



**Virginia's Region 2000
Local Government Council**

Appomattox Inn & Suites
Appomattox, Virginia

April 21, 2016 at 5:00 pm

Final Minutes

Members Present:

Carl Boggess, Bedford County Administrator
Mayor Phyllis Campbell, Town of Brookneal
Waverly Coggsdale, Altavista Town Manager
Delegate T. Scott Garrett, Virginia House of Delegates
Bill Gillespie, Appomattox Town Manager, *Treasurer of Council*
Mayor Paul Harvey, Town of Appomattox, *Chair of Council*
Jack Hobbs, Amherst Town Manager
Megan Lucas, Lynchburg Regional Economic Alliance
Mayor Mike Mattox, Town of Altavista
L. Kimball Payne, Lynchburg City Manager
Frank Rogers, Campbell County Administrator
Michael Rousseau, Campbell County Board of Supervisors
Russell Thurston, Brookneal Town Manager

Members Absent:

Susan Adams, Appomattox County
Kenneth Bumgarner, Amherst Town Council
Kenneth Campbell, Amherst County Board of Supervisors
Joan Foster, Lynchburg City Council
Stacey Hailey, Bedford Town Council
Charles Kolakowski, Bedford Town Manager
Bryan Moody, Appomattox County Board of Supervisors
Dean Rodgers, Amherst County Administrator
John Sharp, Bedford County Board of Supervisors, *Vice Chair of Council*
Kenneth Campbell, Amherst County Board of Supervisors

Others Present:

Ben Bowman, Region 2000 Workforce Development Board, Director
Gary Christie, Local Government Council, Executive Director
Rosalie Majerus, Local Government Council, Deputy Director of Finance
Champ Nowlin, Brookneal Town Council
Matt Perkins, Local Government Council, Admin. Program Coordinator

Meeting Minutes

1. Welcome | Moment of Silence

Paul Harvey called to order this meeting of the Council at 5:00 pm, welcomed the Council, and opened with a moment of silence.

2. Approval of Minutes | March 17, 2016

Upon call for approval of minutes, Michael Rousseau asked that the minutes be revised and expanded to reflect his opposition to the Food Hub/GAP program project.

3. Finance Report

a. Year-to-Date Report as of March 31, 2016

Rosalie Majerus reviewed the projected year-end operating expenses and revenue balances.

b. FY17 Proposed Budget

Gary Christie and Rosalie Majerus presented the proposed FY17 budget and provided an overview of highlights including staffing changes, office lease, pay increase, and new projects.

Board discussed future rent/lease options for the current office space of the Local Government Council.

Upon a motion to approve the FY 17 budget, the FY 17 Work Program, the Transportation Coordinator position, and authorization for the execution of a three-year lease at the current location with the reduction in total square foot by Kim Payne, duly seconded by Del. Scott Garrett, this motion carried unanimously.

4. Consideration of Support for City of Lynchburg FY 2016 TIGER Application

Kim Payne provided a brief overview of the City of Lynchburg's TIGER grant application.

Upon a motion to approve the *Resolution in Support of the City of Lynchburg FY 2016 TIGER Discretionary Grants Program Application* by Jack Hobbs, duly seconded by Megan Lucas, this motion carried unanimously.

5. Reports from Staff

1. GOVirginia

Gary Christie and Del. Scott Garrett provided an update on the current standing of GOVirginia. Christie encouraged the Board to discuss and submit any preferences related to the Region's representation/incorporation in one of the GOVirginia regions. Board agreed that they needed more information on the program before any further decisions or suggestions could be made.

2. Consideration of LGC Retreat

Gary Christie presented for consideration a retreat of the LGC in light of the changes to the Region 2000 partnership. Mayor Mike Mattox noted that he would like staff to

provide a listing of recommended items that the Board might discuss. The Board agreed to discuss this matter further at their next meeting.

3. Purple Heart Designation

Gary Christie encouraged the localities to consider the adoption of resolutions that express support of wounded combat veterans that is being requested by the Military Order of Purple Heart.

6. Roundtable Discussion

Members of the Board spoke to local funding support of the Local Government Council and the Lynchburg Regional Business Alliance.

Kim Payne asked that an update be given at the next meeting of the Council related to the March agriculture meeting with producers/growers of the Region related to the food hub/GAP program effort.

7. Election of Officers

Gary Christie presented for the Council's consideration a proposed slate of FY17 officers with Mayor Phyllis Campbell considering serving as Vice-Chair. Mayor Mike Mattox strongly encouraged Mayor Campbell to serve as Vice Chair.

Upon a motion by Mayor Mike Mattox to approve the slate of officers as presented excepting the office of Vice Chair, duly seconded by Del. Scott Garrett, this motion carried unanimously.

8. Recognition of Service

Paul Harvey, Chair, opened the floor for comments for those wishing to recognize Kim Payne, Bob White and Philipp Gabathuler for their service to the Local Government Council.

Kim Payne noted recognition to Bill Gillespie for his service to the region as he transitions out of the position as interim Appomattox Town manager.

Council members recognized Kim Payne for his insight, honesty, mentorship, leadership, stability, wisdom and service to the Region, noting that the Region is a much better place with him having served on the Council and as Lynchburg City Manager.

Council members also noted their appreciation and gratitude for Bill Gillespie's service to the Region and the many contributions he made to those localities he served.

9. Adjourn

There being no further matters to discuss, Mayor Paul Harvey, *Chair*, adjourned the meeting at 6:01 pm by a motion to adjourn presented by Kim Payne and duly seconded by Mike Mattox.

Signed: _____

By: Carl Boggess, Acting Chair (title)