

PRESENT: Greg Benton, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
David Ross, Courtland District
Gary F. Skinner, Lee Hill District
Paul D. Trampe, Salem District
Chris Yakabouski, Battlefield District

STAFF PRESENT: Mark B. Taylor, County Administrator
Mark Cole, Deputy County Administrator
Karl Holsten, County Attorney
Niki Woodard, Assistant to County Administration

Mr. Benton called the meeting to order at 4:30 p.m. Mr. Benton led the Pledge of Allegiance and gave the invocation.

APPROVAL OF AGENDA

On a motion by Mr. Benton and passed unanimously, the Board approved the agenda with the addition of the following item:

- Revisions to Board Bylaws Regarding Meeting Agenda Order

VOTE:

Ayes:	7	Mr. Benton, Mr. Marshall, Mr. McLaughlin , Mr. Ross Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

PUBLIC PRESENTATIONS

The following individuals spoke with concerns regarding the proposed solar farm: David Hammond, Richard Genaille, Russ Mueller, Vivian Stanley, Michael O'Bier and Alfred King.

APPROVAL OF THE CONSENT AGENDA

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

The following items were pulled for separate consideration:

Mr. Yakabouski welcomed Una-Dyn to the county. He asked staff to look at building and expanding community outreach.

Mr. Ross shared an event at Shannon Airport from 5:30-7:00 pm this Thursday to meet with Senator Rand Paul and Congressman Dave Brat.

Mr. Benton thanked Mr. Loveday for going above and beyond in working with a citizen. Additionally, he said staff was still working through the S Power application and there was still a long ways to go.

VDOT REPORT

Kyle Bates was unable to be present. Mr. Morgan reviewed the October VDOT Report presented to the Board.

Transportation Element of the Comprehensive Plan Work Session

During the May 22, 2018 Joint Planning Commission and Board of Supervisors work session, the Board indicated that it would like to be directly involved in the discussion about the Transportation Chapter of the Plan. In particular, the Board wanted to provide input into the project prioritization process.

The objectives of the work session were:

1. Identify transportation projects on an active working list.
2. Discuss a scoring methodology for prioritizing projects.
3. Discuss a policy for adding projects, removing projects, and re-prioritizing projects on the list.

PRESENTATIONS/REPORTS BY STAFF

FY 2018 Preliminary End of Year Financial Report and Recommended Carryover Request

Staff gave a presentation reviewing the County's financial position at the close of FY 2018 and requested the Board's approval of budget adjustments and appropriations related to the recommended carryover request list. Staff from each department were available to address questions concerning carryover requests. A draft carryover listing was reviewed and approved by the Finance Committee at its meeting on September 20. A public hearing was not necessary since the total of the budget adjustment for the recommended carryover requests was less than the legal threshold required for a public hearing.

On a motion by Mr. Ross and passed unanimously, the Board adopted the resolution as follows: