

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MAY 15, 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 – 6:30 p.m.

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

- 2.2-3711.A.1: Personnel- discussion of prospective candidate for employment:
 - Animal Control Officer position
- 2.2-3711.A.7: Consultation with legal counsel regarding a contractual issue for which legal advice is required.

Aye: Cataldo, Jones, Tyler, Williams, Drummond; Nay: None.

The County Attorney attended the closed meeting.

Reconvene in Open Meeting

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

Aye: Cataldo, Jones, Tyler, Williams, Drummond; Nay: None.

Certification of Discussions in Closed Meeting

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.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Cataldo, Aye;
Mr. Jones, Aye;
Mr. Tyler, Aye;
Mrs. Williams, Aye;
Ms. Drummond, Aye;
Nay: None.

Re: Call to Order – 7:30 p.m.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board called the meeting to order.

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

Chair Drummond welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Supervisor Cataldo 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 Finance Director's Report

- Budget Amendment – Schedule Public Hearing

Add under New Business

- Animal Control Officer position

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

Re: Public Hearings

Proposed FY14 Brunswick County General Fund and Capital Improvement Projects Budget

Mrs. Keli Reekes, Director of Finance, stated that several adjustments are required to the advertised FY14 consolidated budget. A few of these adjustments will be discussed later in the meeting; however, it is anticipated that approximately \$2,345,000 will be expended in FY14 relative to the Historic Courthouse Renovation project. The debt proceeds must be appropriated in order to properly account for the expenditures associated with the project.

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

- Gene Wiley spoke regarding the maintenance of buildings and grounds proposed budget and requested that the Board of Supervisors consider using inmate labor to cut the grass at County Park at Great Creek.
- Bob Abernathy read Virginia Code Sections 15.2-2504: *What budget to show* and 15.2-2507: *Amendment to budget*.
- Bill Hudson spoke in opposition to funding the Industrial Development Authority's proposed FY14 budget.
- Ray Sawyer spoke in opposition to funding the Improvement Association's proposed FY14 budget.
- Jerry Marston compared the FY12 and FY13 General Fund budgets and expressed concern regarding the funding overview.
- Kathy Anglin requested that the Board of Supervisors consider assigning the responsibility of the Animal Control Department to the Sheriff's Office.

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

Case #13-001, Amendment to Conditional Use Permit Case #02-026, Manufactured Home Park submitted by Scott Brandt

Ms. Leslie Sullivan, Director of Planning, stated that the subject property is located at the intersection of Knob Hill Lane and Governor Harrison Parkway (Highway 58), in the Powellton Election District. The applicant is requesting approval to amend the original conditional use permit (Case #12-026) that was approved for a 34 lot manufactured/mobile home park. The purpose of the amendment is to allow six (6) of the 34 lots in the approved manufactured/mobile home park to be used temporarily for camper/travel trailers.

Ms. Sullivan stated that camper/travel trailers are vehicular structures mounted on wheels which are designed as temporary living accommodations for recreation, camping and travel use. The Comprehensive Plan does not address travel and camper trailers directly. Since the proposed use of travel/camper trailers will not be for recreational purposes, staff finds that allowing camper/travel trailers in the approved manufactured home park is not the highest and best use of the subject property. As a result, staff recommends denial of Case #13-001, Amendment to Conditional Use Permit Case #02-026.

The Planning Commission conducted a public hearing on this request at their March 12, 2013, meeting. At the conclusion of the public hearing the Planning Commission deferred action to allow staff to obtain additional information. At the Planning

Commission's April 9, 2013, meeting, the Planning Commission recommended approval of Case #13-001 by a vote of eight (8) to one (1), subject to the following conditions:

1. Each manufactured/mobile home shall be connected to public water and sewer.
2. Each manufactured/mobile home to be located must have been constructed on or after July 1, 1976.
3. Underpinning and skirting shall be installed for every manufactured home in compliance with the Uniform Statewide Building Code.
4. All ancillary structures, steps, landings, patios, carports, and garages shall be constructed in compliance with the Uniform Statewide Building Code.
5. Each egress door shall be provided with steps, landings, and/or handrails as required by the Uniform Statewide Building Code.
6. Each manufactured home shall be placed on a manufactured/mobile home pad.
7. Existing vegetation along the north side of the property shall be retained as a buffer and disturbed only if necessary for public utility installation.
8. All roads must be built to the current Brunswick County Subdivision Ordinance requirements for a new road.
9. The permittee is required to conform to all terms and conditions of this permit, and any and all rules and regulations of the Brunswick County Zoning Ordinance. The permittee's failure to do so will constitute a violation of the Brunswick County Zoning Ordinance, which in turn may result in the revocation of this conditional use permit and require the permittee's immediate removal of the manufactured homes from the subject property.
10. Camper/travel trailers shall be permitted on the six (6) approved lots located on the west side of the property identified as lot#'s 29, 30, 31, 32, 33, and 34 on the site plan "Knob Hill Farm's, dated January 3, 2006." Camper/travel trailers shall be permitted to locate on lot#'s 29, 30, 31, 32, 33, and 34 from the date of approval of this conditional use permit by the Board of Supervisors and shall be removed by December 31, 2016.

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

- Jerry Marston asked how the travel trailers/campers would be taxed by Brunswick County.
- Gene Thomas spoke in opposition of the application.
- Bob Abernathy spoke in support of the application.
- Gene Wiley spoke in support of the application.
- Al Roberts stated that he did not know the location of a "dumping station" in Brunswick County to dispose of the waste from the travel trailer/campers.
- Clinton McMillan spoke in support of the application.
- Lonnie Powell spoke in support of the application.
- Norby Nelson spoke in support of the application.

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

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and carried, the Board approved Case #13-001 subject to the conditions as recommended by the Planning Commission.

Ayes: Cataldo, Tyler, Williams, Drummond; Nays: Jones.

Re: Approval of Minutes

Upon motion of Mrs. Williams, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the April 9, 2013, adjourned meeting; April 10, 2013, adjourned meeting; and April 17, 2013, regular meeting as recorded.

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

Re: Virginia Department of Transportation (VDOT) Monthly Report

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

Maintenance Forces

- Repaired pavement edges on various secondary hard-surfaced routes with cold mix.
- Applied plant mix to various secondary hard-surfaced routes.
- Assisted with traffic control on Route 46 for a bridge inspection.
- Patched potholes on various hard-surfaced routes.
- Repaired shoulders on various primary routes.
- Conducted litter patrol on primary routes.
- Repaired signs on various primary and secondary routes.
- Cut vegetation around bridges on Routes 644 and 712.
- Crews began mowing on primary routes on May 13, 2013.
- Crews are scheduled to begin mowing on secondary routes on May 20, 2013.

- A contract has been awarded to perform pavement and drainage repairs on sections of I-85. Work is scheduled to begin in June or July.
- A contract has been awarded for construction of the Route 46 south bridge. Work is scheduled to begin in June 2013, with completion in December 2014.

Re: Presentations

Dominion Virginia Power Update

Ms. Ashleigh Hudgins, Dominion Virginia Power, provided an overview of the status of the Dominion Virginia Power Plant Project to be located in Brunswick County as follows:

- March 12, 2013 – Received the Air Permit from the Virginia Department of Environmental Quality.
- March 27, 2013 – An Outreach Fair was conducted at Southside Virginia Community College.
- Fluor Construction has been contracted to construct the project.
- Brunswick County and the Town of Lawrenceville are actively working on infrastructure improvements to provide water and wastewater services to the site.
- Anticipate a decision on the A6 Rider by August 2, 2013.
- Anticipate a decision on the Certificate of Public Convenience and Necessity application by the end of 2013.
- Preliminary site development activities are currently underway.

Mr. James Eck, Dominion Virginia Power, thanked the Board of Supervisors and citizens for their attendance and support at the public hearing held by the State Corporation Commission.

This was provided for the Board's information.

Re: Department/Agency Presentations

Commonwealth Attorney's Office – Request for Additional Appropriation – Lezlie Green

Mrs. Lezlie S. Green, Commonwealth's Attorney, presented a request for an

additional appropriation in the amount of \$1,700 to cover office expenses for the remainder of FY13.

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board approved the additional appropriation in the amount of \$1,700 to the FY13 Commonwealth's Attorney budget to be transferred from the FY13 Board of Supervisors Contingency Fund.

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

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.

- Kathy Anglin requested that the Board consider assigning the responsibility of the Animal Control Department to the Sheriff's Office.
- Bob Abernathy read Virginia State Code Section 15.2-2511.2, *Duties of local government auditors*.
- Jerry Marston expressed concern regarding the Board of Supervisors providing level funding to departments/agencies. He stated that level funding is not adequate for departments/agencies to operate efficiently.
- Gloria Parham requested a copy of the proposed route of the transmission line for the Dominion Virginia Power plant project to be located 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. Cataldo, and unanimously carried, the Board approved the Consent Calendar of Reports as presented for the following

organizations:

- A. Lawrenceville-Brunswick Airport Monthly Report – April 2013
- B. Roanoke River Service Authority Minutes
- C. Economic Development Coordinating Council Minutes
- D. Industrial Development Authority Monthly Report

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

Re: Brunswick County Public Schools Report

FY14 Brunswick County Public School Budget Approval

Upon motion of Mr. Cataldo, seconded by Mr. Tyler, and carried, the Board approved the FY14 Brunswick County Public School Budget as advertised.

Ayes: Cataldo, Jones, Tyler, Drummond; Nays: Williams.

IT Academy Deployment Assistance Grant

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the IT Academy Deployment Assistance Grant in the amount of \$2,700 as presented.

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

School Improvement Grant – Cambridge Extension

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the School Improvement Grant – Cambridge Extension in the amount of \$40,000.00.

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 May 9, 2013, in the amount of \$53,649.11
- System checks dated May 15, 2013, in the amount of \$258,549.03
- System checks dated May 16, 2013, in the amount of \$10,084.69

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved disbursements in the amount of \$322,282.83 as presented.

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

Robinson, Farmer Cox Associates – FY13 Audit Contract

Mrs. Reekes presented the audit contract as submitted by Robinson, Farmer, Cox Associates to perform auditing services for fiscal year ending June 30, 2013, in the amount of \$28,500.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the contract submitted by Robinson, Farmer, Cox Associates to perform auditing services for fiscal year ending June 30, 2013, in the amount of \$28,500.

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

Emergency Services Hazardous Materials Trailer – Reimbursement for Materials

Mrs. Reekes stated that in January 2013, an accident on Governor Harrison Parkway created a hazardous spill of diesel fuel. Approximately twenty-five (25) gallons of fuel leaked into the drainage ditch and entered Totaro Creek causing environmental concerns. The Brunswick County Hazardous Materials Trailer and its contents were

used to assist fire and rescue units to control and contain the spill. As a result, costs totaling \$752.33 associated with replacement of materials used from the Hazardous Materials Trailer were reimbursed from the trucking company responsible for the accident. An appropriation is necessary to properly account for the receipt of funds and the expenditures associated with restocking the trailer's materials.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved an appropriation in the amount of \$752.33 to the applicable revenue and expenditures line items of the FY13 Fire and Rescue Services departmental budget.

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

Qualified Zone Academy Bonds – Interest Reimbursement

Mrs. Reekes stated that the Qualified Zone Academy Bonds (QZAB) are currently "interest-free". Brunswick County remits the interest payment along with each principal payment, and is then reimbursed in full for the amount of interest paid. However, due to the 2013 Sequester, the QZAB interest payments will no longer be reimbursed in full. Specifically, the interest reimbursements will be reduced by 8.7%. This equates to \$2,829 in FY13 and \$5,658 in FY14 and in subsequent years. The reduction is set through September 2013 and, at that point, is subject to change. Staff is recommending that these funds come from the Brunswick County Public Schools' local appropriation.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved a transfer in the amount of \$2,829 from the FY13 Brunswick County

Public Schools' local appropriation to the applicable line items in order to account for the FY13 reduction in the QZAB interest reimbursement.

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

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved a reduction in the amount of \$5,658 in the FY14 Brunswick County Public Schools' local appropriation and allocated this amount in the proposed FY14 Consolidated Budget to account for the FY14 reduction in the QZAB interest reimbursement.

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

FY14 Budget Adjustments

Mrs. Reekes stated that the following items need to be considered as adjustments to the proposed FY14 Consolidated Budget:

- The effective date for the Compensation Board funded salary increases in August 1, 2013. While preparing the FY14 budget, an effective date of July 1, 2013, was used for planning purposes. Therefore, an adjustment of \$9,801 needs to be made, thereby reducing the budget deficit by that amount.
- Included in the proposed FY14 Commonwealth's Attorney departmental budget is a 3% salary increase for all full-time employees. However, included in the State Compensation Board's FY14 budget is a base salary increase of \$3,308 for each full-time Assistant Commonwealth's Attorney effective July 1, 2013, as well as a 2% base salary increase effective August 1, 2013. Therefore, an adjustment totaling \$5,876 needs to be included in order to reflect the correct salaries and fringes, thereby, increasing the budget deficit by that amount.
- According to the Memorandum of Understanding (MOU) between the Virginia Cooperative Extension Office and Brunswick County, the County shall provide 33.3% of the extension agent's salaries. The extension agents were awarded a merit increase beginning in FY14; therefore, Brunswick County's allocation for salaries and fringes needs to be increased by \$3,488. As a result, the budget deficit will increase by that amount.

- During the FY14 budget work session, the Board approved to provide Emergency Services Advisory Board (ESAB) members with a personal property tax incentive at a total amount of \$13,100. Per staff's research, the Code of Virginia requires the Board to set a separate tax rate for one motor vehicle owned or leased by an ESAB member. In addition, the ESAB must provide staff, the Commissioner of the Revenue and the Treasurer with a list of ESAB members that meet the requirements to receive the incentive by January 2014. As a result, it is recommended that the Board reduce the proposed FY14 Consolidated Budget by \$13,100 and further authorize staff to obtain the necessary information in order to set a separate tax rate in FY15. Please note that this time period is consistent with the request provided by the Volunteer Incentive and Retention Committee.

Mrs. Reekes stated that the above-mentioned items will decrease the FY14 General Fund deficit in total by \$13,537.00. Therefore, the ending FY14 General Fund deficit is \$759,928 at this time.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board rescinded the action taken on April 4, 2013, to approve at \$100 personal property tax credit for the 131 Emergency Services Advisory Board volunteers totaling \$13,100; thereby reducing the proposed FY14 Consolidated Budget by \$13,100 and authorized staff to move forward with the current incentive proposal to set a separate tax rate in FY15.

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

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board took the following actions:

- Approved a reduction in the amount of \$9,801 to the proposed FY14 Consolidated budget since the 3% salary increases are effective August 1, 2013, instead of July 1, 2013.
- Approved an allocation in the amount of \$5,876 to the proposed FY14 Commonwealth's Attorney departmental budget to account for the differences in the State Compensation Board salary increases for the Assistant

Commonwealth Attorney's.

- Approved an allocation in the amount of \$3,488 to the proposed FY14 Virginia Cooperative Extension Office departmental budget due to Brunswick County's requirement to fund 33.3% of the merit-based salary increase to be awarded in FY14 for the extension agents.
- Approved an additional allocation in the amount of \$5,000 to the FY14 Commonwealth's Attorney's departmental budget.

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

Mrs. Reekes stated that as a result of the actions taken by the Board of Supervisors, the FY14 General Fund deficit is \$764,928.

FY13 Budget Amendment – Schedule Public Hearing

Mrs. Reekes stated that it is anticipated that approximately \$655,000 will be expended in FY13 relative to the Historic Courthouse Renovation project. This expenditure exceeds 1% of the total expenditures of the currently adopted budget. Therefore, according to §15.2-2507 of the Code of Virginia, a public hearing is required.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board authorized the advertisement of a public hearing for June 19, 2013, in regard to the proposed budget amendment.

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

Re: Planning Director's Report

Final Subdivision Plat Approval – Rainey Farms Subdivision

Ms. Leslie Sullivan, Director of Planning, stated that the subject property is located off of Barker Road (State Route 660). The applicant is requesting final plat approval for

Rainey Farms Subdivision, in accordance with the Brunswick County Subdivision Ordinance. The proposed subdivision consists of fifteen (15) lots that will be accessed by Gaston Drive and Waterlyn Drive. These roads will be constructed to the Virginia Department of Transportation's requirements for state secondary roads. Each lot has been approved by the Brunswick County Health Department for an individual drainfield and septic system. The subdivision will be served by a central water system.

The Brunswick County Planning Commission approved the preliminary subdivision plat for Rainey Farms Subdivision on April 9, 2013.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved the final plat for Rainey Farms Subdivision as recommended by the Planning Commission.

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

Re: County Administrator's Monthly Report

Southside Planning District Commission – 2013 Hazard Mitigation Plan Update and Adoption

Ms. Woolridge, County Administrator, stated that the Virginia Department of Emergency Management (VDEM), in conjunction with the Federal Emergency Management Agency (FEMA), have coordinated with the Southside Planning District Commission (SPDC) to prepare the Hazard Mitigation Plan Update in accordance with the Disaster Mitigation Act of 2000. In order to approve the update, the Board is required to adopt a resolution.

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

Board adopted the resolution as follows:

WHEREAS, the Brunswick County Board of Supervisors recognizes the threat that natural hazards pose to the people and property of our County; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires an adopted Natural Hazard Mitigation Plan as a condition of future funding for certain FEMA pre and post disaster mitigation grant programs; and

WHEREAS, the Brunswick County Board of Supervisors has fully cooperated and participated with the Southside Planning District Commission in the preparation of the Southside Planning District 2013 Natural Hazard Mitigation Plan Update; and

WHEREAS, the Virginia Department of Emergency Management and the Federal Emergency Management Agency, Region III have reviewed the 2013 Natural Hazard Mitigation Plan Update and approved it contingent upon this official adoption of the participating government and entities;

NOW, THEREFORE, BE IT RESOLVED, that the Brunswick County Board of Supervisors hereby adopts the 2013 Natural Hazard Mitigation Plan as an official plan.

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

Re: New Business

Personnel Committee Recommendation – Animal Control Officer Position

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board appointed Mr. Allen Craig Martin to the position of Animal Control Officer, at an annual salary of \$30,420, effective June 3, 2013, and contingent upon a favorable criminal background check.

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

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Visioning Committee

This matter was continued.

Brunswick County Board of Zoning Appeals

This matter was continued.

Industrial Development Authority Board

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board reappointed Gwendolyn McMillan to serve a four (4) year term on the Industrial Development Authority Board representing Powellton Election District.

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

Upon motion of Mr. Jones, seconded by Mr. Tyler, and carried, the Board reappointed Laverne Jolly to serve a four (4) year term on the Industrial Development Authority Board representing Sturgeon Election District.

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

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board reappointed Dr. Robert Satcher to serve a four (4) year term on the Industrial Development Authority Board representing Totaro Election District.

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

Re: Adjourn

Upon motion of Mr. Jones, 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