

**Board of Supervisors Meeting  
April 14, 2011  
5:00 P.M.**

**NORTHUMBERLAND COUNTY, VA**

The meeting was convened for the regular monthly meeting of the Northumberland County Board of Supervisors that was held in the New Courts Building, on Thursday, April 14, 2011

Present:        Ronald L. Jett. – Supervisor  
                  Richard F. Haynie – Supervisor  
                  Joseph Self, Sr. – Supervisor  
                  Thomas H. Tomlin – Supervisor  
                  James M. Long – Supervisor

W. Leslie Kilduff, Jr. – County Attorney  
Kenneth D. Eades – County Administrator  
Luttrell Tadlock – Assistant County Administrator

**RE: INVOCATION**

Reverend Ken Rioland, Macedonia Baptist Church led the invocation.

**RE: PLEDGE OF ALLEGIANCE**

Supervisor Self led us in the Pledge of Allegiance.

**RE: MINUTES APPROVED FOR MARCH 9<sup>TH</sup>, 10<sup>TH</sup>, 16<sup>TH</sup>, AND 30, 2011 MEETINGS**

Upon motion by James M. Long, seconded by Thomas H. Tomlin, the Board voted to approve the minutes for March 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup>, and 30<sup>th</sup>, 2011 meetings.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

**RE: APPROVAL OF AGENDA**

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin., the Board voted unanimously to approve the agenda for today's meeting with the following change: The carry over for Rebecca Worley's request needs to be added to the agenda.

The vote on the motion was as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
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James M. Long – YEA  
Thomas H. Tomlin – YEA

Richard F. Haynie – YEA

**RE: MS. JACKIE CLAYTON, CHILD ABUSE PREVENTION MONTH (PROCLAMATION)**

Ms. Jackie Clayton, representative from the Department of Social Services along with Dawn Neale presented the Board with flower pots painted by local foster children.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie the Board voted to adopt the following proclamation.

***Proclamation***  
***Observance***  
***Child Abuse Prevention Month***

**Whereas**, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

**Whereas**, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

**Whereas**, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

**Whereas**, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

**Whereas**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community, and the citizens of Northumberland County; and

**Now Therefore We, the Board of Supervisors**, do hereby recognize April, 2011, as Child Abuse Prevention Month in Northumberland County, and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

The vote on the motion was as follows:

Ronald L. Jett – YEA  
James M. Long – YEA  
Thomas H. Tomlin – YEA

A. Joseph Self, Sr. - YEA  
Richard F. Haynie – YEA

**RE: MR. RICHARD SAXER, EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT COMMISSION**

Mr. Saxer gave his report on the economic activities of the county and the commission. He stated that Heidi Wilkins, who was newly appointed to the commission, is a great asset. The county has a 7.1% unemployment rate. On the upside, he said that the county has 13 new business prospects. Mr. Saxer also reported on the job forum that was held and stated 20 people attended and 3 maybe 4 positions

were filled. Mr. Lee Allain, commission member has been attending monthly oyster meetings and said it goes without saying “there is no better oyster than a Virginia Oyster”.

Mr. Saxer also commented that he hoped the Broadband Authority will be successful at getting high speed in the County to help business.

The Board of Supervisors complemented Mr. Saxer for his reported.

**RE: MR. DAVID BROWN, VIRGINIA DEPARTMENT OF TRANSPORTATION**

No one from the Department was present.

**RE: MR. CLINT STABLES, SUPERINTENDENT OF SCHOOLS**

Mr. Stables stated the Algebra Concepts Program received recognition and a \$500 award at the Virginia Superintendents Conference. Also a request by the Northumberland County Middle Schools has been received to offer Sign Language in 8<sup>th</sup> Grade to meet the requirements for a foreign Language.

The Greenhouse at the school is now open.

The approval of Memorandum of Understanding between Local School Divisions and Rappahannock Community Colleges on the Adult Education Program is underway.

Mr. Stables was informed that the Virginia High School League has copy written all the schools logos and if a shirt, etc is sold at Wal-Mart, etc. the money comes back to the school division.

Mr. Stables updated the Board on the current year’s budget. He stated out of the approved budget of \$15,008,932, the expenses to April 11, is \$10,868,865.16. He continued to say that 72.4% of funds have been spent with less than 25% of calendar year remaining.

Supervisor Tomlin questioned Mr. Stables on the \$177,000 federal money reserved for teacher’s jobs. Mr. Stables replied saying at this point, he would like to hang on to it to protect positions since the money can be spent through 2012. Supervisor Tomlin asked if they do use it will it have to be a special appropriation. Mr. Stables said yes it would have to be appropriated. He then asked approximately how much a 1% bonus would be. Mr. Stables said about \$115,000.00.

County Administrator Eades stated he will advertise for the May 3<sup>rd</sup> School Board Public Hearing which is at 7 p.m. Mr. Eades said by having the public hearing on this day, it will be available for adoption at the regular board meeting on May 12<sup>th</sup>. He said the County budget will be considered at a different time but a draft should be available soon. The Board decided to have a work-session on Tuesday, April 26, 2011 at 8 a.m. at the old courthouse board room.

**RE: BUILDING PERMIT REPORT**

<b>RE: FEBRUARY BUILDING PERMIT REPORT:</b>		
	<b>2011</b>	<b>2010</b>
Total construction cost for the month	\$ 2,150,836.69	\$ 2,864,289.50
Total Bldg. Permit Cost for Month	\$ 5,257.92	\$ 4,610.12
Total Zoning Permit Cost for the Month	\$ 2,830.00	\$ 1,950.00
Total Levy Fee for the Month	\$ 105.16	\$ 92.21
<i>Total Construction cost year to date</i>	<i>\$ 7,753,469.83</i>	<i>\$ 7,787,810.71</i>

**RE: PET FRIENDLY LICENCE PLATE MONEY**

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to appropriate the “Pet Friendly License Plate” money from the state that can only be used for spay and neutering of animals to the Animal Welfare League. The amount is \$95.00 to the Animal Welfare League so that they can give out coupons for spay and neutering to our animal shelter.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

**RE: REDISTRICTING ADVERTISEMENT**

Mr. Eades stated that he has advertised for public hearing the final plan for Redistricting the County. The public hearing is set for April 28<sup>th</sup> 2011 at 7 p.m. in the New Courts Building. A full presentation will be given at that time.

**RE: VDOT – 2012-2017 SIX-YEAR IMPROVEMENT PROGRAM**

Mr. Eades stated he had received the draft hearing schedule for the six-year plan. He is planning on sending a letter concerning the traffic light request on Academic Lane. The hearing will be held on May 18<sup>th</sup> at 6 p.m. at the VDOT Central Office Auditorium in Richmond.

**RE: BLUFF POINT PUD – CONSULTANT CONTRACTED (AES CONSULTING ENGINEERS)**

Mr. Eades stated that after each of the consultants had been interviewed, AES Consulting Engineers were selected to be the firm for final negotiations. Mr. Eades briefly went over the list of the scope of work and the pricing submitted by the consultant firm. The total cost of the review is \$33,800.00.

Supervisor Self asked how will the consultant be paid. Supervisor Long commented that the developer should assist in the costs and not put it on the taxpayers.

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to accept the contract with AES Consulting Engineers to review the Bluff Point PUD and have the Developer pay \$25,000.00 of the total with the County paying the remainder at \$8,800.00

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – NAY	

Supervisor Tomlin said he originally motioned for the county to pay for it and that's where he stands.

The contract will be placed on our website.

## **RE: BOARD COMMENT PERIOD**

- ❖ BOARD OF ZONING APPEALS MEMBER MUST BE ACTIVE MEMBER OF PLANNING COMMISSION- Supervisor Tomlin stated he came across the ordinance online that says a 1 of 5 members of the Board of Zoning Appeals must be an active member of the Planning Commission. Supervisor Tomlin said that since there is no such member from our Commission, we may need to change it. County Attorney Les Kilduff was asked to look into the situation and find out which route we should consider.
- ❖ PAID EMS FEES – Supervisor Tomlin stated that other Counties have paid EMS and they collect fees for that entity. With the Bluff Point area getting its services from the Kilmarnock Fire Department, he questioned if we needed to go into the billing agreement that the other Northern Neck Counties are entering into. Mr. Eades said that he didn't think it was necessary because we are not billing but they are holding a spot open when and if we need the service.
- ❖ REDISTRICTING BILL – Supervisor Tomlin said that on a different aspect of redistricting, he expressed his concerns over the proposal to take our County out of the 28<sup>th</sup> Senatorial District. He said he had talked to the registrar, Kathy Goddard and according to her she would have to send out all new cards to each and every voter. This would cost a lot of money and time. We are the “Mother County” and have been in this District for 50 years and this is where we should stay.

## **RE: RESOLUTION TO GOVERNOR REGARDING TO KEEP THE NORTHERN NECK TOGETHER**

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to adopt the following resolution:

### **NORTHERN NECK – REDISTRICTING REQUEST**

**Whereas**, the counties of Lancaster, Northumberland, Westmoreland and Richmond are a distinct community of interest known as the Northern Neck; and

**Whereas**, the Northern Neck has been defined as the land between the Potomac and Rappahannock Rivers since the mid-17<sup>th</sup> century; and

**Whereas**, it has been well documented that this area has historically been separate and distinct within Virginia because of its unique geography, bounded on the north by the Potomac River, the east by the Chesapeake Bay and the south by the Rappahannock River; and

**Whereas,** these counties have been in the same House of Delegates legislative district since 1962 and have always been represented in a single Virginia Senatorial and United States Congressional District; and

**Whereas,** the Northern Neck defines its needs not by political or county lines but by cultural values that extend through the communities and families of the region; and

**Whereas,** the Virginia Senatorial plan separates Northumberland and Lancaster County's from Richmond and Westmoreland County's; and

**Whereas,** the counties of the Northern Neck share a Planning District Commission, a regional jail, an electric cooperative, a vocational school, a Soil and Water Conservation District, a tourism council and numerous church and civic associations, and

**Whereas,** because this region has been represented by members of various political parties, keeping these counties within the same House of Delegates, Virginia Senatorial and United States Congressional district does not benefit one political party over another.

**Now, therefore be it resolved** that it is the desire of the Northumberland County Board of Supervisors that it be kept entirely within the same Virginia Senatorial District #28 along with the other counties of the Northern Neck.

The following vote on the motion was as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

**RE: CHARLES WILLIAMS, RE-APPOINTMENT TO THE NORTHUMBERLAND COUNTY PLANNING COMMISSION**

Upon motion by Ronald L. Jett, duly seconded by A. Joseph Self, Sr., the Board voted to re-appoint Mr. Charles Williams to the Northumberland County Planning Commission. The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

**RE: BOARD COMMENT PERIOD (CONTINUED)**

- ❖ SUPERVISOR LONG QUESTIONED MR. EADES ABOUT THE SEWAGE LINE. Mr. Eades said we are working on trying to get it extended.
- ❖ WHAYS CREEK REQUEST (NO WAKE) – Chairman Jett stated he had received a request from residents in the Whay's Creek area to review the "NO WAKE" zone designation. The letter of request stated that 20 families, 17 of which own property on the creek expressed their concern and many felt it was misunderstood. Supervisor Self suggested we talk with the local Sergeant and Game Warden over the issue.

- ❖ PETITION RECEIVED TO REDUCE SPEED LIMIT IN REEDVILLE AREA- The Board received a petition with 100 signatures to reduce the speed limit from 35 mph zone to 25 mph zone thru out the Reedville area starting at Morris Ave. continuing thru Main Street and extending to Reedville Manor on Fleeton Road and also changing the yield sign at Northumberland Highway and Fleeton Road to a stop sign. The Board decided to request a speed study from VDOT.

## **RE: APPROVAL OF CHECK REGISTER**

Upon motion by James M. Long duly seconded by Thomas H. Tomlin, the Board voted unanimously to approve the check register, as submitted. The vote on the motion was as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

Supervisor Tomlin asked who is in charge of Bay Aging right now. Mr. Eades stated that Kathy Vessley-Massey was at this time.

## **PUBLIC HEARINGS**

### **RE: REQUEST BY MARIE JOHNSON FOR AN EXCEPTION TO THE CHESAPEAKE BAY PRESERVATION AREA ORDINANCE TO REPLACE AN EXISTING DWELLING LOCATED AT 69 CONNIE’S LANE IN FLEETON BEACH SUBDIVISION**

Zoning Administrator W.H. Shirley described the request with the suggested staff conditions.

Ms. Johnson who was present for the hearing stated that they were planning on tearing down the structure and what they were replacing it with is smaller.

Supervisor Tomlin asked her if she was tearing down the existing shed as well. She said yes.

#### *Public Hearing Open*

Mr. Tom Price questioned the location of the building and the encroachment of it pertaining to the compliance of the Bay Act. Mr. Shirley said we cannot make it unbuildable and this is less encroachment than what is currently there and the request can be granted with Board's approval. County Attorney Les Kilduff agreed that this can be done because the Board has the authority. Mr. Price stated that you do not have the authority to break the law and this is breaking the law.

#### *Public Hearing Closed*

Upon motion by Ronald L. Jett, duly seconded by Richard F. Haynie, the Board voted to approve the request with the following conditions:

1. The new dwelling will be situated on the property as shown on the site plan submitted with the application; and,
2. Vegetation will be planted within the 100' RPA buffer to meet the storm-water mitigation requirements of the ordinance.

The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

Supervisor Tomlin said the Bay Act came into effect in 1990 and this lot is in the subdivision that was established in the 1950's. These lots platted prior to the Bay Act should be given special consideration. She can not do anything else and is limited to this location.

**RE:REQUEST BY MARK FLETCHER FOR A CONDITIONAL USE PERMIT TO PLACE A PRIVATE STORAGE BUILDING THAT WILL BE THE PRIMARY STRUCTURE ON PROPERTY NEAR HORSEHEAD**

Zoning Administrator Shirley described the condition use permit request for a storage shed near Horsehead. He stated he has not received any comments on the issue and does not have any suggested conditions.

Mr. Mark Fletcher was present for the hearing and stated that he has a lot of grass to cut on the lot and would like somewhere to be able to put his lawn mower.

*Public Hearing Open*

No comments were given

*Public Hearing Closed*

Upon motion by James M. Long, duly seconded by Thomas H. Tomlin, the Board voted to approve the request. The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

**RE: REQUEST BY PHILIP J. HAYNIE, II FOR A CONDITIONAL USE PERMIT TO PLACE A PRIVATE STORAGE BUILDING THAT WILL BE THE PRIMARY STRUCTURE ON PROPERTY NEAR THE INTERSECTION OF GREENFIELD ROAD AND NORTHUMBERLAND HIGHWAY.**

Zoning Administrator Shirley described the request for the private storage building.

Mr. Ricky Haynie, applicant was present for the hearing and said the shed is for working on farm equipment and storage of the equipment.

Supervisor Tomlin questioned the old trucks etc. in the back of the property as far as if it will be cleaned up. Mr. Haynie said it will get cleaned up and he has already started cleaning some of it up. Supervisor

Tomlin questioned him on the broken up concrete that is located on the property as well. Mr. Haynie responded to the question saying it will be put around the fields to prevent erosion.

Supervisor Tomlin then asked Mr. Haynie what his plans were for the property he has been clearing in Lottsburg. Mr. Haynie said it is for soy beans.

*Public Hearing Open*

Mr. Dick Saxer asked where the property was located. Chairman Jett said turn beside Little River Market and it's a short distance.

*Public Hearing Closed*

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to approve the request with the following conditions:

1. The mobile homes left on the property must be removed and disposed of properly before permits will be issued for the storage building.

The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

**RE: REQUEST BY FLEETON DD, INC., OWNER, JIM DISE, APPLICANT, TO AMEND THE 5 YEAR CONDITION PLACED ON WATERMAN'S COVE CLUSTER DEVELOPMENT NEAR TABITHA.**

Zoning Administrator Shirley described the request and one staff condition. The project needed to be complete by June 8, 2016.

Mr. John Martin (Attorney) who was present for the hearing and representing Fleeton DD stated he would like to request to amend the language in the staff condition for a longer extension for the time given to complete the project. He continued to say in the current state of the economy, the units haven't sold and may discourage the sell of them because of the date.

Chairmen Jett said he was not comfortable giving an unlimited extension. Supervisor Tomlin said by law, it was already extended and questioned why we were even having this hearing. Mr. Eades said yes, this does qualify for an extension as given by the state but the applicant wanted to have a longer extension than what the code allowed.

Supervisor Tomlin asked if he was in compliance with the planting. Mr. Shawn Thompson (partner) stated that yes he has planted everything that was asked and has gone through the process to re-establish a low impact development. The entire run off is going into the retention pond and the Corp has worked with him to transplant grass. He continued to say he is in compliance with RC&D.

*Public Hearing Open*

Mr. Spud Parker asked what would happen if it was turned down. Supervisor Tomlin said it automatically extends until July of 2014.

*Public Hearing Closed*

Upon motion by Ronald L. Jett, duly seconded by James M. Long, the Board voted to approve the request for an extension with the following condition:

Item #10 of the Conditional Use Permit issued Fleeton DD, Inc. on June 8, 2006, to now read “The completion date for the cluster development will be extended to June 8, 2016. If at that time the project is not completed the owner will need to apply to the Board of Supervisors for an extension of the condition”.

The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

**RE: AMENDMENT TO THE ZONING ORDINANCE PERTAINING TO CLUSTERING IN ORDER TO DELETE THE PROVISION THAT A BUILDING MAY INCLUDE 8 DWELLING UNITS.**

Assistant County Administrator Luttrell Tadlock described the amendment to the zoning ordinance pertaining to clustering in order to delete the provision that a building may include 8 dwelling units. He has not received any comments. The Northumberland County Planning Commission has reviewed the amendment and has recommended its adoption.

*Public Hearing Open*

No comments were given

*Public Hearing Closed*

Upon motion by A. Joseph Self, duly seconded by James M. Long, the Board voted to approve the amendment change to the zoning ordinance. The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – NAY  
Richard F. Haynie – YEA

Supervisor Tomlin stated that this provides the same density as by-right. If someone is building with greater density, then it’s a whole new ball game. Mr. Eades said it’s the visual effect and the way the code is read. Supervisor Tomlin questioned the condos and multi family homes which he said are limited. Mr. Eades asked him if that is the appearance the county wants because it is all about the appearance of the site.

**RE: CARRY-OVER REQUEST BY REBECCA WORLEY FOR AN EXCEPTION TO THE CHESAPEAKE BAY PRESERVATION AREA ORDINANCE TO ALLOW AN ADDITION WITHIN THE 50 FOOT RESOURCE PROTECTION AREA AT 1476 SHORE LANE IN NORTHUMBERLAND SHORES SUBDIVISION**

Zoning Administrator Shirley described the request and why it was carried over last month. He stated that Ms. Worley is present tonight and stated that staff does recommend approval but with the after-the-fact rate.

Ms. Worley spoke on her behalf. She said she would like to explain what has happened. Eight years ago the building on her property stayed wet as it was real close to the swamp and had little run off. After the building blew over, she called (Building and Zoning) and asked if she could replace the building and was told she could since it was existing and this time around she guessed and just “assumed” it was the same rule for additions. She said she has been accused of continuing to work after a stop work order was put on her property and it has gotten so bad that she hasn't even come to visit the property. She said she has not continued to work on the property and apologizes for everything that has happened and she has paid \$1700 in fines.

Chairman Jett asked if she received the letters that were sent to her saying that no work should be done. Ms. Worley said she has not continued to work on the property, just cleaning and mowing. She said she has asked for the disclosed person that reported her.

Ms. Worley said she called a surveyor and got a survey completed and paid him \$1200 and that she wasn't aware that she had to attend the public hearing last month.

Supervisor Long questioned why she didn't know she had to attend the meeting. Ms. Worley said she didn't know and that she was sorry.

Supervisor Tomlin asked her what she replaced. She said she replaced the shed in 1992 and one small deck. Mr. Tomlin after looking at the plat questioned the current plat verses the old one and said she violated the “stop work” order. Ms. Worley said she did not violate the “stop work” order. Supervisor Tomlin said this is an after-the-fact and asked her what was done to the house? She said addition of a utility room and deck was added.

Supervisor Self stated that he hasn't seen the original plat until tonight and asked Ms. Worley when she had the other work done. Ms. Worley said it was all done at the same time. Supervisor Self said this is different than anything we have seen before and suggested a carry-over.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to table this request until the next month. Ms. Worley is not required to attend this time for them to make the decision. The vote on the motion is as follows:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

**RE: PUBLIC COMMENT PERIOD**

Ms. Barbara Knackas spoke to the Board concerning the Bluff Point Planned Unit Development. She said her concerns as a citizen and other citizens need to be heard instead of listening to the Developer and asked when the citizens concerns will be addressed.

Mr. Spud Parker also spoke on the PUD and said he knows it's a tough decision and said the developer must be an optimist. He said he hopes the Board doesn't forget the elephants in the room. He said the current economy needs to be considered.

Ms. Ida Hall asked the Board what was the timeline for the decision on the PUD. Mr. Eades said the consultant will take about 22 weeks from the time they sign the contract. She continued to say that at the last work session she said the Board was adamant to keep the contract impartial. Chairman Jett spoke up and said that all things pertaining to the consultant will be kept through the county. Ms. Ida Hall questioned what she was told by a Mr. Bill Lee. Mr. Eades said that the Board is hiring the consultant and any information or questions will be handled through him. Supervisor Self made it clear the account that will be set up will be done through the county and the bills will not be sent to the developer.

Mr. David Mower expressed his concerns over the PUD that it is in the C-1 (Conservation) zoning. He questions why 13% of the county's C-1 is planned to be zoned for commercial. He wonders who will enforce and oversee the development.

Mr. Bill McCrowsky questioned the school board budget as far as if the staff will be getting a raise. Chairman Jett said that this is up to the school board at this point. He then informed Mr. McCrowsky that the public hearing for the school budget will be May 3, 2011. Mr. Eades commented that it will not be adopted on this date, just the public hearing. The adoption should be on the 12<sup>th</sup>. Mr. Crowl then asked if the budget included an administration building and who accounts for the expenditures. The Board responded that the school board is accountable for the expenditures and there is no new administration building in the budget.

#### **RE: ADJOURNMENT**

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr., the Board voted unanimously to carryover the meeting to April 26th at 8:00 a.m. in the old courthouse building. The vote on the motion was:

Ronald L. Jett – YEA  
A. Joseph Self, Sr. – YEA  
James M. Long – YEA

Thomas H. Tomlin – YEA  
Richard F. Haynie – YEA

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Kenneth D. Eades, Clerk