

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, JUNE 17, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT DRUMMOND, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. JOHN CATALDO, HON. WELTON TYLER, HON. DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PAUL JACOBSON, COUNTY ATTORNEY; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order - 7:30 p.m.

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

Re: Invocation and Pledge of Allegiance

Chair Drummond invited anyone in the audience who would like to participate in the Invocation with the Board members to please stand and join them. Supervisor Williams 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 change:

Under New Business:

- Add Explore Magazine

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

Re: Public Hearings

Case #15-011, Amendment to Conditional Use Permit Case #13-007, submitted by Lonnie R. and Joyce Powell – Campground in the Agricultural (A-1) Zoning District

Ms. Weddington stated that the applicants are requesting to amend their original

conditional use permit for a campground park. The applicants would like to change their approved campground park from four lots to six lots. The Planning Commission conducted a public hearing on this request at their May 12, 2015, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing the Planning Commission voted unanimously to recommend approval of Case #15-011, Amendment to Conditional Use Permit Case #13-007 subject to certain conditions.

The Chair opened the public hearing. No citizens spoke. After providing all citizens an opportunity to express their views the Chair closed the public hearing.

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board approved Conditional Use Permit Case #15-011 subject to the conditions as recommended by the Planning Commission.

1. Prior to the commencement of any type of construction work pertaining to the campground, the permittee shall meet the requirements of Article 27-Site Plan Requirements.
2. The campground shall be served by public water and sewer systems or a central system where public systems are not available. These systems must be approved by the Virginia Department of Health and the County Zoning Administrator.
3. The storage of refuse in the campground shall be so conducted as to create no health hazard, rodent harborage, insect breeding areas, accident or fire hazards or air pollution. All refuse shall be stored in containers, which shall be located in reasonable proximity to the campground lot they serve. Containers shall be provided in sufficient number and capacity to properly store all refuse.
4. Each camper/travel trailer must have a minimum lot size of 5,000 square feet.
5. All ancillary structures, steps, landings, patios, carports, and garages shall be constructed in compliance with the Uniform Statewide Building Code.
6. The permittee is required to conform with 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.

7. No more than six camper/travel trailers shall be permitted on the subject property. Camper/travel trailers shall be permitted to locate on the subject property from the date of approval of this conditional use permit by the Board of Supervisors and shall be removed by December 31, 2016.

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

**Conditional Use Permit Case #15-014, submitted by J.J. Sanderson, LLC -
Manufacture of Pre-Fab Metal Homes in the Industrial (I-1) Zoning District**

Ms. Weddington stated that the applicant is requesting approval of a conditional use permit in the Industrial (I-1) Zoning District to permit the manufacture of pre-fab metal homes on property that was previously used as a saw and lumber mill. The subject property is located on the east side of Liberty Road (State Route 634), approximately 0.1 of a mile northeast of the intersection of Liberty Road and Old Stage Road (State Route 712) in the Sturgeon Magisterial District and Sturgeon Election District. The Planning Commission conducted a public hearing on this request at their May 12, 2015, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing the Planning Commission voted unanimously to recommend approval of Conditional Use Permit Case #15-014 subject to certain conditions.

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

- Joseph Whitby spoke in support of the conditional use permit application.

After providing all citizens 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 Conditional Use Permit Case #15-014 subject to the conditions as recommended by the Planning Commission.

1. Prior to the issuance of a zoning permit for the proposed facility or any accessory structures and/or equipment (as required by section 1-1-1 of the Zoning Ordinance),

the permittee shall submit a site plan for County approval in accordance with the provisions of Article 27 of the Brunswick County Zoning Ordinance.

2. Upon request by the County, a copy of any and all permits, and/or licenses from any governmental agency regulating this use, will be provided to the County.
3. The permittee shall secure and maintain all federal, state, and local licenses and certificates required to qualify to do business in the Commonwealth of Virginia and the County of Brunswick.
4. 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 pre-fab metal home manufacturing facility and accessory facilities situated on the subject property.
5. Permittee shall allow designated County representatives or employees access to the facility at any time for inspection purposes provided such inspectors shall be subject to Permittee's reasonable safety requirements and protocols while on the subject property. Reports of such inspections shall be provided to the Director of Planning to determine compliance with permit.
6. All exterior and permanent lights shall be arranged and installed so that the direction of reflected illumination is minimized at the property line.
7. All permanent light sources shall be directional and shielded fixtures that cast light downward.
8. 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.
9. 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.
10. Storm water runoff from the facility shall be managed and discharged in accordance with applicable federal and state regulations.
11. Any complaints or inquiries by the Board of Supervisors, County Administrator or Planning Director will be responded to promptly. The permittee shall be required to respond to such notice of complaint or inquiry within thirty days of receipt of the notice or complaint.

12. The facility and all accessory structures shall be designed and constructed to meet all requirements of the Virginia Uniform Statewide Building Code pertaining to usage and fire prevention measures.

13. Permittee will be required to submit to the Building Official any and all documents, plans/drawings pertaining to usage and fire prevention measures to meet all requirements of the Virginia Uniform Statewide Building Code.

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

Proposed Ordinance to Amend and Restate Brunswick County Code Sections 54-42 and 54-44 to Repeal the Merchant's Capital Tax

Supervisor Cataldo stated that the Merchant's Capital Tax Committee recommends that the repeal of the Merchant's Capital Tax become effective on January 1, 2017. In order to repeal the tax, it is necessary to conduct a public hearing to amend the Brunswick County Code.

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

- John Zubrod spoke in support of the proposed ordinance amendment.
- Wendy Wright, Brunswick Chamber of Commerce, spoke in support of the proposed ordinance amendment.
- Scott Martin, Lawrenceville Economic Development Authority, spoke in support of the proposed ordinance amendment.
- Robbie Pecht, Economic Development Coordinating Council, spoke in support of the proposed ordinance amendment.

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

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board adopted the ordinance to amend and restate Brunswick County Code Sections 54-42 and 54-55 to repeal the Merchant's Capital Tax:

AN ORDINANCE TO AMEND AND RESTATE BRUNSWICK COUNTY CODE SECTIONS 54-42 AND 54-44 TO REPEAL MERCHANTS' CAPITAL TAX

WHEREAS, Brunswick County, Virginia (the "County") currently imposes a tax on merchants' capital in the County and Sections 54-42 and 54-44 of the Brunswick County Code (the "County Code") provide for the filing of tax returns with the Commissioner of the Revenue and late payment penalty related to the merchants' capital tax in Brunswick County; and

WHEREAS, Section 58.1-3509 the Code of Virginia of 1950, as amended (the "State Code"), provides that the capital of merchants may be subject to local taxation by a county but that no county is required to impose a tax on such capital; and

WHEREAS, the Board of Supervisors of the County has decided that as of January 1, 2017, merchants' capital shall no longer be subject to the merchants' capital tax imposed under Section 58.1-3509 of the State Code.

THEREFORE, BE IT ORDAINED that Sections 54-42 and 54-44 of the County Code are hereby amended to remove any reference to the merchants' capital tax and restated to provide as follows, effective January 1, 2017:

Sec. 54-42. – Filing return.

Every taxpayer owning any tangible personal property or machinery and tools, as defined in the Code of Virginia, 58.1-3500 et seq., on January 1 of any year shall file a return with the Commissioner of the Revenue of this county on the appropriate forms, on or before February 28 of each year, in accordance with Code of Virginia 58.1-3518.

Sec. 54-44. – Penalty for failure to pay.

There is imposed a penalty of ten percent of the annual taxes or levies on real estate, tangible personal property and machinery and tools not paid on or before December 5 of each year or the sum of \$10.00, whichever shall be greater.

This ordinance shall take effect on January 1, 2017.

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

Re: Approval of Minutes

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and carried, the Board approved the minutes of the May 20, 2015, regular meeting as presented. Supervisor Williams stated that she will abstain because she did not attend the May 20, 2015, meeting.

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

Re: Virginia Department of Transportation (VDOT) Monthly Report

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Machined non-hard surfaced roadways and applying stone as needed.
- Patched potholes on various primary and secondary routes.
- Performed routine maintenance on various routes.
- Repaired shoulders on primary routes.
- Repaired drainage issues on various secondary routes.
- Johnson Run Road improvement project was completed on June 10, 2015.

Supervisor Williams stated that she had been contacted by a citizen who asked about paving Lloyds Run Place. Mr. Johnson stated that Lloyds Run Place is not currently included in the Secondary Six Year Road Plan, but could be considered for funding by the Board of Supervisors under the Revenue Sharing Program in FY17.

Re: Brunswick County Public Schools Monthly Report

Mr. Richard Rush, Director of Business Operations, presented an overview of the schools monthly financial report. See report attached.

Re: Department/Agency Presentations

Mecklenburg-Brunswick Regional Enterprise Zone Designation – Request to Schedule Public Hearing – Joan Moore, Executive Director, Brunswick Industrial Development Authority

Ms. Joan Moore stated that Brunswick County's Enterprise Zone designation will expire on December 31, 2015. The Virginia Department of Housing and Community Development will only grant four new designations. As a result, Brunswick County has partnered with Mecklenburg County to submit a joint regional application. A public hearing is required to

be held by the localities.

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board authorized the advertisement of a public hearing on the Mecklenburg-Brunswick Regional Enterprise Zone designation for the July 2015 regular meeting.

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

**Commonwealth Attorney's Office – Request for Reappropriation – Lezlie Green
Commonwealth's Attorney**

Mrs. Lezlie Green, Commonwealth's Attorney, stated that the full-time paralegal in her office has resigned. As a result, a savings of \$3,000.00 was realized in the part-time/temporary line item. Mrs. Green requested that the Board reappropriate the amount of \$3,000 to the FY16 budget to assist with filling the part-time paralegal position.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board reappropriated the amount of \$3,000 from the FY15 Commonwealth Attorney's budget to the FY16 Commonwealth Attorney's budget as requested.

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 citizen spoke:

- Bill Hudson expressed concern regarding the process for the issuance of building permits for a glassblowing and costume manufacturing business. Further, he asked the County Administrator to submit a letter of resignation.
- John Zubrod expressed concern regarding the unprofessional manner in which Joan Moore, IDA Executive Director, recently addressed citizens and the IDA Board members in a public meeting. Further, he stated that the IDA Executive Director position should be an employee of the county who answers to the Board of Supervisors.
- Sidney Brown stated that the Board members campaigning for re-election should be mindful of their actions. Further, the citizens who supported them in the past

may not be willing to continue to do so based on their recent actions regarding the building permit process for the glassblowing and costume manufacturing business locating in Brunswick County.

- James Hicks inquired about the status of paving Zero Road to his property line.
- Jordan Brandon stated that he had interactions with Joan Moore, IDA Executive Director, wherein she was unprofessional, disrespectful, and untruthful. He further stated that she has not been responsive in returning his email or telephone messages regarding his proposed business.

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 acknowledged receipt of the following reports:

- Roanoke River Service Authority Meeting Minutes
- Economic Development Coordinating Council Meeting Minutes
- Industrial Development Authority Meeting Minutes

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 21, 2015, in the amount of \$4,560.00.
- System checks dated May 22, 2015, in the amount of \$59,000.00.
- System checks dated June 11, 2015, in the amount of \$35,464.15.
- System checks dated June 17, 2015, in the amount of \$206,696.62.
- System checks dated June 18, 2015, in the amount of \$33,796.32

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$339,517.09 as presented.

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

FY15 Budget Transfer Request

Mrs. Reekes stated that the Emergency Services Advisory Board has requested a transfer in the amount of \$20,193.80 from the FY15 Capital – Fire and Rescue Services departmental budget to the FY15 General – Fire and Rescue Services departmental budget. Specifically, funds originally appropriated for installation of generators is needed in the generator maintenance line item. No additional local funds are needed.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the transfer in the amount of \$20,193.80 from the FY15 Capital – Fire and Rescue Services departmental budget to the FY15 General – Fire and Rescue Services departmental budget.

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

FY16 Budget Adjustments

Mrs. Reekes stated that adjustments are needed prior to the adoption of the FY16 consolidated budget, which include the following:

Increases to the FY16 Proposed Budget:

- Information Technology – An increase of \$7,575 is necessary to account for annual maintenance for the BAI.Net (web-based) applications.
- Circuit Court (Judges) – An increase of \$893 is needed to account for adjustments presented by Prince George and Greenville Counties for Brunswick County's share of administrative salaries.
- Maintenance Administration – An increase of \$2,000 is necessary to account for an increase in property insurance.

Decreases to the FY16 Proposed Budget:

- Meherrin River Regional Jail – Brunswick County's allocation for the upcoming fiscal year was originally estimated to be \$2,615,054. Staff has received an updated amount of \$2,579,220, which represents a decrease of \$35,834.

Overall, these adjustments result in a decrease of \$25,366 to the FY16 Consolidated Budget and to the use of the FY16 Undesignated General Fund Balance.

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

Board approved the adjustments totaling \$25,366 as presented.

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

Commonwealth of Virginia – Local Fines Reversion

Mrs. Reekes stated that the Commonwealth of Virginia's budget amendment to item #3-6.05, the Auditor of Public Accounts (APA), has calculated Brunswick County's local fines to be reverted to the State Comptroller for deposit into the Literary Fund in the amount of \$2,647.58. Of this amount, \$532.17 is due from the towns as follows: Town of Lawrenceville - \$230.34, Town of Brodnax - \$232.99, and the Town of Alberta - \$68.84.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved the appropriation in the amount of \$2,657.58 from the FY15 Undesignated General Fund Balance to the applicable line items.

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

Re: Planning Director's Report

Relay for Life 2015 – Special Entertainment Permit

Ms. Weddington, Director of Planning, stated that the American Cancer Society is requesting approval of a special entertainment permit in accordance with the Brunswick County Outdoor Musical/Entertainment Festivals Ordinance for the 2015 Relay for Life event scheduled for Saturday, June 20, 2015 at Brunswick High School. The applicant has provided an event narrative to outline the activities of the proposed event.

Further, the applicant requests to waive the following ordinance requirements:

- Extension of time limitation
- Lodging and camping on-site

- Waiver of performance bond and tax
- Waiver of application fee

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board approved the Special Entertainment Permit for the 2015 Relay for Life event on Saturday, June 20, 2015, as requested by the American Cancer Society.

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

Memorandum of Understanding between Brunswick County and Greenville County - Stormwater Management and Erosion and Sediment Control

Ms. Weddington stated that Virginia Electric and Power Company d/b/a Dominion Virginia Power has been approved to construct a gas fired facility on property located primarily in Greenville County and a portion of Brunswick County. As a result, a Memorandum of Understanding (MOU) has been developed that identifies Greenville County as the locality that will serve as the agent for the stormwater management and erosion and sediment control for the project. The MOU has been reviewed by the County Attorney and staff recommends approval.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the Memorandum of Understanding between Brunswick County and Greenville County regarding stormwater management and erosion and sediment control.

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

Re: County Administrator's Report

FY16 Brunswick County General Fund and Capital Improvement Project Budgets – Adoption and Appropriation

Dr. Woolridge stated that an appropriation in the amount of \$39,359,984 is required to fund the FY16 Brunswick County Consolidated Budget. This includes the General Fund, Capital Improvement Projects and Public School budgets.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and carried, the Board adopted and appropriated the FY16 Brunswick County Consolidated Budget in the amount of \$39,359,984.

BE IT RESOLVED: That the Brunswick County Board of Supervisors does appropriate the total amount of \$39,359,984 (inclusive of interfund transfer in the amount of \$6,226,717) for the consolidated Brunswick County budget for the year beginning July 1, 2015, and ending June 30, 2016, as budgeted by fund and function for general governmental activities, and as budgeted by fund and category for public school activities. Further, this total appropriation includes \$4,666,068 in local funding for school operations. Additional local funding for schools includes \$322,023 for the School Construction Debt Services Fund; and \$306879 for School Debt Service Fund.

Further, the Board set the tax rates per \$100 assessed value for 2015-2016 as follows:

Real Estate	\$0.47
Personal Property	\$3.60
Special Classification of Personal Property – Fire & Rescue	\$2.15
Mobile Homes	\$0.47
Machinery and Tools	\$3.40
Merchant’s Capital	\$1.20
Public Service Corporation Real Estate	\$0.47
Public Service Corporation Personal Property	\$3.60

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

Whistleblower and Code of Ethics Administrative Policies

Dr. Woolridge stated that the Whistleblower and Code of Ethics Administrative Policies were developed by the County Administrator and became effective January 1, 2015. The Code of Virginia, Title 15.2, Counties, Cities and Towns gives the County Administrator the authority to develop administrative policies.

This matter was continued until the July meeting.

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

Re: New Business

Memorandum of Understanding Regarding Department of Defense – Special Military Operations Training

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved the Memorandum of Understanding regarding the Department of Defense Special Military Operations Training and authorized the County Administrator to sign on behalf of the County.

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

Explore Magazine

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board directed the County Administrator to work with the Brunswick Times Gazette to include Brunswick County's accomplishments in the 2015-2016 publication of the Explore Magazine.

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

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Coordinating Council

This matter was continued.

Lawrenceville-Brunswick Airport Commission

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board appointed Mr. John Zubrod to serve on the Lawrenceville-Brunswick Airport Commission as an at-large member effective June 18, 2015, through December 31, 2015.

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

Southside Community Services Board of Directors

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board reappointed Reverend Ronald Thornhill to serve a three year term on the Southside Community Services Board of Directors representing Brunswick County.

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

Industrial Development Authority

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board reappointed Mrs. Jean Moody, Meherrin Election District, and Mr. Morris Taylor, Red Oak Election District, to serve four year terms on the Industrial Development Authority.

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

Mecklenburg-Brunswick Regional Airport Commission

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board reappointed J. Howard Settle to serve a four year term on the Mecklenburg-Brunswick Regional Airport Commission representing Brunswick County.

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

Meherrin Regional Library Board

Upon motion of Mrs. Williams, seconded by Mr. Cataldo, and unanimously carried, the Board reappointed Sherri Bagley, Sturgeon Election District, and Alex Lockerman, Meherrin Election District, to serve four year terms on the Meherrin Regional Library Board.

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

Southside Community Criminal Justice Board

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board reappointed Dr. Charlette T. Woolridge to serve a two year term on the Southside Community Criminal Justice Board.

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

Re: Adjourn

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

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

Hon. Barbara Jarrett Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk