

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, JANUARY 16, 2013, IN THE AUDITORIUM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: BARBARA JARRETT DRUMMOND, CHAIRPERSON; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BERNARD L. JONES, SR., DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PHYLLIS KATZ, COUNTY ATTORNEY; TAMMY W. NEWCOMB, DEPUTY CLERK

Re: Closed Meeting – 7:00 p.m.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, convened in Closed Meeting to discuss the following matter:

2.2.3711.A.7

- Consultation with legal counsel regarding certain issues for which legal advice is required prior to action by the Board.

MOTION TO RECONVENE IN OPEN MEETING

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, reconvened in Open Meeting.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

CERTIFICATION OF CLOSED MEETING DISCUSSION

WHEREAS, the Board of Supervisors of Brunswick County, Virginia (“Board”), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Call to Order – 7:30 p.m.

Chair Drummond called the regular meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Supervisor Tyler gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the agenda with the following additions:

Add under Department/Agency Presentation

- Historic Courthouse Renovation Update – Hal Hart – Crabtree, Rohrbaugh & Associates

Add under New Business

- Discussion – Historic Building Rehabilitation Tax Credit

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Public Hearings – 7:30 p.m.

Rezoning Case #12-021, Submitted by Virginia Electric and Power Company, Agricultural (A-1) to Industrial (I-1)

Ms. Leslie Sullivan, Director of Planning, stated that the subject property is located

on the south side of Governor Harrison Parkway (Highway 58), approximately 0.2 miles east of the intersection of Vulcan Quarry Road (State Route 756) and Governor Harrison Parkway, located in the Sturgeon Magisterial District also identified as Tax Map 55 Parcel 66 and a portion of Tax Map 55 Parcel 65. The applicant is requesting to rezone approximately 235 acres from Agricultural (A-1) to Industrial (I-1) Zoning District for future industrial development. Rezoning the subject property will allow for the construction of an access road and other construction activities related to approved Conditional Use Permit #11-009 to construct, operate and maintain a power plant.

The subject property is in the Lawrenceville-U.S. 58 East Planning Area. This planning area's goal for economic and industrial development states that Brunswick County seeks to increase the economic and industrial development activities within the Lawrenceville-U.S. 58 East Planning Area by attracting new business and industry, retaining current business and industry, and assisting with the provision of necessary infrastructure. Staff finds this rezoning to be in substantial accord with the provisions of the Brunswick County Comprehensive Plan.

The Planning Commission conducted a public hearing on the application at its December 11, 2012, meeting and recommends approval of the application as presented.

The Chair opened the public hearing. The following citizens spoke:

- D. Brennen Keene, Attorney on behalf of Dominion Virginia Power, spoke in support of the application.
- Jerry Marston, 2024 Iron Bridge Road, Lawrenceville, VA, asked when the designation from Agricultural (A-1) to Industrial (I-1) would become effective if approved by the Board of Supervisors.

After all citizens were provided an opportunity to express their views, the Chair closed the public hearing.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved Rezoning Case #12-021 as recommended by the Planning Commission.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Case #12-022, Amendment to Conditional Use Permit Case #11-009, submitted by Virginia Electric and Power Company

Ms. Sullivan, Director of Planning, stated that the subject property is located on the south side of Governor Harrison Parkway (Highway 58), approximately 1.2 miles east of the intersection of Vulcan Quarry Road (State Route 756) and Governor Harrison Parkway, located in the Sturgeon Magisterial District also identified as Tax Map 55 Parcel 64D. The applicant is requesting approval of an amendment to Conditional Use Permit #11-009 to relocate the entrance for the approved power plant.

The Brunswick County Board of Supervisors approved Conditional Use Permit #11-009 to construct, operate and maintain a power generation facility as a public facility in the Industrial (I-1) Zoning District on October 19, 2011. That approval was for property identified as Tax Map 55 Parcel 64D. The applicant is requesting to amend Conditional Use Permit #11-009 to add approximately 2.491 acres to allow for the construction of an access road and other related construction activities.

The applicant had a Construction Traffic Analysis and Turn Lane Analysis completed by Timmons Group. This analysis supports the location of the permanent

access road, temporary construction entrance and turn lane improvements.

Staff finds that the addition of approximately 2.491 acres to Conditional Use Permit #11-009 to allow for the construction of an access road and other related construction activities is in substantial accord with the provisions of the Brunswick County Comprehensive Plan.

The Planning Commission conducted a public hearing on the application at its December 11, 2012, meeting and recommends approval of the application as presented. Mrs. Sullivan stated that the planning department received one telephone call from an out of town individual in opposition to the application.

The Chair opened the public hearing. The following citizens spoke:

- Gene Wiley, 220 Reedy Creek Road, Freeman, Virginia 23856, spoke in support of the application.
- Jerry Marston, 2024 Iron Bridge Road, Lawrenceville, Virginia 23868, asked for clarification regarding the two parcels of land relative to this application and Rezoning Case #12-021.

After all citizens were provided an opportunity to express their views, the Chair closed the public hearing.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved Case #12-022 subject to the following conditions as recommended by the Planning Commission:

General

1. The facility shall be constructed, operated, and maintained in accordance with all rules and regulations of the Brunswick County Zoning Ordinance, with any and all terms and conditions of this conditional use permit, and in compliance with all federal, state, and other local laws and regulations for this use.
2. Prior to the issuance of a zoning permit for the proposed facility or any accessory structures and/or equipment, the permittee shall submit a site plan for County

approval in accordance with the provisions of Article 27 of the Brunswick County Zoning Ordinance.

3. A copy of any and all permits, and/or licenses from the Department of Environmental Quality (DEQ), Environmental protection Agency (EPA), and any other governmental agency regulating this use must be on file with the County prior to the issuance of zoning and building permits.
4. Permittee shall secure and maintain all federal, state, and local licenses and certificates required to do business in the Commonwealth of Virginia and the County of Brunswick.
5. Permittee shall submit to the County all proposed design, construction and operational plans, permit applications and other documents that are submitted to local, state, and federal agencies in connection with the facility.
6. All documents received by the County from the permittee shall be public records subject to the Virginia Freedom of Information Act.
7. Only a natural gas 1500 megawatt power generation facility with its customary accessory uses that does not involve the use of burning coal or nuclear reaction is permitted on the subject property.
8. This conditional use permit shall expire if the use of the site as a power generation facility ceases for two (2) years.
9. Cellular phone antennas and/or other communication devices may be permitted on stacks and other facility structures as per Article 26 of the Brunswick County Zoning Ordinance.
10. These conditions shall be binding on any person, entity, including the permittee, its assigns, successors, and any subsequent assignee (s), successor (s), owner (s), operator (s), or lessee (s), owning operating, or leasing the power generation facility and accessory facilities situated on the subject property.

Right to Entry and Inspection of Premises

11. Permittee shall allow designated County representatives or employees access to the facility at any time for inspection purposes. Reports of such inspections shall be provided to the Director of Planning to determine compliance with permit.

Noise Attenuation

12. Noise attenuation measures will be implemented prior to the commencement of facility construction to ensure that noise levels attributable to facility operations will be kept to an L₉₀ reading of 75 dBA (decibels) or less at all property lines.
13. Construction activities that produce noise between the hours of 7:00 p.m. and 7:00 a.m. shall not exceed a L₉₀ noise level of 65 dBA (decibels) at the property line.

Light

14. All exterior, permanent lights shall be arranged and installed so that the direct or reflected illumination is minimized at the property line.
15. All permanent light sources shall be directional and shielded fixtures that cast light downward.
16. Emergency and/or safety lighting shall be exempt from the lighting conditions.

Height

17. The following equipment and structures may exceed the 150' (or as to stacks, 165') foot height limit and may be constructed up to height specified below:
 - a. Air cooled condenser, up to 170 feet.
 - b. Transmission structures that are subject to local jurisdiction, up to 170 feet.
 - c. Stacks, up to 320 feet.

Site

18. Permanent entrance ways and parking areas (excluding on site travel ways) will have asphalt surface or better and shall be maintained in a manner that will keep dust to a minimum so as not to adversely impact adjacent properties.
19. A security fence a minimum of six (6) feet in height with an anti-climbing device shall be placed around the perimeter of the power generation facility.
20. There shall only be one (1) permanent detached sign for facility identification purposes (exclusive of directional signs) which will be a monument type sign with landscaping. Any lighting of the sign shall be from above and shielded away from adjacent properties. Details of the signage must be included on the Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County.
21. Structures above the tree height shall be a neutral or earth tone color reasonably designed to blend as much as possible into the surrounding natural environment. Details of the treatment of these structures shall be included on the Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County.
22. A minimum one hundred (100') foot setback for all structures shall be provided along Governor Harrison Parkway (Highway 58), except for fences, gates, roads, guardhouses, utilities and/or security equipment and related facilities. A minimum fifty (50') foot setback for all structures shall be provided along the side and rear property lines, except for fences, gates, roads, guardhouses, utilities and/or security equipment and related facilities. Within the setbacks as stated, existing trees shall be preserved to minimize visibility to the site except where removal is needed for fences, gates, roads, guardhouses, utilities and/or security

equipment and related facilities. Nothing herein shall prohibit the removal of diseased or dying trees within such setback areas.

Traffic Management

23. A construction management plan shall be submitted as part of the overall Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County. The County will request review and approval of this plan by the Virginia Department of Transportation. This approval will ensure that temporary construction entrances and access roads are provided appropriately, that "wide load" and large truck impacts on the existing routes are minimized, and that access routes to and from the site are planned to minimize conflicts and impacts on the surrounding community.
24. Prior to the issuance of site plan approval, the permittee shall provide a copy of an approved commercial entrance permit for all proposed accesses to the subject property from the Virginia Department of Transportation.
25. The permanent access road shall be paved.

Environment

26. Prior to commencing land disturbing activities on the subject property, the permittee shall submit to the County for review and approval an Erosion and Sediment Control Plan in accordance with the provisions of the Brunswick County Erosion Control Ordinance and the Virginia Erosion and Sediment Control Handbook and Regulations.
27. A copy of any and all permits, and/or licenses from the Department of Environmental Quality (DEQ), Environmental Protection Agency (EPA), and any other governmental agency regulating this use must be on file with the County prior to the issuance of zoning and building permits.
28. The facility shall utilize Best Available Control Technology (BACT) as determined by the Virginia Department of Environmental Quality in order to minimize impacts on air quality.
29. No on-site water wells shall be used for the power generation facility.
30. At such time as the plant shall not be used for electrical power generation, the site shall be restored substantially to its prior condition, or such condition as may be approved by the Board of Supervisors, within a reasonable time.
31. The permittee will operate at or below the emissions established in its Virginia Department of Environmental Quality (DEQ) and/or U.S. Environmental Protection Agency (EPA) permits. The permit criteria and limits will be established by DEQ and/or EPA.
32. Storm water runoff from the facility shall be managed and discharged in accordance with applicable federal and state regulations.

Compliance

33. Violation of any local, state, or federal law, regulation, or ordinance or violation of any conditions of this permit shall be grounds for revocation of this permit by the County in accordance with law.
34. In the event the permittee is notified of any violations of applicable laws, regulations or permit conditions at the facility, permittee shall notify the County and shall promptly and diligently cooperate with the applicable regulatory agency and take other reasonable actions in an attempt to cure the violation. Permittee shall promptly notify the County thereof and shall provide the County with all information pertinent thereto and details of the applicant's action to remedy said violation.
35. All complaints received by the County will be referred directly to the permittee which shall give them prompt and courteous attention and shall advise the County of the disposition of such complaints within thirty (30) days of the complaint referral.

Safety

36. The facility and all accessory structures shall be designed and constructed to meet all requirements of the Virginia Uniform Statewide Building Code pertaining to fire prevention measures.
37. Permittee shall comply with all federal, state, and local regulations related to the use, storage, and transportation of chemicals used at the facility.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Approval of Minutes

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the December 11, 2012, special meeting, the December 12, 2012, regular meeting and the January 3, 2013, organizational meeting as recorded.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Virginia Department of Transportation Monthly Report

Mr. Tommy Johnson, Maintenance Operations Manager, presented the monthly report as follows:

Maintenance Forces

- Performed brush cutting on secondary routes.
- Repaired shoulders on recently paved section of Route 58.
- Dragging and machining non-hard surface roadways and adding stone where needed.
- Applying shoulder stone on various secondary routes.
- Performed ditching in problem areas on secondary routes.
- Patched potholes on primary and secondary routes.
- Repaired sections of pavement on Route 712 and Route 634, where the cross line pipes were replaced.

Mr. Johnson reported that the field survey has been completed on the Alberta I-85 Interchange area and it has identified clearing work that needs to be performed. He will keep the Board updated on this project.

He further reported that a traffic study is being conducted on U.S. Route 58 near Brunswick Square Shopping Center. He will submit the findings to the Board upon completion.

Re: Department/Agency Presentations

Southside Community Services Board – Don Burge, Executive Director

Mr. Don Burge, Executive Director, provided an overview of the services provided by the Southside Community Services Board.

Additionally, he advised that renovations to the Brunswick Behavioral Health Center is anticipated to be completed by early May 2013.

Southside Health District – Request to Carryover Funds

Ms. Ann Brewer, Southside Health District, stated that the Brunswick County Health Department had a surplus of \$1,901.07 in FY12. She stated that the Health Department is requesting the Board of Supervisors to re-appropriate the surplus funds to their FY13 budget to assist with costs associated with maintenance of grounds and janitorial staff.

Historic Courthouse Renovation Project Update – Hal Hart, Crabtree, Rohrbaugh & Associates

Hal Hart, Crabtree, Rohrbaugh and Associates, reported that four (4) bids were received on January 10, 2013, in response to the invitation to bid for the Brunswick Historic Courthouse Renovation Project. The apparent low bidder is Blair Construction, Inc. located in Gretna, Virginia in the amount of \$2,785,000. Mr. Hart stated that the low bid exceeds the projected budget by approximately 11%.

Mr. Hart stated that Crabtree, Rohrbaugh and Associates representatives will work with the Brunswick County team and Blair Construction to conduct value engineering. As a result, a list of reductions will be formulated to bring the total project cost within the projected budget amount. A recommendation will be presented to the Board of Supervisors at the February 20, 2013, Board of Supervisors meeting.

Re: Presentations

North Carolina Cooperative Extension – Brett M. Hartis

Mr. Brett M. Hartis, North Carolina Cooperative Extension, provided a report on the effects of hydrilla at Lake Gaston. He stated that hydrilla causes fluctuation in water

quality, alters habitat and food web, clogs water control structures, reduces public use and property value. He further requested that the Board consider providing additional financial assistance towards the treatment of the hydrilla in Lake Gaston.

Madeline’s House – Emily R. Marshall, Executive Director

Mrs. Emily R. Marshall, Executive Director, stated that in spring 2013, Southside Center for Violence Prevention, Inc. (SCVP) – Madeline’s House will be displaced from its current shelter location. The existing building, owned by Nottoway County, has been offered to the state for the development of the Foreign Affairs Security Training Center (FASTC). As a result, SCVP-Madeline’s House is planning to purchase a new building to assist individuals in crisis. Each of the ten (10) participating localities is being asked to provide assistance with funding for the down payment for this new location. A breakdown of the cost is as follows:

- Cost of property \$160,000
- Down payment \$ 36,000
- County investment \$ 3,000

Mrs. Marshall stated that currently Madeline’s House serves 37 clients, with approximately 12 individuals from Brunswick County.

Re: Citizen Comments

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak.

The following citizens spoke.

- Michael Gillis, 1201 Occanecchi Trail, Ebony, Virginia, representing Siouan Shores community requested Brunswick County's financial assistance towards the treatment of hydrilla in Lake Gaston.
- Wally Sayko, 1031 Alexander Drive, Bracey, Virginia, stated that he is a member of the newly formed Brunswick County Homeowner's Association. This group plans to attend Board meetings and share information about various issues impacting Lake Gaston residents with the Board of Supervisors. Further, he asked that the Board consider increasing its annual contribution to the Lake Gaston Weed Control Council in order to assist with the treatment of hydrilla in Lake Gaston.
- Michael Cestaro, 242 Country Club Drive, Gasburg, Virginia, representing Country Club Subdvision, stated that this year will be the 50th anniversary of Lake Gaston and suggested partnership opportunities with O'Sail to promote and coordinate activities. He requested that the Board consider fully funding treatment of hydrilla in Lake Gaston to protect and improve property values. Further, Mr. Cestaro suggested establishing a citizen advisory group to work with Brunswick County to provide common understanding between citizens and county officials. He concluded by stating that he supports the recommendation to establish a committee to further explore tax credits for the courthouse renovation project.
- Kathy Anglin, 1956 Brooks Crossing, Lawrenceville, Virginia, asked about local contractors being used to cut down and remove trees in Brunswick County.

After providing all citizens an opportunity to express their views, the Chair closed the Citizen Comment period.

Re: Consent Calendar of Reports

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the Consent Calendar of Reports as presented for the following organizations:

- A. Lawrenceville-Brunswick Airport Monthly Report – December 2012
- B. Industrial Development Authority Report

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Finance Director's Report

Approval of Disbursements

Mrs. Keli Reekes, Director of Finance, presented disbursements as follows:

- System checks dated January 10, 2013, in the amount of \$233,166.19
- System checks dated January 16, 2013, in the amount of \$695,058.46

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and unanimously carried,

the Board approved disbursements in the amount of \$928,224.65 as presented.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

FY13 Quarterly Fiscal Report

Mrs. Reekes, Director of Finance, reported that the majority of departmental expenditures appear to be on target for the six-month baseline of 50% unexpended appropriations. The following departments should be monitored closely for the remainder of the FY13 budget year.

Fund 100 (General)

- Electoral Board
- Probation Office

This was provided for the Board's information.

FY13 Additional Appropriations and Re-appropriations

Mrs. Reekes, Director of Finance, stated that the following additional appropriations and re-appropriations need to be made in FY13:

- Fire and Rescue Services received a grant award from the Virginia Department of Fire Programs in the amount of \$2,315 for the purchase of a projector,

projection screen, and laptop computer in FY12. The funds were not expended and need to be reappropriated for expenditure in FY13.

- Brunswick County received more litter control grant funding than anticipated. Specifically, only \$7,000 was anticipated and appropriated, and \$8,386 was received. An additional appropriation in the amount of \$1,386 is necessary.
- Damages sustained during Hurricane Irene in August 2011 at the Fort Christanna Historical site were repaired in July 2012 and expended during FY13 in the amount of \$6,300. Funding was received during FY12 from insurance proceeds and reimbursed through FEMA relative to these damages. An additional appropriation needs to be made in FY13 to properly account for the expenditure.

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the

Board took the following actions:

- Reappropriated \$2,315 to the applicable revenue and expenditure line items in the FY13 Fire and Rescue Services departmental budget.
- Appropriated \$1,386 to the applicable revenue and expenditure line items in the FY13 Litter Control Grant Program departmental budget.
- Appropriated \$6,300 to the applicable revenue and expenditure line items in the FY13 Board of Supervisors departmental budget.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Planning Director's Report

Brunswick County Stormwater Management Program – Virginia Department of Conservation and Recreation Agreement

Ms. Leslie Sullivan, Director of Planning, stated that the 2012 Virginia General Assembly passed legislation calling for all Virginia municipalities to create a local stormwater program. The program must be developed and implemented by all localities no later than July 1, 2014.

Grant funding was made available through the Virginia Department of Conservation and Recreation to assist localities in the development of their local stormwater program.

Brunswick County applied for and received grant funding in the amount of \$13,760. The grants funds will be used to cover the following:

- Legal costs associated with development of an ordinance
- Staff training
- Equipment costs

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board accepted and appropriated the amount of \$13,760 from the Virginia Department of Conservation and Recreation and authorized the County Administrator to sign any documents relative to this project.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None

Re: County Administrator's Monthly Report

Brunswick County Commissioner of Revenue, Treasurer and Department of Finance Offices – Temporary Relocation

Ms. Woolridge reported that the Brunswick County Commissioner of Revenue, Treasurer, and Department of Finance offices will be temporarily relocating to 219 North Main Street, Lawrenceville, Virginia 23868 during the week of January 22, 2013, due to the renovation of the historic courthouse. As a result, offices will be closed the public on Tuesday, January 22, 2013, and Wednesday, January 23, 2013. She added that the notice of relocation has been advertised in the local newspaper and posted on the Brunswick County website to notify citizens.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board accepted the report as presented.

Discussion – Historic Building Rehabilitation Tax Credit

Supervisor Cataldo presented draft guidelines for the ad-hoc committee to research the tax credit option relative to the historic courthouse renovation project. He suggested that the proposed committee may consist of himself, along with Supervisor Jones, Ms. Woolridge, and two citizens from Brunswick County.

Supervisor Tyler suggested placing an advertisement in the newspaper to solicit interest from citizens who wish to serve on the committee.

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board accepted the proposal to establish a committee consisting of Supervisor Jones, Supervisor Cataldo, Ms. Woolridge and further to bring back two names of citizens for consideration of appointment to the committee.

This was continued until the February 20, 2013 meeting.

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Visioning Council

This matter was continued.

Workforce Investment Board

This matter was continued.

Brunswick County Board of Zoning Appeals

The matter was continued.

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Barbara J. Drummond, Chair

Charlette T. Woolridge, Clerk