

BOARD OF SUPERVISORS MINUTES

NOVEMBER 16, 2010

At a regular meeting of the Orange County Board of Supervisors held on Tuesday, November 16, 2010 beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Lee H. Frame, Chairman; S. Teel Goodwin, Vice-Chairman; Shannon C. Abbs; Grover C. Wilson; and Zack Burkett. Absent: None. Also present: Julie Jordan, County Administrator; Sharon Pandak, County Attorney; and Donna D. Curry, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

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

RE: CONSENT AGENDA

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to approve the following consent agenda items as presented:

RE: SUPPLEMENTAL APPROPRIATIONS

The Board approved the following supplemental appropriations:

DEPT	ACCOUNT DESCRIPTION	AMOUNT	Funding Source
Animal Shelter	Emergency Vet	\$ 3,782.01	Donations
Animal Shelter	Vaccinations	\$ 2,600.00	Donations
Subtotal Animal Shelter		\$ 6,382.01	
Total this request		\$ 6,382.01	
Total Year to Date		\$ 120,114.95	

RE: RESOLUTION OF RECOGNITION – GERMANNA CELEBRATES FORTIETH ANNIVERSARY

The Board approved the following resolution as presented:

**A RESOLUTION BY THE
ORANGE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Germanna Community College is a two-year public institution of higher education in the Virginia Community College System ; and

WHEREAS, Germanna Community College held its first classes on October 13, 1970, in its partially completed building, and is now celebrating its Fortieth Anniversary; and

WHEREAS, Germanna Community College has provided quality, accessible, and affordable educational opportunities for the residents of Orange County, as well as the counties of Caroline, Culpeper, King George, Madison, Spotsylvania, Stafford , and the City of Fredericksburg; and

WHEREAS, Germanna Community College has grown from an initial fall enrollment of 478 students to over 7,400 students in credit courses; and

WHEREAS, Germanna Community College has gone from one initial campus located in Orange County to two campuses, and two centers with programs in 16 high schools and Coffeewood Prison; and

WHEREAS, Germanna Community College annually serves over 14,000 students in credit and non-credit programs; and

WHEREAS, Germanna Community College has nationally certified or accredited programs in nursing, health care, and technology; and

WHEREAS, Germanna Community College has enhanced its counseling activities by including Career Coach as part of the Workforce Program; and

WHEREAS, Germanna Community College has developed partnerships and outreach efforts with the public school system, local government, and the business community which assist in fulfilling the promise of affordable access to educational opportunities and workforce development for Orange County citizens and constituents throughout its service area.

NOW THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors, on behalf of the citizens of Orange County, recognizes and congratulates Germanna Community College on its Fortieth Anniversary.

RE: DEED OF EASEMENT – BUSINESS RESOURCE LLC

The Board approved a Deed of Easement between Business Resource LLC and Orange County as presented.

RE: DEED OF EASEMENT – CARTER

The Board approved a Deed of Easement between Kenneth J. and Mirafior S. Carter and Orange County as presented.

RE: MINUTES

The Board approved the minutes of October 12, 2010 Regular Meeting and October 19, 2010 Comprehensive Plan Worksession as presented.

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

RE: PUBLIC APPEARANCES

RE: PRESENTATION OF SERVICE AWARDS

Chairman Frame presented service awards to the following employees for their dedicated service to Orange County:

- Kay Canham, Senior Animal Caretaker, Orange County Animal Shelter, 5 years; and
- Sheila Gallihugh, Deputy Treasurer II – Collections, Orange County Treasurer's Office, 5 years.

RE: PRESENTATION OF RESOLUTION TO GERMANNA

Chairman Frame presented a resolution of recognition to Pam Frederick on behalf of Germanna Community College in celebration of its Fortieth Anniversary.

RE: PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD

Chairman Frame presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to the staff of the Orange County Finance Department and thanked them for a job well done.

RE: UPDATE ON THE NATIONAL ENDOWMENT FOR THE HUMANITIES

Matt Reeves, Director of Archaeology at Montpelier, updated the Board on a three-year study of Montpelier's enslaved community which is being conducted by the Montpelier Archaeology Department.

By consensus, the Board voiced support of the Study and asked staff to send a letter of support to the National Endowment for Humanities accepting its invitation to become a consulting

party under 36 C.F.R. Part 800, which implements Section 106 of the National Historic Preservation Act (NHPA).

RE: VIRGINIA COOPERATIVE EXTENSION RESTRUCTURING UPDATE

W. W. "Monk" Sanford, III, Chairman of the Orange County Extension Leadership Council, commented on the proposed restructuring of the Virginia Cooperative Extension agencies and requested the Board's support of the following resolution:

WHEREAS, the College of Agriculture at Virginia Tech released its proposed plan on October 7, for "Restructuring Virginia Cooperative Extension for the Twenty-first Century"; and

WHEREAS, the proposed regionalization of Virginia Cooperative Extension could considerably reduce services provided to the citizens of Orange County compared to the current staffing structure; and

WHEREAS, the staffing plan presented in the restructuring proposal could result in an approximate local match increase of over 200% to Orange County to maintain the current staff and services in the local office; and

WHEREAS, agriculture is a prominent industry in Orange County with sales ranking it as the 7th largest agricultural county in the state; and

WHEREAS, the agriculture community in Orange is facing many challenges especially environmental issues and increase regulations related to the Chesapeake Bay and the Agriculture Extension Agent is the first point of contact for local farmers; and

WHEREAS, there are approximately 1,800 youth enrolled in the 4-H program in Orange County; and

WHEREAS, neither County Government nor field faculty of Virginia Cooperative Extension have had an opportunity to appreciably contribute to the development of the restructuring plan.

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors does hereby formally request the Dean of the College of Agriculture at Virginia Tech to allow County Government and VCE field staff to have input into the restructuring plan that would affect the citizens of Orange County. We further request Virginia Tech to give highest priority to provide the state funding matches for local agents and also state funding for administrative assistants in each county where local government funding and support is provided. Furthermore, we request that Virginia Tech provide financial details to indicate how state budget cuts are being implemented relative to the Virginia Cooperative Extension state appropriation.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve the resolution as presented. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: OFFICE ON YOUTH UPDATE

Alisha Vines, Office on Youth Director, updated the Board on the status of projects and activities in the Office on Youth since her appointment as Director.

RE: QUARTERLY FINANCIAL REPORT

John Sieg, Interim Finance Director, gave a brief overview of the Quarterly Financial Report.

RE: THREE YEAR FINANCIAL FORECAST

John Sieg, Interim Finance Director, gave a brief overview of the three year revenue and expenditure forecast, including the existing salary level and program structure.

Discussion ensued including: Capital Improvement projects, the fund balance policy, unused assets, and the need to make cuts to avoid a tax increase.

RE: WORKSESSION WITH THE ORANGE COUNTY SCHOOL BOARD

Chairman Bledsoe called the School Board meeting to order.

Discussion ensued including: the proposed School Board Capital Improvements Plan (CIP); and Workforce Orange.

RE: RECESS

The Board recessed at 5:45 p.m. for dinner and reconvened at 7:00 p.m. in Open Meeting.

RE: PUBLIC COMMENT

Chairman Frame opened the floor for public comment. The following individuals commented on the need for a Board appointed Redistricting Committee: Marty Caldwell, Locust Grove, on behalf of the Electoral Board; and Doug Rogers, 113 Birchside Circle, Locust Grove.

There being no further comment, Chairman Frame closed public comment at 7:04 p.m.

RE: BOARD COMMENT

Supervisor Goodwin commented on information he received at the VACo Conference regarding proposed unfunded mandates from the Commonwealth concerning Total Maximum Daily Loads (TMDLs). He also noted that Dan Gregg and the Orange Downtown Alliance have done much work beautifying corners and intersections in the Town of Orange for free. He requested that staff prepare a resolution of appreciation for presentation to Mr. Gregg.

By consensus, the Board directed staff to prepare a resolution of appreciation for Dan Gregg as suggested by Mr. Goodwin.

RE: ACTION ITEMS

RE: DECISION ON THE WATER SUPPLY PLAN (JOINT PUBLIC HEARING HELD ON OCTOBER 26, 2010)

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve the following resolution approving and adopting the Regional Water Supply Plan, and further that a cover letter be attached to the plan stating that the Plan's population and timeline projections will be updated in the next revision:

A RESOLUTION REGARDING REGIONAL WATER SUPPLY PLAN

WHEREAS, the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the Department of Environmental Quality has developed Regulations to implement this planning process; and

WHEREAS, based upon these Regulations, the County of Orange, Virginia is required to complete a water supply plan that fulfills the regulations, 9 VAC 25-780; and

WHEREAS, the County of Orange and the Towns of Orange and Gordonsville (the Localities) have elected to participate together with the Rapidan Service Authority (Authority) to develop a regional water supply plan (entitled "Orange County Water Supply Plan") which complies with the Regulations; and

WHEREAS, the Orange County Water Supply Plan was developed with input from the Localities and the Authority; and

WHEREAS, public meetings were held in each locality to obtain citizen input on the future water needs of the region and each of the participating localities; and

WHEREAS, Wiley/Wilson and Black & Veatch have developed the Orange County Water Supply Plan, as the regional water supply plan for the Localities and the Authority; and

WHEREAS, the Board of Supervisors of Orange County, Virginia held a joint Public Hearing with the respective Town Councils pertaining to the Orange County Water Supply Plan, as the regional water supply plan, at its meeting on October 26, 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County, Virginia, approves and adopts the Orange County Water Supply Plan for the purpose of fulfilling its obligations under the Regulations, and has included a cover letter to be attached to the plan stating that the plan's population and timeline projections will be updated in the next version; and be it; and be it

FURTHER RESOLVED, that the Board of Supervisors of Orange County, Virginia, authorizes the County Administrator to timely submit the Orange County Water Supply Plan with the attached amendments to 3.2.2 and 3.2.3, as the Regional Water Supply Plan, to the Virginia Department of Environmental Quality, on behalf of the County of Orange, the Town of Orange, the Town of Gordonsville and the Rapidan Service Authority.

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

RE: REQUEST FOR PROPOSALS (RFP) FOR AUDIT SERVICES

John Sieg, Interim Finance Director, reported that the County's five year contract with its current auditors, Robinson Farmer Cox Associates, expires with the June 30, 2010 audit and financial report preparation that is currently underway. Mr. Sieg stated that Robinson Farmer Cox Associates has done a satisfactory job, however it is still recommended that proposals for auditing services for the next five year period be solicited at this time.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to approve the Request for Proposals for solicitation of Professional Auditing Services for FY2011 as presented. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: PROPOSED SURPLUS DISPOSITION POLICY

Joe Rodish, Procurement Technician, stated that the Code of Virginia authorizes the governing body of any political subdivision of the Commonwealth of Virginia to establish procedures to dispose of surplus materials from departments, divisions, institutions, and agencies of said governing body. He indicated that staff had prepared a Surplus Disposition Policy for the Board's review and consideration, which he briefly reviewed with the Board.

Discussion ensued including: pre-approval for disposed items; the bidding process; and the value of disposed property.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to adopt the Surplus Disposition Policy as amended, and incorporate into the County Procurement Policy. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: AOSS STANDARDS

Deborah S. Kendall, Interim Planning Director, reported that, per the Board's request, staff has drafted standards regarding Alternative Onsite Sewage Systems (AOSS), which has been formatted as an amendment to the Subdivision Ordinance. She indicated that this would be an entirely new section in the Subdivision Ordinance. Mrs. Kendall stated that the proposed ordinance amendment is based largely on the emergency regulations adopted on April 7, 2010 by the Virginia Department of Health regarding the operation, maintenance and inspection of alternative on-site sewage systems.

Following a brief discussion, it was determined that the Board would wait until the State was further along in its process before taking action locally.

RE: PUBLIC HEARINGS

RE: REZ 10-02: REQUEST BY TOR STROM

At 7:30 p.m., this being the time and place as advertised in the Orange County Review, Chairman Frame called the public hearing to order to receive comments on the following:

- REZ 10-02: Tor Strom is requesting to downzone approximately six (6) acres from General Commercial (C-2) to Agricultural (A). The property is the site of War Play Paintball located at 30067 Constitution Highway (Rt. 20) approximately 0.85 miles east of Burr Hill Road (Rt. 692). The subject site is identified on Orange County tax maps as a portion of parcel 21-37B. Downzoning the six-acre portion to Agricultural (A) will effectively remove proffered conditions approved in 1995 which limit the use of that portion of the property to a mini-storage warehouse, and will allow for paint ball courses and games to occur on that portion of the property as approved through the issuance of a special use permit by the Board of Supervisors in 2004.

Deborah S. Kendall, Interim Planning Director, gave the staff report. She concluded by saying that the Orange County Planning Commission recommends approval of REZ 10-02 to downzone approximately six acres of Tax Map #21-37B from General Commercial (C-2) to Agriculture (A), thus causing all of Tax Map #21-37B to be zoned Agriculture (A).

Tor Strom, applicant, spoke in support of his application.

Chairman Frame opened the floor for public comment at 7:37 p.m. The following individuals commented: Rhonda F. Mann, 30083 Rows Mill Road, Rhoadesville; and Rick Wilkinson, Attorney, representing Mr. and Mrs. George Simms, adjoining landowners.

There being no further comment, Chairman Frame closed the public hearing at 7:47 p.m.

Discussion ensued including: easement access and maintenance with the Simms property; and current conditions for netting and screening.

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve REZ 1-02 as presented. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: SUP 10-04: JOYCE RUSSENBERGER AND LYNN P. RUSSENBERGER BED AND BREAKFAST INN

Chairman Frame called the public hearing to order at 7:50 p.m. to receive comments on the following:

- SUP 10-04: Joyce Russenberger and Lynn P. Russenberger are requesting a special use permit to operate a bed and breakfast inn. The site is zoned Agricultural (A) which, pursuant to Orange County zoning ordinance Sec. 70-303, requires a special use permit for a bed and breakfast inn. The 10.92 acre property, identified on Orange County tax maps as parcel 66-11D, is located at 18248 Buzzard Hollow Road (Rt. 664) approximately 0.45 miles south of Spotswood Trail (Rt. 33).

Deborah S. Kendall, Interim Planning Director, gave the staff report. She concluded by saying that the Orange County Planning Commission recommends approval of SUP 10-04, allowing Joyce Russenberger and Lynn P. Russenberger to operate a bed and breakfast inn on the subject property identified at Tax Map 66-11D, subject to conditions dated September 30, 2010 as proposed by staff and amended by the Commission on October 7, 2010.

Lynn Russenberger spoke in support of her application.

At 8:05 p.m., Chairman Frame opened the floor for public comment. There being none the public hearing was closed.

Mrs. Abbs moved, seconded by Mr. Burkett and carried, to approve SUP 10-04 as presented including the conditions as amended by the Planning Commission. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: ALL-HAZARD MITIGATION PLAN

Deborah S. Kendall, Interim Planning Director, stated that staff previously presented draft implementation strategies for Orange County's portion of the regional All-Hazard Mitigation Plan now being updated by the Rappahannock Rapidan Regional Commission (RRRC). Per the Board's request, the proposed implementation strategies were linked to the home page of the County website through the month of October for public review and comment. During that time, staff received no public comment. She concluded by saying that, unless the Board has further direction, there is nothing further for the County to do in this process until the final draft plan is complete and released for public comment.

The Board took no action at this time.

RE: PROPOSED AMENDMENTS TO THE ORDINANCE FOR TAX RELIEF FOR THE ELDERLY

Ms. Pandak stated that the Board had previously discussed changing Section 58-133 of the Orange County Code of Ordinances, which provides for a tax exemption for elderly and disabled property owners, in order to expand coverage so that two (2) or more unmarried individuals may qualify for this exemption. She indicated that Section 58.1-3211.1VA Code Ann. does allow two (2) or more unmarried individual owners to be eligible for a prorated tax exemption. However, staff has been unable to find any other locality that has adopted that section. Ms. Pandak noted that if the Board chooses to adopt the provisions of Section 58.1-3211.1 VA Code Ann., the County's ordinance will also have to reflect the requirements and limitations of that section.

Mrs. Abbs moved, seconded by Mr. Goodwin and carried, to approve the following resolution authorizing proposed amendments to Chapter 58 of the County Code for public hearing on December 14, 2010:

AUTHORIZE PUBLIC HEARING ON AMENDMENTS TO ORDINANCE SECTION 58-133,
QUALIFICATIONS FOR GRANT OF EXEMPTION

WHEREAS, the Board of Supervisors of Orange County desires to consider proposed amendments to Chapter 58 of the County Code, Taxation, § 58-133, to exclude the income of bona fide tenants and bona fide paid caregivers from the calculation of a household's total combined income for the purposes of qualifying for the §158-133 tax exemption;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize a public hearing to consider adoption of the attached proposed amendments to § 58-133 of the County Code.

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

Mr. Burkett moved, seconded by Mr. Goodwin and carried, to approve the following resolution authorizing proposed amendments to Chapter 58 of the County Code for public hearing on December 14, 2010:

AUTHORIZE PUBLIC HEARING ON AMENDMENTS TO ORDINANCE SECTION 58-
133, QUALIFICATIONS FOR GRANT OF EXEMPTION

WHEREAS, the Board of Supervisors of Orange County desires to consider the attached proposed amendments to Chapter 58 of the County Code, Taxation, § 58-133, to expand coverage of the property tax exemption for the elderly and disabled to include property owned by two (2) or more individuals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize a public hearing to consider adoption of the attached proposed amendments to § 58-133 of the County Code.

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

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

RE: ORANGE COUNTY YOUTH COUNCIL ADDITION

Mrs. Abbs nominated Steven Henshaw for appointment as a Youth Council Member for the 2010-2011 School Year.

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

RE: DISCUSSION ITEMS

RE: STATE FUNDING

John Sieg, Interim Finance Director, briefed the Board on State budget reductions made by the General Assembly, excluding cuts in K-12 education, which reduced State funding available in Orange County's FY2010-2011 budget.

RE: REDISTRICTING UPDATE

Ms. Jordan stated that staff has begun the process of preparing for redistricting next year. Since August, some preliminary data and materials have been compiled and individual meetings have been held with each Supervisor. Historically, the Board has appointed a Redistricting

Committee to provide a recommendation to the Board. In anticipation of the current redistricting, discussion has also occurred regarding the Board of Supervisors serving in this capacity and seeking more than the required input from citizenry. She indicated that this discussion has been, in large part, precipitated by the information that the greater availability of GIS is likely to make the process easier. Ms. Jordan stated that there is no legal requirement for a Redistricting Committee to be formed.

Discussion ensued including: technical support from the Regional Commission; public input opportunities; increased public awareness of the process; and the need to continue to be non-partisan.

By consensus, the Board did not support the appointment of a Redistricting Committee.

RE: COST OF PUBLIC HEARING

Supervisor Burkett requested that this item be added to the agenda. He commented on a recent editorial in the Orange County Review indicating that "the Board stands to lose nothing but gain credibility." He stated that he assumes the Orange Review is offering to run the advertisement at no charge and requested that staff contact the editor of the Orange Review to take them up on their offer. Mr. Goodwin stated that he would contact Mr. Poole.

RE: PERSONNEL POLICY FOR EMERGENCY SERVICES

Mrs. Abbs requested that this item be added to the agenda for discussion. She stated that last November, the Board approved a policy stating that paid Orange County Fire & EMS staff members cannot serve as volunteers for the Orange County Fire Department or Rescue Squad. Currently, Barboursville volunteerism is at a very low level. Recently, the Barboursville Chief was hired as a County employee and cannot volunteer now. The Fire Chiefs Association recently met and requested that the policy be repealed which would help with volunteerism. She confirmed that there was Board support for the Director of Fire & EMS to proceed with a change in the policy for the Board's consideration.

By consensus, the Board authorized staff to proceed with drafting an amendment to the policy for its review.

RE: INFORMATION ITEMS

The Board received the following correspondence for its information:

- Treasurer's Report as prepared by Phyllis M. Yancey, Treasurer;
- CVRJ Quarterly Reports;
- Letter from the Culpeper Soil & Water Conservation District;
- VDOT Monthly Report; and
- Contingency Fund Update.

RE: COMMITTEE REPORTS

There were not Committee Reports at this time.

RE: CALENDAR

The Board received copies of its calendar for the months of November and December, 2010 and January 2011.

RE: PROPOSED ANNUAL MEETING WITH DOGWOOD VILLAGE – DECEMBER 14, 2010

By consensus, the Board scheduled a joint dinner meeting with Dogwood Village on December 14, 2010.

RE: CLOSED MEETING AUTHORIZATION

At 9:09 p.m., Ms. Pandak read the following resolution:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting:

- Consultation with legal counsel regarding three (3) specific legal matters (§ 2.2-3711.A. 7 VA Code Ann.);
- *Friends of Wilderness Battlefield, et al. v. Board of Supervisors of Orange County*, CL09000240 (§ 2.2-3711.A. 7 VA Code Ann.);

WHEREAS, pursuant to §2.2-3711.A.7, VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Mr. Goodwin moved, seconded by Mr. Burkett and carried, to approve the resolution as presented. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.

RE: CLOSED MEETING CERTIFICATION

At 10:50 p.m. Ms. Pandak read the following resolution certifying the Closed Meeting:

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.

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

RE: ADJOURNMENT

There being no further business to discuss, Mr. Burkett moved, seconded by Mrs. Abbs and carried, to adjourn the meeting at 10:51 p.m. Ayes: Abbs, Burkett, Goodwin, Wilson, Frame. Nays: None.