

BOARD OF SUPERVISORS MINUTES

SEPTEMBER 10, 2013

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, September 10, 2013, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: S. Teel Goodwin, Chairman; Lee H. Frame, Jr., Vice-Chairman; Shannon C. Abbs; Grover C. Wilson; and James K. White. Also present: Julie G. Summs, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

Mr. Frame moved, seconded by Mrs. Abbs and carried, to adopt the agenda as presented. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CONSENT AGENDA

Mr. Frame moved, seconded by Mr. White and carried, to approve the Consent Agenda as presented.

RE: FY14 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations as presented:

DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
Animal Shelter	Prof. Serv. - Emer. Vet	\$ 730.00	Donations
Animal Shelter	Vaccinations	\$ 780.00	Donations
Subtotal Animal Shelter		\$ 1,510.00	

RE: RESOLUTION TO ACCEPT DEED OF REVERSION FROM RAPIDAN SERVICE AUTHORITY FOR WELL LOT AT BOOSTER PARK

The Board adopted the following resolution as presented:

ACCEPT DEED OF REVERSION FROM RAPIDAN SERVICE AUTHORITY

WHEREAS, on September 7, 2012, Orange County deeded certain real property to Rapidan Service Authority (RSA) for use as a well; and

WHEREAS, RSA found said real property to be unsuitable for a well; and

WHEREAS, at this time, RSA has capped and seeded the well it had constructed on said property; and

WHEREAS, RSA desires to deed said real property back to the County of Orange;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County does hereby authorize the Chairman to accept said deed of real property from RSA back to the County.

RE: RENEWAL OF PHYSIO CONTROL MAINTENANCE CONTRACT

As detailed in the memorandum provided to the Board by Stephanie Straub, Procurement and Grant Coordinator, the Orange County Department of Fire and EMS currently had a contract with Physio Control (MERS-13-07JC) for maintenance services on heart monitors used in emergency response calls. Ms. Straub noted that in an effort to extend the life of the monitors, staff was requesting that the contract be renewed for a three (3) year period. She explained that the overall cost of the renewal was \$44,268, which would be paid in three (3) yearly installments of \$14,756. Ms. Straub provided the Board with a copy of the renewal option and line balance, and further noted that the maintenance cost had been budgeted in Line Item 1100-43231001-43312 (Repair & Maintenance - AEDs).

The Board authorized staff to procure a three-year renewal option for the Physio Control heart monitor maintenance contract.

RE: PROCLAMATION FOR NATIONAL FARM SAFETY AND HEALTH WEEK

The Board adopted the following proclamation as presented:

PROCLAMATION FOR NATIONAL FARM SAFETY AND HEALTH WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby proclaim the week of September 15, 2013 through September 21, 2013 as National Farm Safety and Health Week in Orange County, Virginia.

WHEREAS, across the nation, county, and state, organizations have committed to making safety a top priority this fall through the National Farm Safety and Health Week program; and

WHEREAS, each year, since 1944, the third week of September has been recognized as National Farm Safety and Health Week; and

WHEREAS, this year's theme is *Working Together for Safety in Agriculture*, which reinforces the importance of us all making a joint effort to be sure farmers make it home to their family at night; and

WHEREAS, agriculture is more than seven times as hazardous as other U.S. industries, with 621 fatalities in 2010, according to the Census of Fatal Occupational Injury; and

WHEREAS, farmers put in many hours and accomplish difficult tasks, which include operating heavy machinery, handling livestock, and working under hazardous conditions; and

WHEREAS, to keep farmers safe, training and education are critical;

NOW, THEREFORE, BE IT PROCLAIMED, that the Orange County Board of Supervisors hereby proclaim September 15, 2013 through September 21, 2013, as National Farm Safety and Health Week and the start of the year-round effort to promote safe farming; and

BE IT FURTHER PROCLAIMED, that the Orange County Board of Supervisors urges all those who farm to make safety a priority.

RE: MINUTES

The Board approved the following minutes:

- August 27, 2013 Regular Meeting

Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: PUBLIC APPEARANCES

RE: EMPLOYEE OF THE MONTH

Julie Summs, County Administrator, presented the Employee of the Month award for September 2013 to Stephanie Straub, Procurement and Grant Coordinator.

RE: SERVICE AWARDS

Julie Summs, County Administrator, presented the following Service Awards:

- Peter Rustan 5 years Fire/EMS Medic
- Lillian Bowman 10 years Montpelier Collection Attendant

Receiving a Service Award, but not in attendance at the meeting, was:

- Helen Scott 10 years Locust Grove Collection Attendant

RE: LIFE SAVING AWARDS

Julie Summs, County Administrator, presented a Life Saving Award to the following individuals for a lifesaving event in June 2013, regarding the birth of premature twins:

- Dotti DiLiddo, Firefighter/Medic
- Helen Comer, Communications Officer
- Lauren Brakowiecki, Communications Officer

Receiving a Life Saving Award, but not in attendance at the meeting, was:

- Mark Sikora, Lieutenant
- Jamie Colvin, Firefighter/EMT

RE: INTRODUCTION OF MARY ELLEN JAROSH, TRIAD COORDINATOR

Sheriff Mark Amos introduced Mary Ellen Jarosh, the newly-hired Triad Coordinator, to the Board.

The Board welcomed Ms. Jarosh to Orange County.

RE: SWEARING IN CEREMONY FOR LT. EDDIE SEALE'S PROMOTION TO CAPTAIN

Chairman Goodwin read the oath of office to Captain Nelson Eddie Seale, and he recited the oath. His wife, Rosa Seale, pinned on his new Captain badge.

RE: PRESENTATION OF PROCLAMATION FOR NATIONAL FARM SAFETY AND HEALTH WEEK

Chairman Goodwin read the Proclamation for National Farm Safety and Health Week and presented a copy to Kaci Daniel, Extension Agent.

RE: PRESENTATION OF RESOLUTION BY THE ORANGE COUNTY CHAMBER OF COMMERCE REGARDING THE ROUTE 3 STRATEGIC VISIONING INITIATIVE

This item was struck from the agenda.

RE: BUSINESS SPOTLIGHT

Craig Hartman, Owner of The BBQ Exchange, appeared before the Board to spotlight his business. He provided information on his culinary background, and explained that his restaurant opened in February 2010 and was located in the Town of Gordonsville. Mr. Hartman indicated that he had about 35 employees now, and sometimes served up to 1,000 customers on any given

Saturday. He concluded by noting that he also offered food for picnics and weddings, and was looking to expand some of his catering services.

The Board thanked Mr. Hartman for his presentation.

RE: PUBLIC COMMENT

At 4:35 p.m., Chairman Goodwin opened the floor for public comment.

The following individuals spoke:

- Teri Pace, 25485 Gooch Lane, Unionville, Virginia
- Angie Rapids, 25407 Lafayette Drive, Rhoadesville, Virginia

There being no further speakers, public comment was closed at 4:56 p.m.

RE: BOARD COMMENT

There were no Board comments at this time.

RE: ACTION ITEMS

RE: PRESENTATION OF FY15 BUDGET CALENDAR

Glenda Bradley, Finance Director, presented the proposed FY15 budget calendar to the Board. She noted that the calendar was similar to the one for last budget year and incorporated most budget worksessions with regular meeting dates. Ms. Bradley further noted that final adoption of the budget would take place on Tuesday, April 8, 2014.

Mrs. Abbs moved, seconded by Mr. Frame and carried, to approve the Budget Calendar for Fiscal Year 2014 -2015 as presented:

FISCAL YEAR 2014-2015 BUDGET MEETING SCHEDULE

All Budget Meetings will be held in the Board Meeting Room (BR) or the Board Conference Room (CR), both located in the Gordon Building, unless otherwise indicated or advertised. The Public Hearing, April 1, 2014, will begin at 7:00 p.m. Note: By adoption of this Budget schedule, the Board of Supervisors gives notice to all media and citizens requesting notification of Board meetings that it intends to continue Board of Supervisors budget meetings as necessary, or until the next planned budget work session, or as otherwise determined and continue to do so until its next regular scheduled Board of Supervisors Meeting. In the event of snow or other cancellation, the meeting shall be continued until the next scheduled work session date as adopted.

Budget Work Sessions:

Tuesday, October 8, 2013	BR	5:00 p.m.	Joint Meeting with School Board to discuss School CIP
Wednesday, November 13, 2013	LOW	4:00 p.m.	3-Year Forecast Presented
Tuesday, December 3, 2013	BR	4:00 p.m.	Regular Board Meeting and Budget Worksession CIP discussion - update existing projects & discuss new project requests General Fund Reserves Discussion
Tuesday, January 14, 2014	BR	4:00 p.m.	Regular Board Meeting and Budget Worksession

CIP approval for County Administrator's Proposed Budget
Board Guidance on FY15 Budget

Tuesday, January 28, 2014	BR	5:00 p.m.	Regular Board Meeting and Budget Worksession Topic to be determined
Tuesday, February 11, 2014	BR	4:00 p.m.	Regular Board Meeting and Budget Worksession
Tuesday, February 11, 2014	BR	7:30 p.m.	School Board Budget Presentation at Gordon Building
Tuesday, February 25, 2014	BR	4:00 p.m.	Regular Board Meeting and Budget Worksession County Administrator's Recommended Budget distributed to Board
Thursday, February 27, 2014	BR	7:30 p.m.	Budget Worksession - County Administrator's Budget Presentation
Tuesday, March 4, 2014	BR	5:00 p.m.	Budget Worksession County and School budget discussion/update
Tuesday, March 11, 2014	BR	4:00 p.m.	Regular Board Meeting and Budget Worksession County and School budget discussion/update
Thursday, March 13, 2014	BR	5:00 p.m.	Budget Worksession - Proposed 2015 Tax Rate must be set by this date to meet advertising deadlines for proposed hearing dates.
Friday, March 14, 2014			Tax Rate Ad & Budget Ad to newspaper
Thursday, March 20, 2014			Tax Levy Ad Published Budget Ad Published
Tuesday, March 25, 2014	BR	5:00 p.m.	Regular Board Meeting and Budget Worksession
Thursday, March 27, 2014			Tax Levy Ad Published Budget Ad Published
Tuesday, April 1, 2014	BR	7:00 p.m.	Public Hearing on Budget - No Action Public Hearing on Tax Levy - No Action
Thursday, April 3, 2014	BR	5:00 p.m.	Budget Worksession Discussion on public hearing comment
Tuesday, April 8, 2014	BR	4:00 p.m.	Regular Board Meeting - Budget Adoption Adopt 2015 Tax Levy Adopt FY2015 Budget Appropriate FY2015 Funds - (Appropriation Resolution)

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: BORROWING RESOLUTIONS FOR RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD

This item was delayed until the 7:00 p.m. session.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

RE: APPOINTMENT FOR 2013 VACO ANNUAL BUSINESS MEETING

Mrs. Abbs moved, seconded by Mr. Frame and carried, to designate Chairman Teel Goodwin as the voting delegate to cast a vote on behalf of the Orange County Board of Supervisors at the 2013 Annual Business Meeting of the Virginia Association of Counties, to be held on November 10-12, 2013.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

Mrs. Abbs moved, seconded by Mr. White and carried, to designate Vice Chairman Lee Frame as the alternate delegate to cast a vote on behalf of the Orange County Board of Supervisors at the 2013 Annual Business Meeting of the Virginia Association of Counties, to be held on November 10-12, 2013.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: DISCUSSION ITEMS

RE: LIAISON APPOINTMENT TO ORANGE COUNTY VOLUNTEER FIRE CHIEFS ASSOCIATION

John Harkness, Fire and EMS Chief, explained that last month, Mr. Frame attended the Orange County Fire Chief's Association meeting and the Fire Chiefs found great value in his attendance. He noted that having a Board Member present allowed the Fire Chiefs to share their successes and concerns related to fire and emergency medical issues. Chief Harkness recommended that the Board of Supervisors consider appointing a permanent member to act as a liaison to the Fire and Rescue Squad Chiefs.

Mrs. Abbs moved, seconded by Mr. White and carried, to authorize Lee Frame to serve as the Board Liaison to the Orange County Volunteer Fire Chiefs Association, with the understanding that other Board members would be given an opportunity to periodically attend the meetings as well, and that this liaison appointment would be done on an annual basis with the other liaison positions at the Organizational Meeting.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: SELECTED CHANGE TO THE SUBDIVISION ORDINANCE FOR ROAD STANDARDS

Gregg Zody, Planning and Zoning Director, presented a proposed text amendment to the Board regarding private street construction. He explained that there were currently no local standards in place for private streets for minor subdivisions (subdivisions less than eight (8) lots). Mr. Zody stated that staff recommended having the Board initiate Planning Commission action on this amendment.

Discussion ensued among the Board regarding: State standards for road construction; Fire and EMS access; hundreds of non-conforming roads this would create in the County; the number of complaints surrounding the condition of private roads throughout the County; the cost associated with building to these standards; the definition and assignment of road maintenance;

whether or not enforcement would be “complaint-based”; the difference between standard subdivisions and family subdivisions; and the width, slope, and right-of-way requirements.

Mr. Frame moved, seconded by Mr. White and carried, to initiate amendments to Section 54-167 of the Orange County Code of Ordinances regarding construction standards for private streets, and requests that the Planning Commission advertise for and hold a public hearing in order to receive comments and make a recommendation to the Board of Supervisors on the proposed amendments.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: FORMATION OF ROUTE 3 STRATEGIC VISIONING INITIATIVE STEERING COMMITTEE

Chairman Goodwin explained that the idea of a Steering Committee for the Route 3 Strategic Visioning Initiative was proposed by Chairman Brooks of the Planning Commission. He further explained that two members would be appointed from the Board of Supervisors and Economic Development Authority, and that the Planning Commission had already appointed two members.

Mr. Goodwin moved, seconded by Mrs. Abbs and carried, to appoint Lee Frame and Jim White as the Board of Supervisors members on the newly formed Route 3 Strategic Visioning Initiative Steering Committee.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: PROPOSED ALTERNATIVE CONNECTOR ROAD

Supervisor Frame explained that he and Supervisor White had recently attended a meeting with representatives from Spotsylvania County regarding the Proposed Alternative Connector Road. He indicated that Spotsylvania County had provided additional information regarding the proposal and was seeking support of a study from the surrounding localities. Supervisor Frame explained that other localities had provided support to Spotsylvania County for the study and he recommended supporting the study as well in hopes of receiving additional information.

Discussion ensued among the Board regarding: a resolution in support of the study; support from the other localities; funding of the study; traffic and analysis of the proposal; and the desire to convey that Orange County was not committing to the project or any funding.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to request that the County Attorney draft a resolution of support for Spotsylvania County regarding proceeding with a study for the proposed alternative connector road.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer’s Report for June
- VDOT Monthly Report for September
- Update on Business Retention and Expansion (BRE) Program Results
- Route 3 Visioning Initiative - Initial Timeline

RE: COMMITTEE REPORTS

The Board received the following Committee Reports for its information:

- May 16, 2013 Library Board Minutes
- June 20, 2013 Rapidan Service Authority Minutes
- June 28, 2013 Health Center Commission Minutes

RE: CALENDAR

The Board received copies of its calendar for the months of September, October, and November.

RE: SCHEDULE THE NEXT QUARTERLY JOINT MEETING OF THE BOARD OF SUPERVISORS, ECONOMIC DEVELOPMENT AUTHORITY, AND PLANNING COMMISSION

By consensus, the Board scheduled the next quarterly joint meeting with the Economic Development Authority and Planning Commission on Thursday, November 7, 2013 at 7:00 p.m. at the Orange County Airport.

RE: CLOSED MEETING

At 5:48 p.m., Mr. Lacheney read the following motion authorizing Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County desired to discuss in Closed Meeting the following matter:

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia.

WHEREAS, pursuant to §2.2-3711(A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby authorized discussion of the aforesaid matter in Closed Meeting.

Mrs. Abbs moved, seconded by Mr. Frame and carried, to approve the resolution authorizing Closed Meeting as presented. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:03 p.m., Mr. Lacheney read the following resolution certifying Closed Meeting:

WHEREAS, the Board of Supervisors of Orange County has this day adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County hereby certified that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: ACTION ITEMS (CONTINUED)

RE: BORROWING RESOLUTIONS FOR RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD

Brian Duncan, Executive Director of Rappahannock-Rapidan Community Services, presented two borrowing resolutions to the Board for their consideration to allow RRCSB to borrow money to renovate and construct facilities. He offered to answer any questions the Board may have.

Supervisor Frame explained that he had toured the RRCSB facilities with Mr. Duncan and he was in support of adopting the resolutions.

Discussion ensued among the Board regarding: the Nursing Home funding against the County; whether or not this borrowing would be held against the County's credit rating; and any obligation this borrowing would have against the County.

Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the following resolution as presented:

RESOLUTION AUTHORIZING THE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD TO BORROW UP TO \$3 MILLION TO CONSTRUCT / RENOVATE NEW FACILITIES

WHEREAS, the Rappahannock-Rapidan Community Services Board ("RRCSB") provides services to the citizens of its member Counties in accordance with the provisions of Sec. 37.2-500 of the Virginia Code; and

WHEREAS, the Board of the RRCSB, after an extensive feasibility study, has determined that the regional statutory services provided by the RRCSB can be better met and that long-term financial benefits would accrue to the RRCSB by the renovation, expansion, and new construction of facilities at the old Boxwood site, located on US Route 29 on property already owned by the RRCSB ("the Project"); and

WHEREAS, the RRCSB, in accordance with the provisions of Sec. 37.2 504.11, may only "Apply for and accept loans as authorized by the governing body of each county or city that established it"; and

WHEREAS, a loan from the Rural Development Authority, or another lender or lenders, in an amount not to exceed, collectively, Three Million Dollars, is required for the Project; and

WHEREAS, no financial liability or other liability will be assumed by the County of Orange as a result of any loan or as a result of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Orange County Board of Supervisors, that the Rappahannock-Rapidan Community Services Board is hereby authorized in accordance with the provisions of Sec. 37.2-504.11 of the Code of Virginia, to borrow a sum or sums not to exceed, collectively, the sum of Three Million Dollars from the Rural Development Authority, or another lender or lenders, on such terms as may be deemed most advantageous by its Board, for the renovation, expansion, and new construction of facilities at the old Boxwood site, located on US Route 29 on property already owned by the RRCSB, but such authority is granted upon the express condition and requirement that no financial liability or other liability will be assumed or incurred or accrue to Orange County as a result of any loan or as a result of the Project, and that any loan shall conform in all respects to Virginia law.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

Mr. Frame moved, seconded by Mr. Wilson and carried, to approve the following resolution as presented:

RESOLUTION AUTHORIZING THE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD TO BORROW UP TO \$3.8 MILLION TO CONSTRUCT NEW FACILITIES

WHEREAS, the Rappahannock-Rapidan Community Services Board ("RRCSB") provides services to the citizens of its member Counties in accordance with the provisions of Sec. 37.2-500 of the Virginia Code; and

WHEREAS, the Board of the RRCSB, after an extensive feasibility study, has determined that the regional statutory services provided by the RRCSB can be better met and that long-term financial benefits would accrue to the RRCSB by the construction of facilities for services to persons with intellectual disabilities and for other services provided by the RRCSB on property owned by the RRCSB ("the Project"); and

WHEREAS, the RRCSB, in accordance with the provisions of Sec. 37.2 504.11, may only "Apply for and accept loans as authorized by the governing body of each county or city that established it"; and

WHEREAS, a loan from the Rural Development Authority, or another lender or lenders, in an amount not to exceed, collectively, Three Million Eight Hundred Thousand Dollars is required for the Project; and

WHEREAS, no financial liability or other liability will be assumed by Orange County as a result of any loan or as a result of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Rappahannock-Rapidan Community Services Board is hereby authorized in accordance with the provisions of Sec. 37.2-504.11 of the Code of Virginia, to borrow a sum or sums not to exceed collectively the sum of Three Million Eight Hundred Dollars from the Rural Development Authority, or another lender or lenders, on such terms as may be deemed most advantageous by its Board, for construction of facilities for services to persons with intellectual disabilities, or other services provided by the RRCSB on property owned by it, but such authority is granted upon the express condition and requirement that no financial liability or other liability will be assumed or incurred or accrue to Orange County as a result of any loan or as a result of the Project, and that any loan shall conform in all respects to Virginia law.

Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

RE: COMPREHENSIVE PLAN WORKSESSION

Gregg Zody, Planning and Zoning Director, gave a presentation to the Board that included information on the following: the recommendation from the Planning Commission; an overview of the Comprehensive Plan highlights; an overview of the land use data in Orange County; a summary of pertinent demographic information; and a selection of several land use maps. He presented the most recent version of the Comprehensive Plan to the Board, as approved by the Planning Commission.

The Board of Supervisors reviewed the Comprehensive Plan page-by-page and offered their suggested changes to staff. The Board requested that staff make the suggested changes and submit the new version of the Comprehensive Plan to the Board for re-review at their September 24, 2013 meeting, at which time the Comprehensive Plan would be discussed again and a Public Hearing date would be scheduled.

RE: ADJOURNMENT

There being no further business to discuss, Mrs. Abbs moved, seconded by Mr. Frame and carried, to adjourn the meeting at 10:14 p.m. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

S. Teel Goodwin, Chairman

Julie G. Summs, County Administrator