finance, requested to transfer \$29,873 in the School Board budget from Instruction and Operations to Transportation and Administration, to appropriately 'true-up' the allocation of health insurance costs. The School's FY20 budget was developed based on the FY19 data available. This transfer will reflect actual totals.

Motion was made by Lewis Black to approve the transfer of \$29,873 as presented by staff. Motion carried unanimously.

Abbey Pemberton stated the school division is requesting an amendment to their FY20 School Operating Fund budget for \$31,520 to account for revenues, received and committed, from Milestone Towers. \$20,000 is revenue received in September 2019, and \$11,520 monthly rent (\$960 \* 12 months). Abbey recommended approval to transfer funds as requested.

Motion was made by Lewis Black to amend the School Board FY20 Budget for \$31,520, as presented by staff. Motion carried unanimously.

Abbey Pemberton stated the school division is requesting a budget amendment to the school Capital Improvement Plan (CIP) Fund for \$50,439.91, to record E-Rate funds received in July 2019. The exact receivable amount was unknown before the close of the FY19 budget; the school was unable to utilize the funds. As a result, the amount was part of the \$139,954 that reverted to the County's General Fund. Abbey stated the County Treasurer's Office had confirmed receipt of these funds on July 24, 2019. She recommended that the request be approved as submitted.

Motion was made by Lewis Black to approve the request to amend the School CIP Fund for \$50,439.91 as presented by staff. Motion carried unanimously.

Jimmy Johnson, Director of Fire/EMS, stated the Fire/EMS Department advertised an RFP (Request for Proposal) for Emergency Services for the County. He recommended awarding the RFP to Emergency Transport Services (ETS) for one year, July 1, 2020, until June 30, 2021, in the amount of \$279,000. They will be working under the direction of Director of Fire/EMS. ETS has provided services to the County for the last ten years. They are licensed to provide Advanced Life Support (ALS) transportation.

Bill Coad asked how many companies responded to the RFP? Jimmy stated two, ETS and Emergency Medical Services. The current volunteers could work with paid employees. There are presently nine volunteer firefighters; they all can cross over to EMS.

Motion was made by Gilbert Smith to award Emergency Transport Services the contract to provide Emergency Medical Services for the County, effective July 1, 2020, in the amount of \$279,000.00. Motion carried unanimously.

Bill Coad asked Randy Boyd can the County take ownership of EMS before July, now that the RFP has been approved. Randy stated, yes. Michelle Johnson stated staff will revisit this at the next Board meeting.

Thalia Bowen, Director of Human Resources, stated the County had received another rebate check from United Health Care for \$10,285.38. The Affordable Care Act requires Optimum Choice, Inc., to rebate part of the premiums it received if it does not spend at least 85 percent of the premiums on health care services. No more than 15 percent of the premiums may be spent on administrative costs such as salaries, sales, and advertising. The 85/15 rule, in the Affordable Care Act, is intended to ensure that consumers get value for their health care dollars. Thalia proposed the Board of Supervisors allocate these rebate funds towards employee training and development.

Gilbert Smith asked Thalia to elaborate on staff training. Thalia stated the County is in the process of developing an Active Shooter Simulation, and these funds will assist in developing the curriculum and engagement scenarios.

Bill Coad asked representatives from the School Board if the schools had ever done an Active Shooter training? The response was no. Michelle stated staff can work with the Superintendent and get a quote from the vendor on also training the schools. These funds can be carried over to 2021 Budget. Bill Coad requested staff meet with the School to schedule having a joint Active Shooter training. This was a consensus of the Board.

Motion was made by Gilbert Smith to approve the request presented by Thalia Bowen to develop the curriculum and engagement scenarios for an Active Shooter Simulation. Motion carried unanimously.

Michelle Johnson stated the County held a public hearing on truck restrictions on Charles City Road. After the meeting, a VDOT representative contacted her and explained that the County resolution and process would not be accepted. Charles City Road runs in both Henrico and Charles City, and to restrict trucks, it will have to be a joint resolution with both Counties. She stated she will be working with the Henrico County Administrator to see if Henrico will agree to restrict trucks and redirect them in Henrico. If Henrico agrees, she will work with them to start the process together. She will bring back more information at the March meeting.

Michelle Johnson presented the following upcoming events: Charles City Health Fair, March 14<sup>th</sup>, 10:00 – 2:00, at Ruthville Gymnasium; Evening of Jazz, March 20<sup>th</sup>, 7:00 p.m., at Charles City Social Center; Summer Camp, June 22 – August 7<sup>th</sup>, registration starts April 1<sup>st</sup> through June 1<sup>st</sup>; Volunteerism Award Recognition Program, Friday, April 17<sup>th</sup>, at Charles City Social Center; Charles City quarterly newsletter will be posted on the county website at [www.co.charles-city.va.us](http://www.co.charles-city.va.us)

RE: PUBLIC COMMENT PERIOD

Eleanora Robinson, 17511 John Tyler Memorial Highway, Charles City, Va., stated she noticed there is nothing on the Agenda on an update on internet service. She heard

it would take over a year before the County receives service in the County. She hopes it will not take that long. She asked that someone get back to her to give her an update.

Bill Coada asked Michelle Johnson to give an update on the internet. Michelle stated the County is in the process of negotiating a contract with the State for the 5.3 million dollars received in grant funds. Staff will be meeting with Comcast next week on the project layout and to establish a timeline. The tower in Roxbury has been constructed. Comcast will be providing internet service to the County, but they will not be able give us 100% coverage. The County has received a contract from another service provider who will be announced after the County Attorney reviews their contract. Timeline is 12 to 14 months, but this cannot be confirmed until after the project layout. More information will be given at the March meeting.

RE: BOARD DIRECTIVES AND COMMENTS

Lewis Black asked for an update on the Lawrence Lewis Park pier. Michelle stated the County had received two quotes for the decking and handrails. One is \$21,500, and the other is \$18,200. Ricky Hicks stated a third quote came in at \$132,000.00. The swaying of the pier was the concern. Ricky stated the quotes include the underbracing, handrails, and decking. There is only one area that needs repair on the underbracing. Ricky stated he would recommend using the company with a quote of \$21,500.00. They have stated once the project begins, it will take one month to complete.

Motion was made by Lewis Black to allocate \$21,500.00 to the Lawrence Lewis project to fix the pier. Motion carried unanimously.

Bill Coada stated he would be DJ'ing the Daddy Daughter dance for Charles City Elementary school on March 21<sup>st</sup> at the Recreation Center.

Motion was made by Bill Coada to remove the no parking signs across from Cul's Courthouse Grille. Motion carried unanimously.

Bill Coada stated the Board has received numerous complaints on trash blowing out of trucks on Route 106. He stated he would like to have a consensus from the Board to make an official request for the Sheriff Department to start ticketing people that have trash coming from their vehicles, this is to include tractor trailers. The Board agreed.

On March 19<sup>th</sup>, the Board will have a Town Hall and State of The County meeting at 6:30 p.m.

RE: EXECUTIVE SESSION

There being no further business, the Board recessed until **Tuesday, March 10, 2020, 6:00 p.m., Board of Supervisors and School Board Joint Budget Meeting.**