

LENOWISCO Planning District Commission
Board of Directors Meeting – April 1, 2019

The LENOWISCO Planning District Commission Board of Directors met on Monday, April 1, 2019, in the conference room of the LENOWISCO Planning District Commission, Duffield, Virginia.

Those members present were: Mr. Bobby Bloomer, Mr. Joe Fawbush, Mr. Richard Leonard, Mr. Robert Adkins, Mr. Bobby Cassell, Mrs. Suzy Harrison, Mr. Joe Herron, Mr. Joe Horton, Mr. Robert Robbins, Mr. Robert Smith, Mr. Marshall Tipton, Mr. Nathan Cope, Mr. Charles Slemp and Mr. John Tull. Those members absent were: Mr. Chad Hood.

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

Chairman Joe Horton 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 February 4, 2019, Board of Directors meeting. On a motion by Mr. Robert Robbins, duly seconded by Mr. Richard Leonard, the Board unanimously approved the meeting minutes as presented.

The third order of business was the presentation of the financial report by Mr. Joe Fawbush. Mr. Fawbush discussed with the Board that all finances were in order. On a motion by Mr. Robert Robbins, duly seconded by Mr. Bob Adkins, 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:

NONE.

Construction Funds:

Town of Dungannon – Water Line / Meter Replacement Project - \$25,000 request; Staff recommendation was \$25,000. On a motion by Mr. Marshall Tipton, duly seconded by Mr. Nathan Cope, the Board unanimously approved the Construction Funds following staff recommendation.

The fifth order of business was an update by Mr. Jimmy Adkins on CDBG applications. Mr. Adkins presented the slate of applications for 2019 CDBG funding cycle.

The sixth order of business was a presentation by Mr. Jimmy Adkins on the VDOT Work Plan Resolution which authorizes the Application for Federal Highway Planning and Research Funds for Rural Transportation Planning. Mr. Adkins informed the Board this was an adoption to support the annual work plan document. On a motion by Mr. Robbie Robbins and duly seconded by Mr.

Marshall Tipton, the Board unanimously approved Resolution 2019-4 as presented.

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

1. ARC Power Submission – Due April 10, 2019, with applications from the area being submitted. One for the Western Lee County area and a planning grant application being submitted to DC for water/sewer technology monitoring for the area.
2. RIFA Meetings: Mr. Miller discussed the recent success of the district in the DMME/RIFA funding applications.
3. CDBG Second Round Funding Announcements: Mr. Miller shared that this funding year had been very successful in regard to First Round funding applications that were submitted. Following the announcements of the Second Round Funding, the District was successful on additional grants that had been submitted making this the best year ever for successful funding applications with seven applications funded.
4. Budget Committee: Mr. Miller shared that the Budget Committee would be meeting and preparing a Draft Budget before the June Board meeting.
5. Regional Economic Development Position: Position will be for two years and a grant from GOVA will have to be matched.
6. Other: Planning Grant for Western Lee County Housing in the area around the Veterinary School has been submitted and being reviewed.

Other: DEQ grant for Scott County for Non-conforming systems is progressing with actual 'pump outs' being done.

The final order of business was a public comment period opened by Chairman Horton. With no public comments being offered, the public comment period was subsequently closed.

With no further business to discuss, Chairman Horton asked for a motion to adjourn. Mr. Robert Adkins made a motion, duly seconded by Mr. Robbert Robbins, and followed with unanimous approval of the Board to adjourn the meeting at 6:21 p.m.

Respectfully submitted,



DUANE A. MILLER
Secretary

LENOWISCO PLANNING DISTRICT COMMISSION

RESOLUTION 2019 - 4

Resolution Authorizing Application for Federal Highway Planning and Research Funds for Rural Transportation Planning

WHEREAS, the Virginia Department of Transportation (hereafter referred to as Department), is seeking assistance in transportation planning related matters for the LENOWISCO Planning District to comply with the provision of 23 U.S.C. 135; and

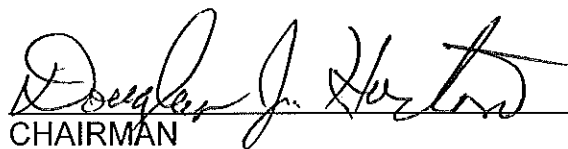
WHEREAS, Federal Highway Planning and Research (HPR) funds in the amount of \$58,000 are being made available to the LENOWISCO Planning District Commission (hereafter referred to as the Commission) for the period July 1, 2019 to June 30, 2020; and

WHEREAS, the Commission elects to provide the local share match of \$14,500 and enter into an agreement with the Department to utilize HPR funds for the benefit of the local jurisdictions comprising the LENOWISCO Planning District.

THEREFORE BE IT RESOLVED by the Commission that the Executive Director is directed, for and on behalf of the Commission, to furnish such documents and other information as may be required to complete the Agreement with the Department and to administer in accordance with the provisions of 23 CFR Part 420, Highway Planning and Research Program Administration.

4-1-19
DATE

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CHAIRMAN


SECRETARY