



## Virginia's Region 2000 Local Government Council Meeting

Partnership Conference Room  
Lynchburg, Virginia  
January 16, 2014, 5:00 pm

### *FINAL*

#### **Members Present:**

Waverly Coggsdale, Altavista Town Manager  
Joan Foster, City of Lynchburg, *Chair*  
Stanley Goldsmith, Campbell County Board of Supervisors  
Stacey Hailey, Bedford Town Council  
Mayor Paul Harvey, Town of Appomattox  
Jack Hobbs, Amherst Town Manager  
Charles Kolakowski, Bedford Town Manager  
R. David Laurrell, Campbell County Administrator  
Mayor Mike Mattox, Town of Altavista, *Vice-Chair*  
L. Kimball Payne, Lynchburg City Manager  
Mark Reeter, Bedford County Administrator  
John Sharp, Bedford County Board of Supervisors  
John Spencer, Assistant Appomattox County Administrator for Aileen Ferguson

#### **Absent:**

Clarence Monday, Amherst County Administrator  
Gary Tanner, Appomattox County Board of Supervisors  
Kenneth Bumgarner, Town of Amherst Council  
Delegate Scott Garrett, Virginia House of Delegates  
Mayor Phyllis Campbell, Town of Brookneal  
Sen. Tom Garrett, Senate of Virginia  
Bill Gillespie, Appomattox Town Manager  
Russell Thurston, Brookneal Town Manager  
Claudia Tucker, Amherst County Board of Supervisors

#### **Others Present:**

Gary Christie, Local Government Council, Executive Director  
Brian Davis, Workforce Investment Board, Director  
Beverly Gaydas, Disaster Services Manager, Historic VA Chap. of the Amer. Red Cross  
Rosalie Majerus, Local Government Council, Deputy Finance Director  
Matt Perkins, Local Government Council, Administrative Program Coordinator  
Bob White, Local Government Council, Deputy Director of Core Services  
Nathan Wittkamp, Executive Director, Historic VA Chapter of the American Red Cross

## **Meeting Minutes - FINAL**

1. **Welcome and moment of silence:** Chair Joan Foster called the meeting to order at 5:00 p.m., welcomed the members of the Local Government Council and proceeded with introductions, and opened with a moment of silence.

Comments and thoughts received paying respect to Hugh Pendleton and his passing.

2. **Approval of Minutes of November 20, 2013:** Upon a motion by Jack Hobbs, seconded by Kim Payne, the meeting minutes from the November 20, 2013 Local Government Council meeting were unanimously approved as presented. Stan Goldsmith abstaining.
3. **Finance report:** Rosalie Majerus, Deputy Director of Finance, presented the year-to-date financial report through October 31, 2013. There were no unexpected revenues or expenditures. Operating expenses, grant expenses and revenue are in line with expectations.
4. **Presentation from Historic Virginia Chapter of the American Red Cross**

Nathan Wittkamp, Executive Director of the Historic Virginia Chapter of the American Red Cross, presented to the Council and overview of the work and functions of the Red Cross. Nathan stressed the importance of partnership with local governments and other agencies to enhance and support the work of Red Cross.

5. **Personnel Policy Changes to Incorporate VRS hybrid Employees:**

Gary Christie presented for discussion a proposed concept for VRS Hybrid employees to cap sick leave at 80 hours. David Laurrell informed the Council of legislation that was introduced (SB89) that would address this issue and suggested that the Council hold off on any decisions until the outcome of that legislation is known. The Council discussed further the leave policies of other localities and how this issue has been addressed.

This matter was tabled for action until a future meeting of the Council.

6. **Discussion of Region 2000 Partnership Office Space Changes:**

Gary Christie noted that tentative plans for expanding meeting space at the Partnership Office location has not panned out and discussion on this topic will held to another time if a plan that works is developed.

7. **LGC Representation on the WIB:**

Brian Davis brought to the Council the idea of having a representative from the Local Government Council participate on the Workforce Investment Board. Brian noted that the Board meets four times per year and that representation would be for a two-year term.

After some discussion, John Sharp made a motion to nominate Joan Foster, seconded by Paul Harvey. Motion carried with David Laurrell and Kim Payne abstaining. Charles Kolakowski voted no.

Additionally, Brian Davis provided information regarding the Business Services Team and the work that are doing also, he notified the Council that he has approved funds for the first Incumbent Worker Program at Porter's Fabrication.

**8. Items from Staff:**

Gary Christie updated the Council on the Agricultural Study that was supported by the Council indicating that meetings were scheduled work was progressing with the consultants. Bob White expanded on the scope of the project and the expected outcomes.

Gary Christie updated the Council on the salary/market study with Evergreen Consultants with results expected in the spring.

Gary Christie informed the Council that Amherst County Board of Supervisors has appointed Don Kidd as the representative to the Local Government Council.

Gary Christie informed the Council that the LGC has hired a part-time on-call project manager/writer to assist with various projects, specifically the Partnership newsletter.

Gary Christie updated the Council on the reorganization of the Economic Development Council in building towards a new Alliance. Gary noted that the search for a CEO to lead the new Business and Economic Development Alliance was underway.

**9. Items from Council:**

No further matters from the Council were discussed.

**10. Adjourn:** With no further business Chair Joan Foster adjourned the Council at 5:46 p.m.

Signed: Joan Foster

By: Joan Foster, Chair (title)