

Board of Supervisors Meeting
June 9, 2011
4:00 P.M.

NORTHUMBERLAND COUNTY, VA

The meeting was convened for a special meeting that was scheduled at the last regular monthly meeting to discuss the budget.

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

Kenneth D. Eades – County Administrator

RE: BUDGET DISCUSSION

Mr. Eades commented that there were some updated figures for the budget that dealt with changing the payment to the state for local aid (1101-8010) to \$67,855. Also the Rural Conservation & Development (RC&D) is being eliminated by the Federal Government and we can take out the \$850.00 request they made. Mr. Eades stated that he had met with the Fire Chiefs and Rescue Squad Presidents to discuss the funding for the Kilmarnock Fire Department and Kilmarnock Rescue Squad. The meeting was scheduled because he didn't want our Fire & Rescue Departments reading about this in the paper and needed to know how they felt about the funding to Kilmarnock. He said that rather than using a dollar amount which was a percentage of the contribution we currently make, to Emergency Services Group that using a percentage of the structures within Kilmarnock's run area would be fair. Since there are nine percent of the county's structures within Kilmarnock's run area the group suggested using nine percent of the contributions of Fairfields and Callao Fire Departments. This amount totaled \$26,037. In discussions with the Rescue Squad this situation is different from the voluntary fire department because Kilmarnock Rescue Squad uses paid personnel and they bill for services. The recommendation from the group was not to contribute to the Kilmarnock Rescue Squad.

A motion was made by James M. Long, to use the recommendation by the Emergency Services Group of nine percent of the contribution will go to the Kilmarnock Fire Department and due to the Kilmarnock Rescue Squad billing for services no contribution to them as long as they bill for services in Northumberland County. Chairman Jett asked Mr. Long if he would amend his motion to use the same percentage increase that we give our local Fire Departments be included. Mr. Long agreed and added that to his motion. The motion was then duly seconded by A. Joseph Self, Sr., and the Board voted four to one with Mr. Tomlin voting against the motion. 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 – NAY	

Upon motion by Thomas H. Tomlin, seconded by A. Joseph Self, Sr. the Board voted to change the RC&D and the Aid to the State as suggested by Mr. Eades. 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	

The Board then moved to the Northumberland Courts Building where Chairman Jett called the meeting to order on Thursday, June 9, 2011 at 5:00 p.m.

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 David Jett, Lighthouse Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led us in the Pledge of Allegiance.

RE: MINUTES APPROVED FOR MAY 12 AND MAY 16, MEETINGS

Upon motion by James M. Long, seconded by Thomas H. Tomlin the Board voted to approve the minutes for May 12 and May 16, 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 to have someone verify the wetlands and seek the advice of an 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 announced that Graduation exercises will be held on June 18, 2011 at 9 a.m. in the auditorium.

RE: SPECIAL APPROPRIATION

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

\$21,418.82 – Medicaid reimbursement

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	

Mr. Stables informed the Board that the he has been in discussions with the school board about increases to the student meal prices for the upcoming year because the charge is required to be no less than the reimbursements for free lunch's by USDA. Supervisor Tomlin questioned this and asked are we subsidizing. Mr. Stables explained that when the free lunch rate goes up to a level that is less than what we are paying, then USDA is paying us more than it costs to make a lunch. He added it's all due to the cost of meals.

Mr. Stables said they will be upgrading some of the technology at the Elementary School over the summer which includes new television monitors

Mr. Stables congratulated the girl's soccer and softball teams for advancing to the state tournament. They fell short but it was very nice to be represented.

RE: MR. WILLIAM NEWBORG, GENERAL MANAGER, METROCAST COMMUNICATIONS

Mr. Newborg came to give an update on the MetroCast cable system and brought with him Becky Purcell and Rob Timbroke. He stated they are currently rebuilding the system and he expects the county to completely have the upgrades and new systems within 24 months. He then explained the design mode of the system and handed out brochures.

Supervisor Long questioned a problem with the current cable system in the Browns Store area during bad weather. Mr. Newborg explained that currently the system is analog and they are trying to fix problems as they get them until the new system is in place.

Supervisor Tomlin asked about the fiber-optic. Mr. Newborg said that the fiber will be brought to the side of the house. Mr. Tomlin then asked how close does the house have to be to get high speed? Mr. Newborg responded that every customer that gets service will get it now. MetroCast uses 300 feet from the road but if it is more than 500 feet they use a different wire so a home can get all 3 of their services. Over 600 feet may require an additional fee.

RE: MR. DAVID BROWN, NORTHERN NECK VDOT RESIDENCY

(The representative arrived at 5:20)

Mr. Brown announced that Assistant Residency Administrator, Clifton Balderson has accepted a new position within VDOT he stated today was his last day.

Mr. Brown then updated the Board on areas of maintenance that are going on.

Supervisor Long asked if someone could look into a sight distance problem on Rt. 603, Georgetown Road.

Supervisor Tomlin asked about the paving from Mt. Olive Church to Delano Store. Mr. Brown said it will be this spring. Mr. Tomlin said that the primary roads should be a priority.

RE: BUILDING PERMIT REPORT

	2011	2010
Total construction cost for the month	\$ 4,732,231.93	\$ 2,788,103.00
Total Bldg. Permit Cost for Month	\$ 10,654.72	\$ 5,239.80
Total Zoning Permit Cost for the Month	\$ 1,350.00	\$ 2,820.00
Total Levy Fee for the Month	\$ 213.09	\$ 104.79
<i>Total Construction cost year to date</i>	<i>\$ 15,308,174.38</i>	<i>\$ 13,557,816.71</i>

RE: REAPPOINTMENT TO THE CPMT BOARD REPRESENTATIVE, COL. DON PHILLIPS

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to re appoint Col. Don Phillips to the CPMT parent representative. Col. Phillips appointment will expire on December 31, 2012. 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: RESOLUTION HONORING MR. TYFFANY COCKRELL

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to adopt the above resolution.

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	

**RESOLUTION
IN MEMORY OF TIFFANY RANDOLPH COCKRELL**

WHEREAS; Mr. Tiffany Randolph Cockrell was born July 16, 1921 and lived in Northumberland County all of his life; and

WHEREAS; Mr. Tiffany Randolph Cockrell served this country in the Navy during both the Korean Conflict and World War II; and

WHEREAS; the same Tiffany Cockrell began building boats with his father in 1934 starting out with Chesapeake Bay deadrise workboats and later built pleasure boats; and

WHEREAS; the same Tiffany Cockrell has built over 150 boats since 1934 and has built a business in Northumberland County that employs many of his family members and people in the community; and

WHEREAS; the same Tiffany Cockrell witnessed the destruction of Tiffany Yachts in a fire on February 2, 2010 and participated in the rebuilding of the business into a modern facility,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Board of Supervisors hereby expresses its deepest sadness at the passing of Mr. Cockrell and hopes that his family and friends will always remember the accomplishments that Mr. Cockrell has contributed to the area and for his devotion to Northumberland County and building a successful business that represents the County very well.

RE: ADOPTION OF THE COUNTY FY 12 BUDGET

Pursuant to notices, duly published according to law, the Board of Supervisors held its public hearing on June 1, 2011 regarding the proposed budget of this County for fiscal year commencing July 1, 2011, and does this day approve the following 2011-2012 County Budget of \$35,084,588.00. This budget is hereby ordered to become a part of the records of the County for future reference:

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board had discussion involving Supervisor Tomlin's comment that he had to abstain due to the addition of the Line of Duty Act that he would benefit from. Mr. Tomlin asked the Commonwealth Attorney for an opinion if he could vote and be a member of the rescue squad, but at this point has not received a reply. Chairman Jett asked County Attorney, Les Kilduff what his opinion was since he was a member of both the fire and rescue departments and could benefit from this line item. Mr. Kilduff said that the Commonwealth Attorney gives the conflict opinions but he didn't think it was a conflict. The vote on the motion is as follows:

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

RE: TAX RATE

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie the Board voted on the following Tax Rate Resolution setting the tax rates for FY 12. The vote on the motion is as follows:

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

**RESOLUTION
BUDGET ADOPTION FY 12**

After careful examination of the budget estimates, BE IT RESOLVED AND ORDAINED by the Board of Supervisors of the County of Northumberland, Virginia that there be and is hereby levied for Fiscal Year 2011-2012 a tax of \$0.40 per one hundred dollars of assessed valuation of taxable real estate located in this County and public service corporations, based upon the assessment thereof fixed by the State Corporation Commission and duly certified; that there be and is hereby levied for the year 2011, a tax of \$3.60 at a 40% assessment ratio of NADA of all taxable personal property; that there be and is hereby levied for the year 2011, a tax of \$3.60 at a 25% assessment ratio per one hundred dollars of the assessed valuation for the 1st year and 10% depreciation each year thereafter (minimum of \$150.00 valuation) of all machinery & tools used in a trade or business physically located in the County of Northumberland; that there be and is hereby levied for the year 2011, a tax of \$1.00 at 50% assessment ratio of original cost of all inventory on hand as of January 1, 2011 in any mercantile business located in Northumberland County;

BE IT FURTHER ORDERED that such taxes, when and if appropriated by the Board of Supervisors of this County, shall be used to defray county charges and expenses and all necessary charges incident to or arising from the execution of the lawful authority of the Board of Supervisors of Northumberland County.

RE: APPROPRIATIONS RESOLUTION

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long the Board voted on the following appropriations resolution. The vote on the motion is as follows:

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

FISCAL YEAR 2011/2012 APPROPRIATIONS RESOLUTION

WHEREAS, the Northumberland County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as are contained in the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Northumberland County Board of Supervisors that the budget for fiscal year 2011/2012 is approved and appropriations for the aforementioned funds are made as follows, subject to terms and conditions outlined within this appropriation resolution:

Operating Budget

Board of Supervisors	287,657
County Administrator	223,472
County Attorney	15,000
Legislative Audit	39,800
Commissioner of Revenue	281,824
Assessor	94,956
Treasurer	318,127

Electoral Bd./Officials	30,817
Voter Registrar	86,550
Information Technology	79,384
Circuit Court	16,482
Witness Protection	26,710
General District Court	3,590
Juvenile & Domestic Relations	70,274
Clerk of Circuit Court	323,554
Commonwealth's Attorney	325,270
Sheriff	1,994,389
Fire Suppression/VFD	351,184
Ambulance/Rescue	183,808
Regional Jail	345,838
Building Inspections	184,541
Animal Control	103,676
Medical Examiner	350
Emergency Services	74,000
Street Lights	16,300
Solid Waste	970,791
Refuse Disposal	10,000
General Properties	210,226
Local Health Services	164,082
Community Serv. Bd.	40,933
Dept. of Social Services	2,992,262
Light Street Project	589,000
Public Schools	15,564,144
Rapp. Comm. College	7,578
Recreational Programs	50,000
North. Co. Pub. Library	110,000
Planning	244,178
Economic Developm't	33,500
N.N. Planning Dist.	18,500
Soil & Water Conserv.	10,000
Forestry	5,201
Wetlands Board	17,612
Coop. Ext. Program	59,560
Capital Projects	2,556,976

Total Operating Budget Appropriations \$29,132,095

TERMS AND CONDITIONS

1. All appropriations are declared to be maximum, conditional and proportionate appropriations. This makes the appropriations payable in full in the amounts named herein, if the aggregate revenues collected and other resources available during the year ending June 30, 2012 for which appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportion as the sum of all realized revenue is to the total amount of the revenues estimated by the Board of Supervisors to be available for appropriation in the year ending June 30, 2012.
2. No department, agency, or individual receiving appropriations under the provisions of this resolution shall exceed the amount approved for that department, agency, or individual by the Northumberland County Board of Supervisors.

3. The Board of Supervisors reserves the right to change at any time during the fiscal year ending June 30, 2012 compensation provided to any officer or employee and to abolish any office or position, except for such office or position as it may be prohibited by law from abolishing.
4. The County Administrator is authorized to establish purchasing policies and procedures to assure that expenditures are made within the appropriations defined within this Resolution and to initiate emergency spending reductions to decrease expenditures in light of decreased actual revenues.
5. The amount appropriated to fund contemplated expenditures for the Northumberland County School Board is by total appropriation. As permitted by state statute, the School Board is authorized to transfer funds between categories.
6. No expenditures shall exceed the appropriation established by the Northumberland County Board of Supervisors unless a supplemental appropriation is approved in advance of the expenditure.
7. Any request to increase the overall appropriation to any department, agency or organization as appropriated by this resolution must be made to the Board of Supervisors by written request.
8. The County Administrator may increase appropriations for the following items of non-budgeted revenue that may occur during the fiscal year:
 - a. Insurance recoveries received for damage to County vehicles or other property for which County funds have been expended to make repairs.
 - b. Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement.
 - c. Additional, unbudgeted grants received during the fiscal year for which there is sufficient revenues to defray expenditures.
9. All appropriations that are not encumbered or expended prior to June 30, 2011 will lapse and the balance shall become part of the General Operating Fund Balance.
10. The County Administrator may increase or reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the federal government to the level approved by the responsible state or federal agency.
11. The County Administrator may appropriate both revenue and expenditures for donations by citizens or citizen groups in support of County programs. Any remaining unencumbered balance of a restricted donation at the end of the fiscal year will be reappropriated into the subsequent fiscal year.
12. The County Administrator may appropriate revenues and expenditures for funds received by the County from asset forfeitures for operating expenditures directly related to drug enforcement. The outstanding balance of these funds shall not lapse but be carried forward into the next fiscal year.
13. Any reimbursement for travel expenses outside the county must be pre-approved by the County Administrator.

RE: PERSONAL PROPERTY TAX RELIEF

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long the Board voted on the following PPTR resolution. The vote on the motion is as follows:

A. Joseph Self, Sr. – YEA
Ronald L. Jett – ABSTAIN
Thomas H. Tomlin- ABSTAIN

Richard F. Haynie – YEA
James M. Long –YEA

PERSONAL PROPERTY TAX RELIEF

WHEREAS the Personal Property Tax Relief Act of 1998, Va. Code §§ 58.1-3523 *et seq.* (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the “2005 Appropriations Act”); and

WHEREAS these legislative enactments require the County to take affirmative steps to implement these changes, and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS these legislative enactments provide for the appropriation to the County, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax on such vehicles.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that: Qualifying vehicles obtaining situs within the County during tax year 2011, shall receive personal property tax relief in the following manner:

- Personal use vehicles valued at \$1,000 or less will be eligible for 100% tax relief;
- Personal use vehicles valued at \$1,001 to \$20,000 will be eligible for 60% tax relief;
- Personal use vehicles valued at \$20,001 or more shall only receive 60% tax relief on the first \$20,000 of value; and
- All other vehicles which do not meet the definition of “qualifying” (business use vehicles, farm use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program.
- In accordance with Item 503.D.1, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior that are made on or after September 1, 2006 shall be deemed ‘non-qualifying’ for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

RE: POLICY ON BUDGET PROCESS

Mr. Eades stated that he had been asked to develop a policy on establishing a budget process for procedures in due dates for requests, work sessions, hearings, etc. The Board decided to discuss this further next month to include Board of Supervisors requests.

RE: YMCA REQUEST FOR ENTERPRISE ZONE

Mr. Eades informed the Board that a YMCA Board has asked for the new facility to be located in the Enterprise Zone. Mr. Eades said he has asked Mr. Jerry Davis from the Planning District Commission to look into this for us and possibly schedule some dates. A public hearing would have to be held on this by all four Northern Neck Counties and information will be provided later on this request.

RE: APPROPRIATION FOR PAVING OF DITCHLY TRASH SITE

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to appropriate \$23,350.00 to line item 4203-3004 for the paving at the Ditchley Trash Site. 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: LINE OF DUTY ACT

Mr. Eades explained to the Board that we needed to decide if we were going to opt out of the VRS state pool, and either self fund ourselves or go through an insurance company like VACO or VML to provide life and disability benefits for Emergency Services. The line of duty act was established to include death and disability benefits to all law enforcement, rescue squad members and fire department members that are injured in the line of duty as a first responder. The state always held the policy and funded the program but is now making the counties and cities fund the program. Since we have an outstanding claim and do not have to notify VRS until next year, in addition to the fact that it would cost the county more to pull out of this program, Mr. Eades recommended that we stay in the VRS pool and not take any action this year.

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to table this decision until next year. 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 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	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

RE: BOARD COMMENT PERIOD

Supervisor Long asked about the monument at the old Middle School. Mr. Eades said it's being looked into.

Supervisor Tomlin suggested asking the consultants to look at Academic Lane to see if it is justified the warrants.

PUBLIC HEARINGS

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

RE: REQUEST BY WILLIAM H. DEAN TO ABANDON, PURSUANT TO SECTION 33.1-151 OF THE CODE OF VIRGINIA, FOUR –HUNDRED FEET OF STATE SECONDARY ROAD. THE SECTION OF ROAD TO BE ABADONED IS DESCRIBED AS THE LAST FOUR HUNDRED FEET FROM THE END OF STATE MAINTENANCE ON HONEST POINT ROAD (ROUTE 627) WHICH IS 1.281 MILES OFF OF LAKE ROAD. THE PROPERTY IS LOCATED KEYSER BROS. CRABHOUSE AT HONEST POINT NEAR LOTTSBURG.

Mr. Eades described the request by Mr. Dean to abandon the portion of the road.

Mr. Don James, Consultant represented Mr. Dean and was there if there were any questions.

Supervisor Tomlin asked why they were doing a "T" turn-a-round and not a cul-de-sac. Mr. James said that VDOT preferred the "T" turnaround.

Public Hearing Open

No comments were given.

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the request for abandonment of the last 400 feet of Honest Point Road. 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 TO CHANGE THE WORD SHALL TO MAY HAVE ONE MEMBER FROM THE PLANNING COMMISSION ON THE BOARD OF ZONING APPEALS.

Assistant County Administrator Luttrell Tadlock described the amendment to the zoning ordinance.

Public Hearing Open

No comments were given

Public Hearing Open

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

No comments were given

RE: ADJOURNMENT

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr., 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

Kenneth D. Eades, Clerk