

LENOWISCO Planning District Commission
Board of Directors Meeting – December 4, 2017

The LENOWISCO Planning District Commission Board of Directors met on Monday, December 4, 2017, in the conference room of the LENOWISCO Planning District Commission, Duffield, Virginia.

Those members present were: Mr. Joe Fawbush, Mr. Larry Vicars, Mr. Richard Leonard, Mr. Charles Slemp, Mr. Robert Adkins, Mr. Nathan Cope, Mr. Joe Herron, Mr. Robert Robbins, Mr. Ronnie Shortt, Mr. Robert Smith, and Mr. John Tull. Those members absent were: Mr. James Stone, Mrs. Suzy Harrison, Mr. Chad Hood and Mr. Marshall Tipton.

LENOWISCO staff members present were: Mr. Duane Miller, Executive Director; Ms. Zetta Ferguson, Director of Project Management; Ms. Rebecca Crockett, Assistant Director of Project Management; Mr. Frank Kibler, Senior Planner; and Mr. Jimmy Adkins, Regional Planner.

Other guests present were: Mr. John Kilgore, Scott County Economic Development Director.

Chairman Joe Fawbush called the meeting to order. The invocation and pledge of allegiance followed.

The first order of business was approval of the agenda. On a motion made by Mr. Robert Robbins, duly seconded by Mr. Nathan Cope, the Board unanimously approved the meeting agenda as presented.

The second order of business was approval of the minutes for the October 2, 2017, Board of Directors meeting. On a motion by Mr. Ronnie Shortt, duly seconded by Mr. Robert Smith, the Board unanimously approved the meeting minutes as presented.

The third order of business was the presentation of the financial report by Mr. Richard Leonard. Mr. Leonard discussed with the Board that all finances were in order. On a motion by Mr. Robert Adkins, duly seconded by Mr. Robert Robbins, the Board unanimously approved the treasurer's report as presented.

The fourth order of business was an update by Mr. Jimmy Adkins on current water/wastewater funding requests.

Technical Assistance Funds:

Lee County Public Service Authority – Lee County Public Service Authority - \$36,000 request; staff recommends award of \$10,000.

Wise County Public Service Authority – MIT Leak Detection Pilot Study - \$7,500 or ½ of Invoice (whichever is less) request; staff recommends award of \$7,500 or ½ of Invoice (whichever is less).

Construction Funds:

NONE

On a motion by Mr. Nathan Cope, duly seconded by Mr. Ronnie Shortt, the Board unanimously approved the water/wastewater funding requests in the staff recommended amounts as a block.

The fifth order of business was the Executive Director's report by Mr. Duane Miller, which included the following items:

1. RIFA: Mr. Miller discussed with the Board the recent passing of the RIFA and need for localities to identify their two representatives.
2. AML POWER: Mr. Miller discussed the most recent round of funding.
3. 2018 Legislative Session: Mr. Miller shared the Southwest Virginia Legislative Reception will be held January 25, 2018.
4. Summary 2017: Mr. Miller shared a review of the grant and projects the agency worked on calendar year 2017.

The final order of business was a public comment period opened by Chairman Fawbush.

Mr. Larry Vicars discussed new businesses moving into the Nickelsville area.

Mr. Ronnie Shortt announced this would be his final Board meeting.

Mr. Larry Vicars announced he would be resigning from the Board.

Being no further public comments offered and the public comment period was subsequently closed.

There being no further business to discuss, Chairman Fawbush asked for a motion to adjourn. Mr. Robert Adkins made a motion, duly seconded by Mr. Richard Leonard, and followed with unanimous approval of the Board to adjourn the meeting at 6:05 p.m.

Respectfully submitted,



DUANE A. MILLER
Secretary