

BOARD OF SUPERVISORS MINUTES

October 23, 2012

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, October 23, 2012, 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. Absent: None. Also present: Kurt Hildebrand, Director of Public Works; Thomas Lachenev, County Attorney; and Alyson Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

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

RE: CLOSED MEETING

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

- Two (2) matters involving the discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (§2.2-3711.A.29 VA Code Ann.);
- One (1) matter of discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community, and legal advice related thereto (§2.2-3711.A.5 VA Code Ann.);
- Pending and potential County litigation (§2.2-3711.A.7 VA Code Ann.); and

WHEREAS, pursuant to §§2.2-3711.A.7 and A.5 VA Code Ann., 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 matters in Closed Meeting.

RE: CERTIFICATION OF 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 does hereby certify 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 applies, 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.

RE: JOINT MEETING WITH SCHOOL BOARD TO DISCUSS SCHOOL CIP

RE: CALL TO ORDER

The Joint Meeting with the School Board was called to order at 5:00 p.m.

RE: ADOPTION OF AGENDA

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

RE: PRESENTATION BY TED COLE, SENIOR VICE PRESIDENT, DAVENPORT PUBLIC FINANCE

Ted Cole, Senior Vice President of Davenport Public Finance, presented a PowerPoint presentation to the Board of Supervisors and School Board that included information regarding: ten characteristics of highly rated localities; peer comparatives of localities rated similarly to Orange County; an overview of the County's existing debt profile; existing tax-supported debt service; payout ratios; existing debt ratios; decline in debt service; debt capacity observations; debt capacity analysis; debt affordability; and existing and potential debt ratios.

Discussion ensued among the Boards regarding: the level of municipal financing; bonds from Virginia Resources Authority (VRA); bond ratings compared to issuances from agencies; and public versus private financing.

RE: COMMENTS FROM THE BOARDS

Discussion ensued among the Boards regarding: the amount of useful information included in the presentation; long-term planning; the 2% growth figure used in the presentation; and when debt service would drop off. It was the consensus of the Board of Supervisors to keep the level of debt service constant rather than increase the level of debt service.

Further discussion ensued among the Boards regarding: the potential High School addition; a stand-alone CTE Center; the amount of money or financing available; and the fact that funding levels would determine when the projects could be started.

RE: ADJOURN

There being no further business to discuss during the Joint Meeting with the School Board, Mr. Frame moved, seconded by Mrs. Abbs and carried, to adjourn the Joint Meeting at 6:31 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

RE: CONTINUE REGULAR MEETING

Chairman Goodwin called the meeting back to order at 6:41 p.m.

RE: CONSENT AGENDA

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the consent agenda as presented.

RE: FY13 SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations:

MONTH	DEPARTMENT	ACCOUNT DESCRIPTION	AMOUNT	FUNDING SOURCE
October 23, 2012	For FY2013			
	Clerk of the Circuit Court	TTF Equipment	\$ 5,944.00	Compensation Board
	Subtotal Clerk of the Circuit Court		\$ 5,944.00	
Total YTD			\$ 4,644,132.90	

RE: REFUND PAYMENT TO AMERICAN WOODMARK

This item was removed from the agenda.

RE: VITA WIRELESS SERVICES BOARD GRANT OPPORTUNITY

As detailed in the memorandum provided to the Board by Nicola Tidey, E-911 Director, the ability to share real-time information was paramount in public safety. She noted that Orange County had partnered with Louisa County to make the goal of CAD2CAD (real-time interface) a reality for the two counties.

Ms. Tidey explained that CAD2CAD allowed the County to share real-time data seamlessly and would decrease the overall amount of time it took to request mutual aid. She further explained that localities such as Fairfax, Arlington, and the City of Alexandria, had been employing this technology for several years and had seen a significant decrease in their mutual aid response times.

Ms. Tidey noted that Louisa County would take the lead on this project and apply for 100% regional grant funding through the VITA Wireless Services Board and the grant would provide for the IP backbone necessary to implement real-time interface between the two Counties. She further noted the total one-time cost for the project was \$24,000, which would be covered by full grant funding, if awarded. She added that Orange County would be responsible for a yearly maintenance cost of \$1,600, which could be supported by the current operational budget because of an anticipated decrease in Verizon maintenance costs.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize staff to partner with Louisa County for grant submission to the VITA Wireless Services Board to complete the CAD2CAD project, to implement real-time data sharing between Orange County and Louisa County.

RE: MINUTES

The Board approved the following minutes:

- September 27, 2012 Joint Worksession with the School Board
- October 9, 2012 Regular Meeting

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

RE: PUBLIC APPEARANCES

RE: BUSINESS SPOTLIGHT

Ms. Candace Pack, Owner of Skyline Aviation Services, appeared before the Board to spotlight her business. She provided information on the establishment of her business, which is located at the Orange County Airport, and explained the services that she provided. Ms. Pack noted that she was proud to be a resident of Orange County, and was excited to become more involved in her community and spread the word on her business.

The Board thanked Ms. Pack for her presentation.

RE: PUBLIC COMMENT

At 6:50 p.m., Chairman Goodwin opened the floor for public comment. There being no speakers, public comment was closed.

RE: BOARD COMMENT

Supervisor Abbs provided information on the possibility of closure or reduced operating hours at the Somerset Post Office. She asked that staff send a letter of support to the Post Office, and express the continued support and importance of rural post offices. Supervisor Abbs also discussed streamlining the rezoning and SUP applications and processes, as well as putting forth more effort to bring industry and internet access to the County.

Chairman Goodwin reported that fuel sales were up and Orange County Airport had seen more planes this year than last year, which was a boost to the County. He also reported of Greta Houck's passing and expressed the Board's regret and sympathy.

RE: ACTION ITEMS

RE: RESOLUTION TO TRANSFER THE CODE OF ORDINANCES FROM MUNICIPAL CODE CORPORATION TO THE OFFICE OF THE COUNTY ATTORNEY

Mrs. Abbs moved, seconded by Mr. White and carried, to adopt the following resolution as presented:

TRANSFER CODE OF ORDINANCES FROM MUNICIPAL CODE CORPORATION

WHEREAS, On February 8, 2000, the Orange County Board of Supervisors adopted and enacted the Orange County Code of Ordinances (the Code); and

WHEREAS, The Code has been published online, and by printed copies, by Municipal Code Corporation (Municode) since 2000; and

WHEREAS, The Board of Supervisors desires to transfer the Code from Municode to a website managed by the Office of the County Attorney; and

WHEREAS, The County of Orange desires that all print copies of the Code be generated by the Office of the County Attorney in conjunction with the Chief Deputy Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County does hereby direct that the Orange County Code of Ordinances shall be transferred from Municode to a website located at www.orangecountyva.us, which shall be managed and maintained by the Office of the County Attorney in conjunction with the Chief Deputy Clerk, and that all printed copies of the Code shall be generated by the Office of the County Attorney in conjunction with the Chief Deputy Clerk pursuant to §15.2-1433 of the Code of Virginia. A copy of the printed version of the Code shall be maintained in the office of the Chief Deputy Clerk.

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

RE: AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN THE COUNTY OF ORANGE AND ELOISE TUCKER FOR DRIVEWAY USAGE

Thomas Lacheney, County Attorney, stated that as part of the ongoing Orange County Airport property acquisitions, the County had acquired the property at 18318 Constitution Highway, also known as the Conway Property. Mr. Lacheney noted that Eloise Tucker lived in the house next door to the Conway property and for many years had been using a driveway that bisected the Conway property as her primary access point for ingress and egress to her property. He explained that Ms. Tucker's driveway was almost directly in front of the intersection of Route 20 and Bloomsbury Road and because of the nature of the intersection, and the sight lines onto Route 20, the Conway property driveway made for a safer highway access point for Ms. Tucker.

Mr. Lachenev further explained that now that the County was the owner of the Conway property, Ms. Tucker had requested that she be permitted to continue using the driveway. He noted that both he and Kurt Hildebrand had visited the site to see the driveway and were in agreement that they did not see a problem with Ms. Tucker using it.

Mr. Lachenev stated that because an easement was a permanent encumbrance that ran with the land, he did not believe it was in the County's best interest to grant Ms. Tucker an easement across the Conway property, but would like to grant her a legal right to use the driveway. He presented a draft license agreement to the Board and noted that the County could terminate the license at any time, and it was a personal right granted to Ms. Tucker that would automatically expire at her death.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the proposed License Agreement between Eloise W. Tucker and the County of Orange, Virginia, as presented.

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

RE: LINE OF DUTY ACT (LODA) TRUST AGREEMENT

Glenda Bradley, Finance Director, stated that beginning with FY13, the County selected the VACo plan for the administration of its LODA (Line of Duty Act) benefits. She explained that LODA covered volunteer and career hazardous duty personnel and their survivors and benefits included continued health insurance for disabled uniformed officers and their families, as well as death benefits and continued health insurance for families of officers killed in the line of duty.

Ms. Bradley noted that VACo received approval from the General Assembly in 2012 to create a trust fund to finance the cost of LODA claims and the VACORP LODA Trust was created to address the following issues related to funding these claims:

- Record the liabilities for known, pre-existing LODA claims that occurred prior to July 1, 2011; and
- Record the liabilities for unknown, pre-existing LODA claims that occurred, but were not reported, prior to July 1, 2011.

Ms. Bradley further noted that the establishment of the VACORP LODA Trust allowed the administrator to direct annual contributions for the above-described claims to the LODA Trust, which enabled the Trust to book the liabilities associated with these claims. She explained that absent Trust membership, the liability for these claims must be carried on the public entity's financial statements; thus, the LODA Trust diminished the financial liability exposure for the Pool and its members.

Ms. Bradley concluded by stating that members with existing LODA claims were required to join the VACORP LODA Trust by adopting the LODA Trust membership document, which was presented to the Board for review and consideration. She noted that there was no cost associated with membership.

Discussion ensued among the Board regarding the payment of premiums and the total expense for LODA benefits.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to authorize the County Administrator to execute the VACORP LODA Trust membership agreement following review and approval by the County Attorney.

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

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

There were no appointments at this time.

RE: DISCUSSION ITEMS

RE: FIRE AND EMS STAFFING LEVELS

John Harkness, Fire and EMS Chief, presented information to the Board regarding the SAFER Grant applied for by the Department of Fire and EMS, which would increase the staffing level by three (3) positions. Chief Harkness summarized the main reasons why the request was made to apply for the Grant and increase the staffing level, which included providing additional assistance to the volunteer fire companies, providing additional assistance to the Lake of the Woods Volunteer Rescue Squad, providing more thorough coverage throughout the County, and providing personnel needed to cover for planned and unplanned absences.

Discussion ensued among the Board regarding: the precepting process and training period; how volunteers were paid in other localities; and the location of the new employees.

RE: UPDATE ON FIRE BILLING

John Harkness, Fire and EMS Chief, provided an update to the Board on their desire to implement the fire billing service. He reported that there were several issues that had caused a delay in implementing the program.

Chief Harkness explained that one of the main issues was support of the fire billing program by the volunteer fire departments. He indicated that several of the departments were concerned about the negative impact fire billing would have on their donation levels and that there was a concern with how the revenue from fire billing would be used and who would control the funds. Chief Harkness stated that he hoped to have a letter of support from the Orange County Fire Chief's Association soon.

Chief Harkness further explained that the second challenge was finding and obtaining software and reporting package that would meet the needs of all the departments. He reported that Fidelis was originally going to provide the software, but only some of the needs could be met; therefore, he was now seeking a total records management system that would be used as reporting software for all responders. Chief Harkness indicated that there was \$26,000 in the current CIP budget for reporting software, and the early indication was that the software and necessary hardware would be in the \$80,000 to \$100,000 range.

Chief Harkness suggested funding the software and hardware purchase through the Revenue Recovery program. He stated that the billing company would finance the purchase of the software and hardware for a fee ranging from 1-2% of the revenue that was collected by the billing company. He concluded by noting that if there were no other delays, he anticipated, the program to start no later than April 1, 2013.

Discussion ensued among the Board regarding: possible revenue collected from the fire billing service; the number of calls each year; the types of calls each year; and how to institute the fees.

RE: ENHANCED COMMUNICATION EFFORTS REQUIRING BOARD ACTION

Ashley Jacobs, Assistant to the County Administrator, stated that brainstorming sessions were held with senior level staff members and citizens as part of Priority Seven – development and implementation of a strategy for improved communication with citizens. She indicated that the Board also conducted a brief worksession to discuss the ideas offered during the brainstorming sessions and to suggest additional ideas.

Ms. Jacobs stated that staff evaluated the ideas and categorized them based on the following criteria: low or high priority; immediate or delayed deliverables; funding levels; and whether or not Board action would be required. She presented a matrix of the categorization to the Board.

Ms. Jacobs concluded by stating that as progress continued, staff requested feedback from the Board on the categorization of the ideas, especially on the designation of high or low priority.

Discussion ensued among the Board regarding: the quarterly electronic newsletter being a high priority versus a low priority because it would reach the largest audience; the possibility of a Facebook page; a social media policy; and the County 101 course.

RE: PRIORITIES TIMELINES UPDATE

Ashley Jacobs, Assistant to the County Administrator, presented updated Priority Timelines to the Board, which were revised to demonstrate staff's efforts to date. Ms. Jacobs explained that the timelines for A Vibrant Economy had been revised to include detailed information regarding the Business Retention and Expansion (BRE) Program, and also included an additional task regarding completion of the IEDC Economic Development Scorecard and bold steps following the Joint Retreat with the School Board.

RE: PUBLIC HEARING

At 7:30 p.m., Chairman Goodwin called the public hearing to order to receive comments on the following:

SUP 12-02: Application by Jeremy and Melannie Beveridge, requesting a Special Use Permit (SUP) to operate a public garage, including an impound lot. Pursuant to Sec. 70-303 (13) of the County Zoning Ordinance, in the Agricultural (A) zoning district a public garage is permitted upon issuance of an SUP by the County Board of Supervisors. The subject property is designated as Agricultural on the Future Land Use Map, contains approximately 4.540 acres, and is zoned Agricultural (A). The property is identified on county tax maps as parcel 36-44J, and is addressed at 8475 Gold Dale Road (Route 604). Gold Dale Road is situated on the south side of Constitution Highway (Route 20), approximately 1.78 miles west of the intersection of Route 20 and Flat Run Road (Route 601).

Gregg Zody, Planning and Zoning Director, presented his Staff Report, which included information on the request for Special Use Permit (SUP). The applicant, Mr. Jeremy Beveridge, addressed the Board regarding his request and stated that he would like to be permitted to change the size of the building, which was currently prohibited in the SUP conditions. Mr. Beveridge also discussed plans for a waiting room for his clients, including a drainfield and restroom, and indicated that he was already planning for those accommodations.

Discussion ensued among the Board regarding Condition 6, which limited the size of the current structure on the property. It was the consensus of the Board to remove Condition 6 from the SUP as a tree buffer and ordinance would be sufficient.

There being no further speakers, Chairman Goodwin closed the public hearing at 7:37 p.m.

Mr. Frame moved, seconded by Mrs. Abbs and carried, to approve the following resolution with the following conditions:

SUP 12-02: JEREMY G. AND MELANNIE D. BEVERIDGE – TO OPERATE A PUBLIC GARAGE ON
TAX MAP NO. 36-44J

WHEREAS, Mr. Jeremy G. and Mrs. Melannie D. Beveridge, owners, have applied for a special use permit to operate a public garage on the 4.54 acre property addressed at 8475 Gold Dale Road (Route 604); identified on County Tax Map 36 as Parcel 44J (“Parcel 36-44J”). The subject property is zoned Agricultural (A), and is located approximately 1.81 miles southeast of the intersection of Route 604 and Constitution Highway (Route 20); and

WHEREAS, a public garage is an allowed use in the Agricultural (A) zoning district subject to an approved special use permit; and

WHEREAS, the Planning Commission held a duly advertised public hearing on this proposed Special Use Permit on September 6, 2012; and

WHEREAS, this Special Use Permit is consistent with the Comprehensive Plan land use designation of the land as Agricultural; and

WHEREAS, the Department of Planning and Zoning staff has recommended approval of this Special Use Permit subject to certain conditions; and

WHEREAS, the Planning Commission has considered whether this proposed Special Use Permit, as conditioned, would further the purposes of the Comprehensive Plan and the Zoning Ordinance; threaten the public health, safety or welfare; be compatible with its surroundings; or would result in substantial detriment to the surrounding property; and

WHEREAS, public necessity, convenience, general welfare, and/or good zoning practice support approval of this Special Use Permit as conditioned; and

WHEREAS, that the Orange County Planning Commission recommended that the Orange County Board of Supervisors approve SUP 12-02 with the attached conditions in order to mitigate the impacts of the proposed use; and

WHEREAS, the Orange County Board of Supervisors held a duly advertised public hearing on this Special Use Permit;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors accepts the recommendation of the Planning Commission and approves SUP 12-02, including the following conditions.

SUP 12-02 / Mr. Jeremy G. and Mrs. Melannie D. Beveridge (Owner)
Public Garage
Orange County T.M. # 36-44J
August 22, 2012

The conditions of this Special Use Permit shall apply to the property identified on County Tax Map 36 as Parcel 44J (“Parcel 36-44J”) and compliance is the responsibility of the Applicant, owners, and assigns. The following conditions are intended to offset and mitigate impacts of the proposed development on adjacent properties and uses, and to render the Application consistent with the applicable provisions of the Comprehensive Plan. If the conditions of this special use permit (“SUP”) or the information on the SUP plans are in conflict with one another or with the Zoning Ordinance, the more restrictive shall apply, unless specifically modified, waived or otherwise specified in these conditions.

1. Controlling documents – The controlling document shall be these conditions and the application materials submitted by the Applicants.

2. Uses – This special use permit is to allow the operation of a public garage, including 24-hour towing and storage, lock out, jump start, and flat tire service.
3. Hours of Operation – All vehicle repair services, except towing services and the drop off and pick up of vehicles, shall only be conducted between the hours of 7:00 a.m. to 10:00 p.m., Sunday through Saturday.
4. Number of Vehicles – At any one time, a maximum of 25 vehicles may be stored on the property for compensatory service, provided that when 15 or more customer vehicles are present, no less than 6 vehicles shall be contained within the fenced impound area; and all vehicles parked on the property for compensatory service shall be parked in the designated customer parking and additional parking spaces, as indicated in the site sketches included with this SUP application.
5. A 20 foot wide existing tree preservation buffer shall be designated along the left-side, right-side, and rear property lines around the garage and vehicle storage areas; and no structures shall be constructed, erected, or installed in such buffer area; and all existing trees and shrubs within the buffer area shall be preserved and maintained, including the prompt replacement of dead or diseased plants, as long as this SUP shall remain in effect.
6. All waste and hazardous materials shall be properly stored and disposed of in a safe, legal, and responsible manner.
7. Pursuant to definition of “Automobile Graveyard,” included in Sec. 70-1 of the Zoning Ordinance, no more than five (5) inoperable and unlicensed motor vehicles shall be stored on the property at one time.
8. Upon approval by the Board of Supervisors, a site plan must be submitted to Planning and Zoning staff for review and approval, prior to the issuance of any permits.
9. A zoning permit and a building permit must be obtained for a “change of use” from personal garage to public garage.

RE: DISCUSSION ITEMS (CONTINUED)

RE: PRIORITIES TIMELINES UPDATE (CONTINUED)

Ashley Jacobs, Assistant to the County Administrator, continued the presentation on updates to the Priority Timelines. She noted that joint meetings with the Town Councils had been scheduled and Priority Seven had been updated to reflect that. Ms. Jacobs reported that the Sustainable Land Use timelines had also been updated to reflect the suspended timeline for the Future Land Use Map, refined zoning districts, and the amendments to the subdivision ordinance.

Gregg Zody, Planning and Zoning Director, presented information to the Board regarding the Comprehensive Plan review, the subdivision and zoning ordinance amendments, and land use categories.

Discussion ensued among the Board regarding the presentation of core services to the Board, which was scheduled to take place in November. Mr. Frame asked that a funding level be provided for each of the core services that indicated if the core service was funded entirely locally, partially locally, or entirely by other funding sources.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer’s Report

- CSA Monthly Report for August and September
- Landfill Update
- Business Retention and Expansion (BRE) Program Update.

Discussion ensued among the Board regarding the upcoming CSA Audit and the progress on the project at the Landfill.

RE: COMMITTEE REPORTS
There were no committee reports.

RE: CALENDAR
The Board received copies of its calendar for the months of September, October, and November, 2012.

RE: SCHEDULE PUBLIC HEARING FOR GRELEN NURSERY, INC. (SUP 12-04) FOR WEDNESDAY, NOVEMBER 14, 2012 AT 7:30 P.M. AT LAKE OF THE WOODS CLUBHOUSE

Mrs. Abbs moved, seconded by Mr. Frame and carried, to authorize the scheduling and advertisement of a Public Hearing for Grelen Nursery, Inc. (SUP 12-04) on Wednesday, November 14, 2012, at 7:30 p.m., at the Lake of the Woods Clubhouse.

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

RE: SCHEDULE PUBLIC HEARING FOR LANGHORNE REZONING (REZ 12-01) FOR WEDNESDAY, NOVEMBER 14, 2012 AT 7:30 P.M. AT LAKE OF THE WOODS CLUBHOUSE

Mrs. Abbs moved, seconded by Mr. Frame and carried, to authorize the scheduling and advertisement of a Public Hearing for Langhorne Rezoning (REZ 12-01) on Wednesday, November 14, 2012, at 7:30 p.m., at the Lake of the Woods Clubhouse.

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

RE: POTENTIAL WORKSESSION TO DISCUSS PUBLIC WORKS: UTILITY ISSUES
By consensus, the Board scheduled a worksession to discuss Public Works utility issues on Tuesday, December 4, 2012, at 4:00 p.m.

RE: ADJOURNMENT
There being no further business to discuss, Mrs. Abbs moved, seconded by Mr. Frame and carried, to adjourn the meeting at 7:54 p.m. Ayes: Abbs, Goodwin, Wilson, Frame, White. Nays: None.

S. Teel Goodwin, Chairman

Julie G. Summs, County Administrator