

**BOARD OF SUPERVISORS MINUTES**

**OCTOBER 8, 2013**

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, October 8, 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 Mr. White and carried, to adopt the agenda as modified. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CONSENT AGENDA

Mr. Frame moved, seconded by Mrs. Abbs 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
Sheriff's Office	Police Supplies - K9	\$ 5,775.00	Donations
Sheriff's Office	Program Expenses	\$ 1,671.53	DCJS
Sheriff's Office	Program Expenses	\$ 536.20	DCJS
Sheriff's Office	Program Expenses	\$ 344.00	DCJS
Sheriff's Office	Salaries & Wages - OT	\$ 10,000.00	DMV Grant
Sheriff's Office	Police Supplies	\$ 8,000.00	State Misc.
<b>Subtotal Sheriff's Office</b>		<b>\$ 26,326.73</b>	
Animal Shelter	Prof. Serv. - Emer. Vet	\$ 1,526.50	Donations
Animal Shelter	Prof. Serv. - Other Med.	\$ 110.00	Donations
Animal Shelter	Vaccinations	\$ 23.00	Donations
<b>Subtotal Animal Shelter</b>		<b>\$ 1,659.50</b>	
Litter Control	Prof. Serv. - Other	\$ 4,740.00	Litter Con. Grant
Litter Control	Program Expenses	\$ 4,375.00	Litter Con. Grant
<b>Subtotal Litter Control</b>		<b>\$ 9,115.00</b>	

RE: PROCLAMATION IN RECOGNITION OF NATIONAL 4-H WEEK

The Board adopted the following proclamation as presented:

A PROCLAMATION TO DECLARE THE WEEK OF OCTOBER 6 - OCTOBER 12, 2013 AS  
*NATIONAL 4-H WEEK* IN ORANGE COUNTY

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby declare the week of October 6, 2013 through October 12, 2013 as *National 4-H Week* in Orange County, Virginia.

WHEREAS, the Orange County Board of Supervisors is proud to honor the 4-H Youth Development Program of the Orange County Virginia Cooperative Extension Office for 105 years of providing experience-based education to youngsters throughout the Commonwealth; and

WHEREAS, this admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Virginians to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Orange County's more than 1,600 youth participants, ranging in age from five to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

WHEREAS, the program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 450 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Orange County; and

WHEREAS, throughout its proud history, the 4-H program has developed positive role models for countless Virginians and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great;

NOW, THEREFORE, BE IT PROCLAIMED, that the Orange County Board of Supervisors hereby declare October 6, 2013 through October 12, 2013 as *National 4-H Week* in Orange, Virginia; and

BE IT FURTHER PROCLAIMED, that the Orange County Board of Supervisors commend the 4-H Youth Development Program of the Orange County Virginia Cooperative Extension Office and the many men and women who have made the 4-H program a success.

RE: PROCLAMATION IN RECOGNITION OF NATIONAL FIRE PREVENTION WEEK  
The Board adopted the following proclamation as presented:

A PROCLAMATION TO DECLARE THE WEEK OF OCTOBER 6 - OCTOBER 12, 2013 AS  
*NATIONAL FIRE PREVENTION WEEK* IN ORANGE COUNTY

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby declare the week of October 6, 2013 through October 12, 2013 as National Fire Prevention Week in Orange County, Virginia.

WHEREAS, the Orange County Board of Supervisors is committed to ensuring the health, safety, and welfare of all those living in and visiting our County; and

WHEREAS, fire is a serious public safety concern, both locally and nationally, and homes are the locations where people are at the greatest risk of fire; and

WHEREAS, home fires killed more than 2,500 people in the United States in 2011, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to more than 370,000 home fires; and

WHEREAS, cooking is the leading cause of home fires in the United States, and fire departments responded to more than 156,000 cooking-related fires annually between 2007 and 2011; and

WHEREAS, two of every five home fires start in the kitchen, and unattended equipment was a factor in one-third of the reported cooking fires; and

WHEREAS, 57% of reported non-fatal home cooking fire injuries occurred when the victims tried to fight the fire themselves; and

WHEREAS, Orange County residents should stay in the kitchen when cooking food on the stovetop, keep a three-foot kid-free zone around cooking areas, and keep anything that can catch fire away from stovetops; and

WHEREAS, Orange County's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education, while residents who have planned and practiced home fire escape plans and working smoke alarms cut their risk of injury in reported home fires; and

WHEREAS, the 2013 Fire Prevention Week theme, "Prevent Kitchen Fires!," effectively serves to remind us to stay alert and use caution when cooking to reduce the risk of injury and kitchen fires;

NOW, THEREFORE, BE IT PROCLAIMED, that the Orange County Board of Supervisors hereby declare October 6, 2013 through October 12, 2013 as National Fire Prevention Week in Orange, Virginia; and

BE IT FURTHER PROCLAIMED, that the Orange County Board of Supervisors urges County residents to check their kitchens for fire hazards and use safe cooking practices.

RE: RESOLUTION OF APPRECIATION FOR THE ORGANIZERS AND PROPERTY OWNERS OF THE 2013 LIBERTY RIDE

The Board adopted the following resolution as presented:

A RESOLUTION OF APPRECIATION BY THE  
ORANGE COUNTY BOARD OF SUPERVISORS  
IN RECOGNITION OF THE

*ORGANIZERS AND PROPERTY OWNERS OF THE 2<sup>nd</sup> ANNUAL LIBERTY RIDE*

WHEREAS, Orange County Parks and Recreation recently held their 2<sup>nd</sup> Annual Liberty Ride on September 21, 2013; and

WHEREAS, the Liberty Ride was approximately a twenty-mile horseback ride from Oakland Heights Farm to Montpelier and back, as part of James Madison's Montpelier Annual Constitution Day Celebration; and

WHEREAS, the sponsors of the event were Deanne Marshall, Marshall Farms, Oakland Heights Farm, and the Parks and Recreation Foundation; and

WHEREAS, the Liberty Ride had forty participants, forty horses, and included riders such as Delegate Ed Scott and Supervisor Jim White; and

WHEREAS, the Orange County Board of Supervisors would like to extend their heartfelt thanks to local landowners: David and Sally Lamb; Don Estes; Mrs. E. R. Colvin; Wayne and Vera Preddy; Randolph Thompson; Monk Sanford; and Eugene Brooking, for the use of their property and for making sure that safety was a number one priority of this event;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby extends its appreciation and admiration to the Orange County Parks and Recreation Foundation, the sponsors, local landowners, and the many volunteers for their outstanding work and involvement in making the 2<sup>nd</sup> Annual Liberty Ride a jubilant and successful event.

RE: RESOLUTION IN RECOGNITION OF THE 200<sup>TH</sup> ANNIVERSARY OF ZION BAPTIST CHURCH

The Board adopted the following resolution as presented:

A RESOLUTION IN RECOGNITION OF THE  
200<sup>th</sup> ANNIVERSARY OF  
ZION BAPTIST CHURCH

WHEREAS, Zion Baptist Church was established October 13, 1813, and is celebrating its 200<sup>th</sup> anniversary in Orange, Virginia; and

WHEREAS, Zion Baptist Church has faithfully served its 587 members and the local community, steadfastly striving to fulfill their Christian mission and provide assistance to all citizens in Orange County for the last 200 years; and

WHEREAS, through its ministries and civic endeavors, Zion Baptist Church has helped make Orange County and the surrounding community a better place to live and worship; and

WHEREAS, Zion Baptist Church is proud of its humble and mission-serving heritage, earning praise for its 200 years of dedicated Christian service and accomplishment, as it continues to minister and serve its congregation and Orange County long into the future;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby recognizes, commends, and congratulates Zion Baptist Church and its congregation on the occasion of its 200<sup>th</sup> anniversary.

RE: DISPOSAL OF SURPLUS COLLECTION MATERIALS FROM ORANGE COUNTY LIBRARIES

As detailed in the memorandum provided to the Board by Katie Hill, Library Director, the Main Library was seeking permission to pass along discarded materials, mostly books, from their collections to the Bridges Program. She explained that Bridges was a program for developmentally disabled adults and was under the umbrella of the Rappahannock-Rapidan Community Services Board (RRCSB). Ms. Hill further explained that the discarded materials would be stored at Bridges and the participants in that program would organize and prepare them for sales, which would be held periodically, and the proceeds would be shared by Bridges and the Orange Friends of the Library. She noted that Phillip Cook, current president of the Orange Friends of the Library, was also on the Board for RRCSB and would be the liaison between the two groups.

Ms. Hill stated that the Library needed to dispose of materials regularly so that the library's collections could be kept relevant, useful, and in good condition. She further stated that, in general, the materials discarded were of low value and were expensive to store and sort and the labor that was needed to sell them was comparatively expensive. Ms. Hill explained that this project would provide skills practice for the Bridges program and some funds would come back to the Library through the Orange Friends of the Library. She noted that the Orange Friends of the Library did not possess 501(c)3 status at this time.

The Board approved allowing the Main Library to dispose of surplus collection materials by donating them to the Bridges program on an ongoing and periodic basis.

RE: RENEWAL OF THE BASE AGREEMENT FOR SOLID WASTE MANAGEMENT SERVICES WITH DRAPER ADEN

As detailed in the memorandum provided to the Board by Kurt Hildebrand, Public Works Director, Orange County currently had an Agreement for Solid Waste Management Services with Draper Aden Associates that had been in place since 2006 and was last extended in October 2012. He noted that Draper Aden was currently providing construction phase/quality assurance for closure of the existing landfill (Permit #90, Task Order 19).

Mr. Hildebrand explained that although the terms of the existing agreement did not allow for another extension, the Code of Virginia allowed for projects that were underway to be completed. He further explained that the following applied: Code of Virginia: 2.2-4309, "Any public body may extend the term of an existing contract for services to allow completion of any work undertaken but not completed during the original term of the contract."

Mr. Hildebrand noted that staff recommended the agreement with Draper Aden Associates be extended to October 31, 2014, to allow for completion of Permit #90 closure activities.

The Board authorized the County Administrator to extend the current Base Agreement for Solid Waste Management Services with Draper Aden Associates for a term of one (1) year, contingent on approval as to form by the County Attorney.

RE: MINUTES

The Board approved the following minutes:

- September 24, 2013 Regular Meeting

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

RE: PUBLIC APPEARANCES

RE: EMPLOYEE OF THE MONTH

This item was struck from the agenda.

RE: SERVICE AWARDS

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

- |                |          |                          |
|----------------|----------|--------------------------|
| - Alisha Vines | 20 years | Office on Youth Director |
|----------------|----------|--------------------------|

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

- |                 |         |                             |
|-----------------|---------|-----------------------------|
| - Jennifer King | 5 years | OCSO Communications Officer |
|-----------------|---------|-----------------------------|

RE: BUSINESS SPOTLIGHT

Costa Apostolakis, CEO and Founder of Nexgrid, LLC, appeared before the Board to spotlight his business. Mr. Apostolakis stated that his business was opened in 2009 in Orange County and was located in Locust Grove. He explained that his company offered meter reading and communication devices, and currently had 13 on-going projects nationwide with 30 additional projects expected in the coming years. Mr. Apostolakis briefly explained the services he provided to the utility companies as well as the consumers, and noted that he had 12 employees and 3 Patents Pending.

The Board thanked Mr. Apostolakis for his presentation.

RE: PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL 4-H WEEK  
Chairman Goodwin presented the Proclamation in Recognition of National 4-H Week to Kaci Daniel, Extension Agent. Several 4-H youth members introduced themselves to the Board and provided information on the specific 4-H Club they represented.

The Board thanked Ms. Daniel and the 4-H youth for their presentation.

RE: PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL FIRE PREVENTION WEEK  
Chairman Goodwin presented the Proclamation in Recognition of National Fire Prevention Week to John Harkness, Fire and EMS Chief.

RE: PRESENTATION OF RESOLUTION OF APPRECIATION FOR THE ORGANIZERS AND PROPERTY OWNERS OF THE 2013 LIBERTY RIDE  
This item was struck from the agenda.

RE: PRESENTATION OF RESOLUTION IN RECOGNITION OF THE 200<sup>TH</sup> ANNIVERSARY OF ZION BAPTIST CHURCH  
Chairman Goodwin read the Resolution in Recognition of the 200<sup>th</sup> Anniversary of Zion Baptist Church and presented a copy to Daryl Harbin, Pastor.

RE: GERMANNA COMMUNITY COLLEGE ANNUAL REPORT  
Dr. David Sam, Germanna Community College President, provided his Annual Report to the Board. His report included information on the following topics: challenges currently being faced by the College; statistics from the Germanna Community College service region; Germanna's role in workforce training; demographics from the College; enrollment from Orange County; graduation statistics; new partnerships with the College, including guaranteed admissions and co-enrollment; new programs of study and new workforce programs; Germanna's economic impact; and a proposed building replacement at the Locust Grove campus.

Discussion ensued among the Board regarding: dual enrollment usage; participation in the workforce programs; distance learning concepts; consultation with the Germanna Foundation on the expansion and building replacement projects; the senior citizen program; and the services provided by Germanna at the Coffewood Correctional Center.

The Board thanked Dr. Sam for his presentation.

RE: PRESENTATION ON VIRGINIA'S SCENIC RIVERS PROGRAM  
Lynn Crump, Environmental Programs Planner with the Department of Conservation and Recreation (DCR), appeared before the Board to provide information on Virginia's Scenic Rivers Program. Her presentation included information on the following topics: the history of the Scenic Rivers Program, including the General Assembly Changes; the Scenic River Committees; a map of Scenic Rivers throughout Virginia; the purpose of the program; the benefits of designating a Scenic River; and the evaluation and designation process, including evaluation criteria. Ms. Crump also introduced Richard Gibbons, the previous Program Administrator.

Discussion ensued among the Board regarding: what it meant to be required to have a "closer review" by the State and local agencies, and if a river had ever been rejected from the program before.

The Board thanked Ms. Crump and Mr. Gibbons for the presentation.

RE: UPDATE ON THE JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP

Cate Magennis Wyatt, President of The Journey Through Hallowed Ground Partnership, provided an update to the Board on their "Of the Student, By the Student, For the Student" learning program and played a short video portraying the learning process of the program.

The Board thanked Ms. Wyatt for her presentation.

RE: JOINT MEETING WITH SCHOOL BOARD TO DISCUSS SCHOOL CIP

Following a five-minute recess at 5:20 p.m., Chairman Goodwin called to order the Joint Meeting with the School Board at 5:25 p.m.

After calling the School Board meeting to order, Judy Carter, Chairperson of the School Board, gave a brief welcome and thanked the Board for the opportunity for the Joint Meeting.

Dr. Robert Grimesey, School Superintendent, referred the Board to the packet of materials that had been provided for the meeting and reviewed the documents that were included.

Matt Benefield, Director of Budget and Finance, reviewed the unadjusted projected enrollment models for the past several years, as well as the upcoming fiscal years. He also provided a breakdown of enrollment by school and grade with projections for the upcoming fiscal years. The Board asked questions regarding the cohort percentages and asked if building activity was factored in to the projections.

Mr. Benefield provided information to the Board regarding the potential reopening of the Locust Grove Middle School, which is currently "mothballed." He reviewed student enrollment, the student to teacher ratios, and also provided costs for non-recurring expenses, facility costs, staffing costs, and expected recurring costs. The Board had no questions at the time.

Doug Arnold, Coordinator of Facilities, presented the five-year Capital Improvement Plan to the Board. He reviewed each fiscal year individually, presenting the total cost and the anticipated funding source. Discussion ensued regarding: performance contracting projects; asbestos removal; carry forward funds; and the process of master planning at the High School.

Dr. Grimesey requested that the discussion resume regarding the "mothballed" Locust Grove Middle School. Discussion ensued regarding: the justification in student enrollment; reopening of the school; and the ratio of students. Kim Crandall, Principal of Locust Grove Middle School, and Jesse Magruder, Principal of Locust Grove Elementary School, provided explanations as to why splitting the two schools into separate facilities would make sense. Discussion ensued regarding: splitting of administrative roles; usage of space in the combined building; and problems that have occurred having the two schools combined.

The Board thanked the School Board for the information.

The Joint Meeting with the School Board was adjourned at 6:37 p.m.

RE: CLOSED MEETING

At 6:39 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 aforesated matter in Closed Meeting.

Mr. Frame moved, seconded by Mrs. Abbs 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 7:28 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: PUBLIC COMMENT

At 7:29 p.m., Chairman Goodwin opened the floor for public comment.

There being no speakers, public comment was closed at 7:29 p.m.

RE: BOARD COMMENT

Supervisor Frame commented on the recent meeting that Orange County had with representatives from the Department of Environmental Quality (DEQ). He indicated that DEQ was glad for the County to meet with them and get an early start in understanding the process. Supervisor Frame also explained that DEQ encouraged conversations with RSA, as well as having a back-up plan for impoundment.

RE: ACTION ITEMS

RE: FIRE AND EMS BILLING AND MILEAGE FEES

This item was struck from the agenda.

RE: DECISION FOR VIRGINIA LOCAL DISABILITY PROGRAM INSURANCE FOR VRS HYBRID EMPLOYEES

Glenda Bradley, Finance Director, introduced Carrie Bartlett, representative from Digital Benefit Advisors, who reviewed a presentation regarding the Board's option for this irrevocable

decision for disability insurance for VRS Hybrid Employees. Her presentation included information on the following topics: the creation of the Virginia Local Disability Program; a brief overview of the VRS Hybrid Retirement Plan; the definition of short-term and long-term income replacement; the cost of the disability insurance for the County if opted through VRS; the cost of the disability insurance for the County if opted out through VaCoRP; pros and cons of the disability hybrid plan; the definition of a comparable plan; and proposed next steps.

Discussion ensued among the Board regarding: the difference in cost between County and School employees; market shopping for the best rates; why anyone would opt in to the VRS plan; local governments that had already opted in to the VRS plan; VaCoRP's effort to maintain competitive rates; the fact that this was an unfunded mandate; and the difference between short-term and long-term disability.

Mr. White moved, seconded by Mrs. Abbs and carried, to "opt out" of the VRS Local Disability Program for Political Subdivisions and to enroll in the comparable plan offered through VACo ("The Standard") for disability insurance for VRS Hybrid Employees, as required by Virginia Code §51.1-1150.

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

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Jack Rickett as the District 2 Representative on the Economic Development Authority, for a four-year term, with said term commencing January 1, 2014, and expiring on December 31, 2017.

By consensus, the Board re-appointed Mark Herndon as the District 3 Representative on the Airport Commission, for a four-year term, with said term commencing January 1, 2014, and expiring on December 31, 2017.

RE: DISCUSSION ITEMS

RE: REQUEST FROM BARBOURSVILLE VOLUNTEER FIRE DEPARTMENT

Julie Summs, County Administrator, explained that staff had recently received a request from the Barboursville Volunteer Fire Department regarding financial assistance toward the purchase of a new tanker and was seeking direction from the Board at this time.

Discussion ensued among the Board regarding: a current study or plan for emergency apparatus throughout the County; a list of current emergency assets; the desire to understand what apparatus was needed as a whole, and where the apparatus should be distributed; records and usage of the equipment; mileage and idle time for the vehicles; the idea that this should be factored into the budget process cycle; the fact that an assessment could be beneficial and much needed in making an informed decision; and shifting and addressing usage of the equipment.

By consensus, the Board requested that staff compose and send a letter to the Barboursville Volunteer Fire Department in response to their request for assistance in purchasing a new tanker, advising them that the Board had taken no action on their request, but that discussion did take place regarding a County-wide Needs Assessment and that their request would be kept in mind during the upcoming FY15 budget process.

RE: LETTER FROM FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO)

Chairman Goodwin explained that he had recently received a letter from FAMPO regarding financial assistance for the study of the Proposed Alternative Connector Road and that he had provided a copy for each of the Board members.

Supervisor White suggested that the appropriate response be that the resolution recently adopted by the Board stating that no financial assistance would be provided stood and that the Board meant what was said in the resolution.

By consensus, the Board requested that staff compose and send a letter to FAMPO in response to their letter for financial assistance, advising them that the Board was not willing to consider pledging any financial support for the Proposed Alternative Connector Road without significant additional information, and that support may not be given for any financial contribution.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report for July and August
- Tourism Quarterly Report

RE: COMMITTEE REPORTS

There were no Committee Reports.

RE: CALENDAR

The Board received copies of its calendar for the months of October, November, and December, 2013.

RE: ADJOURNMENT

There being no further business to discuss, Mr. Frame moved, seconded by Mrs. Abbs and carried, to adjourn the meeting at 8:05 p.m. Ayes: Abbs, White, Goodwin, Wilson, Frame. Nays: None.

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S. Teel Goodwin, Chairman

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Julie G. Summs, County Administrator