

Board of Supervisors Meeting
July 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, July 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

Pastor Steve Hency, Tibitha Church of God led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led us in the Pledge of Allegiance.

RE: MINUTES APPROVED FOR JUNE 1 AND JUNE 9, 2011 MEETINGS

Upon motion by James M. Long, seconded by Thomas H. Tomlin the Board voted to approve the minutes for June 1 and June 9, 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. The request by Rebecca Worley that was carried over last month has been tabled by request of the applicant and her attorney. 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	

RE: MR. CLINT STABLES, SUPERINTENDENT OF SCHOOLS

Mr. Stables said the fuel bids have been received back and the School Board will be taking action on it at their July meeting.

Mr. Stables reported that the Reading Recovery Program at the Elementary School has been working with the College of William and Mary to establish the 1st training site classroom in the area. He said they have taken a classroom at the school and modified it for staff development. Our county staff as well as other area school system's staff will have access to this training site.

Mr. Stables said he had some good news about the end of the year enrollment. He said the projected average daily membership is 1360 and they averaged about 1403. He said this helps the revenue that they receive in a positive way.

RE: SPECIAL APPROPRIATION

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

\$ 19,054.07 – E-rate reimbursement for services

\$ 500.00 – Reimbursement from VA Tech for substitutes

\$ 20,000.00 – Grant money for Wind Turbine from Department of Mines, Minerals and Energy

\$ 2,153.00 – Project Graduation Summer 2011

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	

Supervisor Tomlin asked if the \$177,164 is a good number for the stimulus funds. Mr. Stables said that the stimulus funds number is a good one but the \$300,000 for Federal reimbursement is one we are not sure about.

Supervisor Tomlin asked what the \$177,164 would be used for. Mr. Stables said it would be used for job retention.

RE: DR. DAVID CHANG, THREE RIVERS HEALTH DEPARTMENT DISTRICT DIRECTOR

Dr. Chang thanked the Board for having him here and introduced himself as the new District Director for the Three Rivers Health District. He said he was looking forward to working with the county.

Sherry House, Business Manager for the Three Rivers Health District who was also present with Dr. Chang said she is also new in the position of Financial Officer and offered to answer any questions they may have.

RE: BUILDING PERMIT REPORT

	2011	2010
Total construction cost for the month	\$ 1,745,467.72	\$ 2,505,862.58
Total Bldg. Permit Cost for Month	\$ 3,965.64	\$ 4,700.64
Total Zoning Permit Cost for the Month	\$ 1,950.00	\$ 2,250.00
Total Levy Fee for the Month	\$ 79.29	\$ 94.01
<i>Total Construction cost year to date</i>	<i>\$ 17,053,642.10</i>	<i>\$ 16,063,679.29</i>

RE: SUMMER PROGRAM

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to appropriate the following for the summer program grant for two employees:

Employee #1

The amount of \$312.00 to line item 10-3501-1003 for the salaried amount and the amount for \$23.88 for the Employer share of FICA and Medicare 10-3501-2001. The salaried amount of \$272.00 to line item 10-1201-1003 and \$20.80 for the employer share of FICA and Medicare to 10-1201-2001. The county is reimbursed for the about amounts for participating in the summer program.

Employee #2

The amount of \$ 1640.00 to line item 10-3501-1003 for the salaried amount and the amount of \$125.46 for the Employer share of FICA and Medicare 10-3501-2001. The salaried amount of \$688.00 to line item 10-1201-1003 and \$52.64 for the employer share of FICA and Medicare to 10-1201-2001. The county is reimbursed for the above amounts for participating in the summer program.

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

RE: ANIMAL SHELTER APPROPRIATION

Upon motion by Richard F. Haynie, duly seconded by A. Joseph Self, Sr., the Board voted to appropriate \$2,400 from account 10-286 to line item 10-3501-1004 for animal shelter operations. 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

RE: COUNTY BUDGET PROCESS

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to adopt the following Budget Process Policy on a trial basis for one year. 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	

Northumberland County Budget Process

December

Budget Requests

Each year all County departments receive the County Administrator's budget request memo in December, which contains the budget letter, special budget instructions, and a budget calendar. The budget request consists of expenditure estimates in detail by line item, and in summary, together with supporting narrative information. Any budget requests in excess of the current year must include supportive materials or explanations that justify the increase. In addition, department heads are expected to provide projections for fees and revenues specific to their offices. Department budget requests and agency requests are due in the County Administrator's office in mid to late February. All new requests, not included in the previous fiscal year, must be submitted in writing by the agency or department making the request. If any of the Board of Supervisors wishes to make a budget request on behalf of an agency or department the process will be the same as the agency making the request.

Budget Calendar

The County Administrator presents a proposed budget calendar for the upcoming fiscal year to the Board of Supervisors at its March meeting. The Board will consider the budget calendar as presented or make adjustments before setting actual calendar dates.

February

Budget Submissions

All County departments submit their budget requests in February on the date specified in the adopted budget calendar. The County Administrator begins review of the budget requests and the County Administrator's staff assists in the preparation of revenue estimates based upon the first six-month collections in the current fiscal year. Staff works together closely as requests are analyzed and additional information is gathered.

February through April

Executive Budget Reviews and Monitoring of General Assembly

The County Administrator continues to review department requests and meets with department heads in March. During this time, departments have the opportunity to explain their requests and answer questions relative to their budget requests. Staff carefully monitors the budget workings of the Virginia General Assembly in an effort to better understand the level of revenues that might be expected from state sources in the upcoming fiscal year. The County Administrator meets with the Superintendent of Schools on a regular basis to share information that is relevant to the budget outlook for the county as a whole. Finally, the County Administrator will update the members of the Board of Supervisors to make them aware of any expected budget situations as well as to discuss concerns.

April

Presentation of Schools Budget and Presentation of Combined Budget

Normally, the Northumberland County Public School Board will present its adopted budget to the County Administrator's office by late March. The date may vary slightly depending upon the progress of the General Assembly with regard to its budget decisions. The County Administrator then combines the two budgets, finalizes the overall proposed county budget, and presents the total budget to the Board of Supervisors at its April meeting. The Board may or may not schedule a work session before the end of March, depending upon the timing of the budget presentation.

Work Sessions and Advertised Public Hearing

The Board of Supervisors will schedule and hold work sessions in April to review and discuss the budget as proposed by the County Administrator. The Board examines the line items in detail and requests additional information as needed. The advertised public hearing on the proposed budget and, if applicable, proposed changes in tax rates, is held in mid to late April. Generally, the Board will adopt the budget, including the Public Schools budget, at its regular monthly meeting in May. At that time, the Board also sets the tax levies for the calendar year.

May

Adoption of Budget Amendments and Appropriation of the Annual Budget

At the Board meeting on the second Thursday in May, the Board adopts the budget for the ensuing fiscal year. In addition, the Board will appropriate the Annual Budget, which makes it possible for departments to spend county funds for the new fiscal year beginning July 1.

*The budget process is flexible and may change depending on the timing of revenue estimates, adjournment of the General Assembly, or reassessment years.

RE: VDOT DISCUSSION – WATCH CHILDREN SIGNS

Mr. Eades said he had received a request from a citizen on Damerontown Road regarding putting up a "Child at Play" sign. Mr. Eades said he contacted Mr. Brown at VDOT and he asked if the county was going to cover the costs or the citizen making the request. Supervisor Self commented that this may give a false impression to youngsters and suggested getting a traffic count for the road. Mr. Eades will find out the traffic count and if the person making the request will pay for the sign.

RE: DESIGNATION OF GEOGRAPHICAL BOUNDARIES FOR FIRE AND RESCUE

Mr. Eades said he had received a notice from Emergency Medical Services that each rescue squad will need a resolution or ordinance for the certification process that describes their run areas.

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

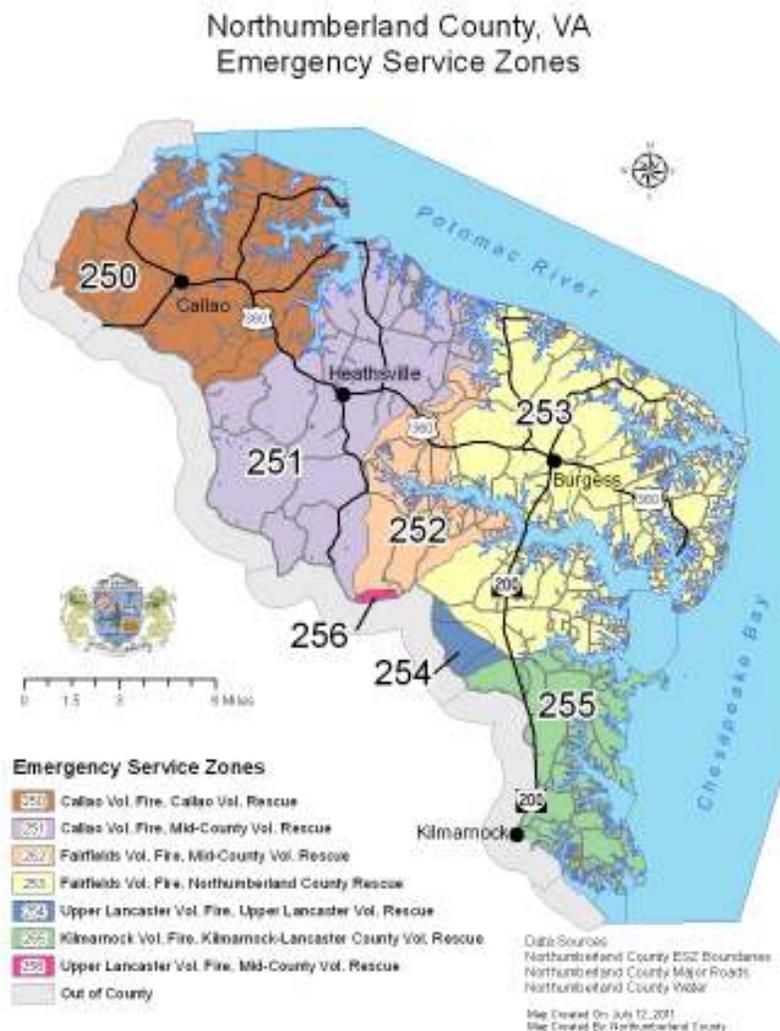
RESOLUTION EMERGENCY SERVICES DESIGNATIONS

Whereas, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of the County of Northumberland; and

Whereas, the Board of Supervisors has designated emergency response agencies as required by §15.2-955 of the Code of Virginia and must specify the geographic boundaries of the agencies primary service area,

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby recognitions and designates the Callao Volunteer Fire Department, the Fairfields Volunteer Fire Department, the Kilmarnock Volunteer Fire Department, the Upper Lancaster Volunteer Fire Department, the Callao Volunteer Rescue Squad, the Mid-County Volunteer Rescue Squad, the Northumberland County Rescue Squad, the Kilmarnock-Lancaster County Volunteer Rescue Squad and the Upper Lancaster Volunteer Rescue Squad as integral parts of the Northumberland County Emergency Services Program and further designates their Emergency Service Zones (ESZ) for their boundaries within Northumberland County as first responders; and,

BE IT FURTHER RESOLVED that the ESZ Boundaries are attached to and made a part of this resolution.



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: ADVERTISE PUBLIC HEARING ON GOLF CART ALLOWABLE IN THE CORDREYS BEACH AREA

Mr. Eades said he had received a request for the designation of golf carts to be allowed in the Cordrey's and Marshall Beach areas. The Board decided to advertise for public hearing at the August Board meeting.

RE: APPROVAL OF CHECK REGISTER

Upon motion by James M. Long duly seconded by Richard F. Haynie, the Board voted unanimously to approve the check register, as submitted. 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: BOARD COMMENT PERIOD

None were discussed.

RE: CLOSED MEETING

Upon motion by A. Joseph Self, Sr., duly seconded by, James M. Long, the Board voted unanimously to convene into closed meeting to discuss a proposed business expansion as permitted by Virginia Code Section 2.2-3711 (A) (5). The vote on the motion was as follows:

A. Joseph Self, Sr. – YEA
Richard F. Haynie – YEA
Thomas H. Tomlin – YEA

Ronald L. Jett – YEA
James M. Long – YEA

RE: OPEN MEETING

The Board convened back into open session upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the Board voted unanimously that in the closed meeting just concluded, nothing was discussed except the matters lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The vote on the motion was as follows:

A. Joseph Self, Sr. – YEA
Richard F. Haynie – YEA
Thomas H. Tomlin – YEA

Ronald L. Jett – YEA
James M. Long – YEA

RE: MOTION AND CERTIFICATION OF CLOSED MEETING

A motion was made by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the Board voted unanimously to certify the closed meeting:

WHEREAS, The Northumberland County Board of Supervisors, herein Board, has convened a closed meeting on this date pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and
WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this 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 specifically a business expansion.

The vote on the motion was passed by a roll call vote as follows:

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

There was no action taken after the closed meeting.

PUBLIC HEARINGS

***THE CARRY OVER ITEM FOR RECONSIDERATION ON A REQUEST BY REBECCA WORLEY HAS BEEN TABLED PER APPLICANTS REQUEST.**

RE: CONSIDERATION FOR ADOPTION OF THE NORTHERN NECK REGIONAL WATER SUPPLY PLAN AND DROUGHT MANAGEMENT ORDINANCE.

Mr. Jerry Davis, Director of the Northern Neck Planning District Commission presented the Water Supply Plan. He explained the Virginia General Assembly acted in 2001 after a severe drought. The Department of Environmental Quality carried out the action and has worked with localities to develop plans. Since there is limited funding the state was hoping to work with the planning district commissions for regional plans.

Public Hearing Open

Mr. Frank Fletcher said he joined Mr. Davis and he urges adoption. He explained that the issues are not necessarily related to this county and local action by itself won't work. Water moves from state to state and regionally. Our neighbors to the north will be difficult to control because they are in another state. We hop this will develop into something we can use.

Gayle Fowler commented that the future is not tied down to just the Planning District Commissions' efforts. Data is limited and we are projecting 100 years. Aquifers are different and we cannot sit back any longer. Safe Water has prepared an update. We can beef up construction of wells and not put wells in areas that they shouldn't be. I have a lot more information to come.

Lynton Land stated that he though this plan was a good one. This is a long term problem and we need to set aside property for reservoirs. The West Point paper mill uses 23 million gallons of water per day. Their permit comes up next year and the Northern Neck Boards need to consider objecting to a new permit.

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the Northern Neck Regional Water Supply Plan. 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

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the Drought Management Ordinance for Northumberland County. 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

NORTHUMBERLAND COUNTY, VIRGINIA DROUGHT MANAGEMENT ORDINANCE

1. Short title.

This ordinance shall be known and may be cited as the Northumberland County, Virginia Drought Management Ordinance.

2. Authority to declare a potential shortage of water and to impose water conservation measures.

The County Administrator is authorized to take special measures of prudent management to prevent a critical water shortage when a potential shortage and/or emergency condition exists in the water system(s), and to declare Drought Watch, Drought Warning or Drought Emergency conditions within the jurisdiction. Drought Emergency conditions may also be declared by the jurisdiction in the event of equipment failure, contamination or other non-drought related event that prevents short-term provision of adequate water supplies.

3. Authority granted to local jurisdictions by the Code of Virginia.

Section 15.2-924 of the Code of Virginia states that localities have the power to declare water supply emergency, and to restrict citizens' water use for the prevention of or the duration of a water supply emergency. When such restrictions are put into place, any local water supply system may apply to the State Water Control Board for assistance if they are able to provide evidence that they have exhausted their available means. Water can be bought from one water supplier for the benefit of another to alleviate local water shortages; in such cases, water will be paid for at the established rate of the supplier.

4. Conditions for the declaration of potential shortage of water.

The Drought Contingency and Response Plan, included in the Northern Neck Regional Water Supply Plan, provides guidance for evaluating the potential for, or existence of, drought conditions and implementation of response and contingency activities. Upon a determination by the County Administrator, of the existence of the following conditions, the County Administrator, shall take the following actions:

(a) Drought Watch.

Drought Watch stage targets increased monitoring of drought conditions and increased public awareness of incipient drought conditions. Required actions under the Drought Watch include notifying the public

of incipient drought via newspaper, public service announcements, notices with water bills, and to request voluntary reduction in non-essential water use.

(b) Drought Warning.

Drought Warning target is to increase public awareness, and reduce water withdrawals by 10% through voluntary water conservation. Required actions include notifying public of the Drought Warning, and requesting voluntary reduction in the following non-essential water uses:

- (1) Water to wash down streets, sidewalks, walkways, driveways, parking lots, service station aprons, tennis courts, other hard surfaced areas, buildings, and structures, except as required for safety concerns;
- (2) Water to wash automobiles, trucks, trailers, and any other type of mobile equipment, except where required to meet air quality standards;
- (3) Watering of shrubbery, trees, lawns, grass, plants and other vegetation;
- (4) Water from fire hydrants for construction purposes or any purpose other than fire suppression or other public emergency;
- (5) Water to fill or refill swimming pools;
- (6) Customers not served drinking water in restaurant unless requested;
- (7) Urge customers to refrain from outdoor watering with sprinklers or irrigation systems between 10 am and 6 pm;
- (8) Implement alternate-day use schedules based on last digit of residential or commercial address; odd-number addresses - Tuesday, Thursday and Saturday; even-number addresses – Wednesday, Friday and Sunday; watering by hand (with cans, wands, hand held hoses) is allowed any day of the week;
- (9) The Drought Warning stage implements higher water rates for excess use. Normal water rates apply for consumption up to 12000 gallons per billing cycle. Rates are increased by 15% for consumption above 12,000 gallons per billing cycle.

(c) Drought Emergency.

Drought Emergency target is to increase public awareness, and reduce water withdrawals by 15%. Required actions include notifying public of the Drought Emergency, and implementing mandatory reduction in the following non-essential water uses:

- (1) Water to wash down streets, sidewalks, walkways, driveways, parking lots, service station aprons, tennis courts, other hard surfaced areas, buildings, and structures, except as required for safety concerns;
- (2) Water to wash automobiles, trucks, trailers, and any other type of mobile equipment, except where required to meet air quality standards;
- (3) Watering of shrubbery, trees, lawns, grass, plants and other vegetation;
- (4) Water from fire hydrants for construction purposes or any purpose other than fire suppression or other public emergency;
- (5) Water to fill or refill swimming pool;
- (6) Customers not served drinking water in restaurant unless requested;
- (7) Require customers to refrain from outdoor watering with sprinklers or irrigation systems between 10 am and 6 pm;
- (8) Implement alternate-day use schedules based on last digit of residential or commercial address; odd-number addresses - Tuesday, Thursday and Saturday; even-number addresses – Wednesday, Friday and Sunday; watering by hand (with cans, wands, hand held hoses) is allowed any day of the week;
- (9) The Drought Emergency stage implements higher water rates for excess use. Normal rates are increased by 15% for consumption up to 12,000 gallons per billing cycle. Normal rates are increased by 30% for consumption above 12,000 gallons per billing cycle.

5. Penalties.

Violations of this ordinance when a Drought Emergency stage is declared may result in penalties being assessed to the customer:

First offense: Written warning

Second offense \$50 fine;

Third offense \$100 fine;

Fourth offense \$250 fine and water service suspension.

6. Appeals and Exceptions.

Upon implementation of a Drought Emergency stage (above), the County Administrator shall appoint an appeals board consisting of three (3) representatives from the jurisdiction under which the Drought Emergency is declared. The jurisdiction attorney or designee shall serve as legal counsel to the appeals board. The appeals board shall be empowered to review customer applications for exemptions from the provisions of the mandatory conservation on a case-by-case basis and, if warranted, to make equitable adjustments to such provisions. The board shall also be empowered to establish regulations governing the granting of temporary exemptions applicable to all or some of the uses of the water supply as set forth. The board shall in deciding applications, balance economic and other hardships to the applicant resulting from the imposition of water use restrictions or allocations against the individual and cumulative impacts to the water supply resulting from the granting of the exemptions. Individual applications shall be decided by the board within two (2) weeks of receipt of an application in proper form and containing all necessary information.

(a) Rescinding orders.

Nothing in this section shall be construed to prohibit the County Administrator from rescinding any orders issued hereunder when the conditions creating the need for such orders have abated.

RE: CONDITIONAL USE PERMIT REQUEST BY LEWIS W. MCGRAW, JR., FOR A STORAGE CONTAINER UNIT.

Zoning Administrator, W.H. Shirley presented the request and proposed one condition if approved.

Mr. McGraw commented that he wanted the container to be permanent. He said that he was tearing down the old house and putting the unit were the garage use to be on the slab. He has no plans of living on the property and purposes to use it for hunting on weekends.

Supervisor Self said that he didn't think the Board has done one like that before. Can you locate the unit in the woods so that it would be out of sight? Mr. McGraw said that he could plant trees to hide the unit but wanted to use the slab to put it on.

Public Hearing Open

No comments were given

Public Hearing Closed

Supervisor Self asked if the item could be tabled to see if Mr. McGraw could locate the unit in the woods.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long., the Board voted to table 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

Supervisor Tomlin commented that the others in the area caused the change in the ordinance a few years ago.

RE: CONDITIONAL USE PERMIT REQUEST BY HAROLD W. LOWE FOR A MULTI-FAMILY DWELLING

Zoning Administrator, W.H. Shirley presented the request and proposed one condition, if approved, that dealt with making sure the septic system was adequate.

Mr. Lowe said he built the home with a mother-in-law unit and the home has septic for four bedrooms. The family situation has changed and it will not be used as a mother-in-law unit now.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by Richard F. Haynie, duly seconded by A. Joseph Self, Sr., the Board voted to approve the request with the condition that Mr. Lowe provide verification from the Health Department that the existing septic system will accommodate the second dwelling unit. 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

David Mower presented a petition booklet with 620 signatures opposing the Bluff Point Development.

Ida Hall said that they tried to make to present the petition as accurate as possible wit the "by-right" plan versus the PUD. A lot of people signed outside the Bluff Point area. We hope the Board will listen to the people.

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., seconded by Thomas H. Tomlin, the Board voted to adjourn. 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