

**Board of Supervisors Meeting  
October 13, 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 at Northumberland Courts Building, on Thursday, October 13, 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 Marvin Johnson, Zion Baptist Church led the invocation.

**RE: PLEDGE OF ALLEGIANCE**

Reverend Marvin Johnson led us in the Pledge of Allegiance.

**RE: APPROVAL OF MINUTES FOR AUGUST 11, 2011, AUGUST 18, 2011 AND SEPTEMBER 8, 2011**

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr. the Board voted unanimously to approve the minutes for August 11, 2011, August 18, 2011 and September 8, 2011. 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: APPROVAL OF AGENDA**

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie., the Board voted unanimously to approve the agenda for today's meeting. 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	

**MR. TODD VANLANDINGHAM, SUPERINTENDENT LOTTSBURG HEAD QUARTERS**

Mr. VanLandingham reported that all area repairs from Hurricane Irene have been completed. He said patching will start soon and they are working on getting a list of contractors for snow removal ready.

Chairman Jett thanked the department for the clean up that they did after the storm and said they had a great response. Mr. Long also thanked them and told him there is a state sign down on Browns Store Road. Mr. VanLandingham said it was fixed on Friday.

Supervisor Tomlin noted a problem in the pavement on Rt. 200 close to Old Tipers Road in the South bound lane. He then commended the department on their work.

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

Mr. Stables presented some up-coming school events. He then discussed the on time graduation rate and said that the way it is calculated has changed. Historically it has been between grades 7-12 or 8- 12. Mr. Stables explained that this may not be just a high school problem but a school wide problem.

Supervisor Tomlin said he thinks a 17% dropout rate is a problem and something that has got to change. He said it’s a systematic problem as well and he is tired of it. He holds him (Mr. Stables) and the School Board accountable and is concerned with this affecting our accreditation. Mr. Stables agreed that the school system needs to take the lead.

**RE: BUILDING PERMIT REPORT**

	<b>2011</b>	<b>2010</b>
Total construction cost for the month	\$ 1,379,206.00	\$ 1,938,454.00
Total Bldg. Permit Cost for Month	\$ 3,639.60	\$ 4,554.36
Total Zoning Permit Cost for the Month	\$ 1,660.00	\$ 1,640.00
Total Levy Fee for the Month	\$ 72.78	\$ 88.06
<i>Total Construction cost year to date</i>	<i>\$ 21,016,076.43</i>	<i>\$ 23,365,670.75</i>

**RE: RESOLUTION – HAZMAT RESPONSE PLAN**

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to approve the following resolution:

**RESOLUTION  
NORTHERN NECK REGIONAL HAZARDOUS MATERIALS RESPONSE PLAN**

**WHEREAS**, the Emergency Planning and Community Right to Know Act (ECPRA) of 1996, requires that local governments develop and adopt Regional Hazardous Materials Response Plans, and

**WHEREAS**, a Local Emergency Planning Committee comprised of representatives from counties of Lancaster, Northumberland, Richmond, and Westmoreland was convened in order to study the Northern

Neck Region's risks from and vulnerabilities from Hazardous Materials, and to make recommendations on mitigating the effects of such hazards on the Northern Neck Region; and

**WHEREAS**, the four counties of the Northern Neck authorized the Northern Neck Planning District Commission to hire an experienced consulting firm to work with the LEPC and Northern Neck Planning District Commission to develop a comprehensive Regional Hazardous Materials Response Plan for the Northern Neck Planning District; and

**WHEREAS**, the efforts of the LEPC members and the consulting firm of ASG, in consultation with members of the public, private and non-profit sectors, have resulted in the development of a Northern Neck Regional Hazardous Materials Response Plan for the Northern Neck Planning District including Northumberland County,

**NOW THEREFORE, BE IT RESOLVED** by the Northumberland County Board of Supervisors that the portions of the Northern Neck Regional Hazardous Materials Response Plan dated July 28, 2011 applicable to Northumberland County is hereby approved and adopted for Northumberland County. A copy of the plan is attached to 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. Haynes – YEA

**RE: ANIMAL SHELTER APPROPRIATION**

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

From account 10-286 in the amount of \$3600.00 to line item 10-3501-1004. The account 10-286 was setup in the Treasurer's Office to pay additional funds to animal shelter employees. The money is being reimbursed from the Animal Shelter yard sale checking account that is handled by Fran Warren who will be writing a check from that account to the 10-286 then will need money appropriated to 10-3301-1004 to cover the additional money being paid to the shelter employees.

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. Haynes – YEA

**RE: SUMMER YOUTH APPROPRIATION**

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

Reimbursement of the summer youth program employees in the amount of \$496.00 to line item 10-3501-1003 for the salaried amount and the amount of \$37.94 for the Employer share of FICA and Medicare 10-3501-2001. The salaried amount of \$184.00 to line item 10-1201-1003 and \$14.08 for the employer share of FICA and Medicare to 10-1201-2001. The salaried amount of \$48.00 to line item 10-2201-1003 and the amount of \$3.68 for the employer share of FICA and Medicare to 10-2201-2001. The county is reimbursed for the above amounts for participating in the summer program.

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. Haynes – YEA

### **RE: RESOLUTION – MENHADEN ADDENDUM 5**

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to approve a resolution supporting the menhaden industry. 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. Haynes – YEA

**RESOLUTION  
REGARDING ADDENDUM V  
OF THE MENHADEN FISHERY MANAGEMENT PLAN  
OF THE  
ATLANTIC STATES MARINE FISHERIES COMMISSION (ASMFC)**

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**WHEREAS**, in the most recent Atlantic Menhaden stock assessment, measuring the stock from 2006 through 2008, the Technical Committee of the Atlantic States Marine Fisheries Commission (ASMFC) found that the spawning stock was at its target levels of abundance, but that in 2008, the rate of fishing exceeded the overfishing level by 0.4%, thereby determining that the stock was NOT overfished yet overfishing was slightly occurring; and

**WHEREAS**, in response to a single year of slight overfishing, the ASMFC Menhaden Management Board is considering adoption of a precautionary overfishing level through Addendum V to the Menhaden Fishery Management Plan and may develop a new coastal management program to manage menhaden; and

**WHEREAS**, the Menhaden Management Board will decide at its November meeting whether to adopt a new overfishing “threshold” fishing mortality reference point and whether to set a precautionary target for management purposes; and

**WHEREAS**, the Menhaden Management Board will consider how to proceed with developing a coastal menhaden management program to manage the fishery; and

**WHEREAS**, Omega Protein Corporation, the largest private employer in Northumberland County with an economic impact well over \$45 million and an employment base of nearly 300 depends upon the health of the menhaden stock; and

**WHEREAS**, Omega Protein Corporation could face significant reductions in the allowable catch for menhaden, thereby impacting operations in Reedville, Virginia; and

**WHEREAS**, the commercial fishing industry, including menhaden harvesters and dealers, bait fishermen and crabbers, all of whom are dealing currently with high fuel costs and low prices, could recognize significant reduced profitability if harvest cuts are implemented, putting people's livelihoods at stake and negatively impacting these important historic industries; and

**WHEREAS**, the County, the region, the Commonwealth and the industry are dependent upon a healthy and sustainable menhaden stock, and support preserving the health of the fishery in a reasonable and measured approach that is based in sound science;

**BE IT RESOLVED**, that the Northumberland County Board of Supervisors urges the ASMFC Menhaden Management Board to set the "target" fishing mortality rate equal to the threshold level and not set a "precautionary" target that would lead to significant harvest cuts; and

**BE IT FURTHER RESOLVED**, that using a precautionary target will cause certain economic hardship, and may not result in improved stock conditions; and

**BE IT FURTHER RESOLVED**, that the Menhaden Management Board use the full "amendment" process with complete economic, social, and environmental analysis, and provide ample opportunities for public input when developing this extensive new management program; and

**BE IT FURTHER RESOLVED**, that the Menhaden Management Board applies the results of the next stock assessment, scheduled for Fall 2012, and incorporate the results into its impact analysis.

**RESOLVED THIS DAY** by the Northumberland County Board of Supervisors.

**RE: VACO DESIGNATED VOTING REPRESENTATIVE**

Upon motion by A. Joseph Self Sr., duly seconded by James M. Long, the Board voted to designate County Administrator Kenneth Eades as the voting representative for the upcoming VACO Conference. The vote on the motion is as follows:

Ronald L. Jett – YEA

Thomas H. Tomlin – YEA

A. Joseph Self, Sr. – YEA

Richard F. Haynes – YEA

James M. Long – YEA

**RE: TOWN OF KILMARNOCK PERMIT**

Mr. Eades informed the Board that we have received a letter from the Department of Environmental Quality notifying us of a pending permit application for a discharge of 500,000 gallons per day from the Town of Kilmarnock Waste Water Treatment Plant. The permit is a re-issuance of their existing permit.

**RE: DEPARTMENT OF TRANSPORTATION 6 YEAR PLAN-FYI**

Mr. Eades informed the Board that received a notice from VDOT about the upcoming hearings for the FY 2013-2018 Six Year Improvement Plan.

**RE: TOWER LEASE AGREEMENT MONEY DONATED BACK**

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to donate the rent check received from Commonwealth Broadcasting for their land rent back to Commonwealth Broadcasting. The Board further authorized the County Administrator to donate the \$600.00 check from Commonwealth Broadcasting back to them each year.

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. Haynes – YEA

**RE: BROADBAND UPDATE**

Mr. Eades updated the Board on a pilot project to bring broadband to the county and explained that equipment has been installed on the Northern Neck Electric tower. This is a trial project and we are trying to see how far a signal will travel and what kind of coverage there will be before we go into a lot of expense. But there is another road block which is the signal we were planning on using is tied up in the FCC due to interference with GPS Devices. We are trying to get another signal licensed so we can move forward.

**RE: ADVERTISE ROAD ABANDONMENT – OMEGA EXPANSION**

Mr. Eades said that he received a request to abandon a portion of highway but it came in too late to advertise. The hearing will be scheduled for next month and involves the abandonment of a portion of State Secondary Route 659. This section of road to be abandoned is described as the last 461.58 feet from the end of State Secondary Route 659 (Menhaden Road). The property is located at the entrance of Omega Protein, Inc. near Reedville.

**RE: APPROPRIATION SHERIFF OFFICE CAR REIMBURSEMENT FROM VACO**

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

\$ 3,452.89 to line item 3102-3012

\$ 1,794.22 to line item 3102-3004

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. Haynes – YEA

**RE: HAZARDOUS WASTE DAY COMING UP**

Mr. Eades reminded the Board that the Hazardous Waste Day will be held on October 15, 2011 at the Horsehead Trash Site. He said electronics will also be received that day.

**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

**RE: CLOSED MEETING**

Upon motion by James M. Long duly seconded by, A. Joseph Self, Sr., the Board voted unanimously to convene into closed meeting to discuss a personnel matter as permitted by Virginia Code Section 2.2-3711 (A) (1). The vote on the motion was as follows:

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

**RE: OPEN MEETING**

The Board convened back into open session upon motion by James M. Long, 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	Ronald L. Jett – YEA
Richard F. Haynie – YEA	James M. Long – YEA
Thomas H. Tomlin – YEA	

**RE: MOTION AND CERTIFICATION OF CLOSED MEETING**

A motion was made by James M. Long, 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 personnel matter.

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	

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to hire Philip Marston as the Deputy Zoning Administrator at a salary of \$36,500. His appointment will start November 1, 2011. 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

### **PUBLIC HEARINGS**

#### **RE: CARRY OVER ITEM – REQUEST BY SAMUEL AND BEVERLY MOODY, OWNERS AND EAGLE RIVER CONSTRUCTION, FOR AN EXCEPTION TO THE CHESAPEAKE BAY PRESERVATION AREA ORDINANCE TO CONTRUCT AN ADDITION TO A DWELLING THAT IS PARTIALLY WITHIN THE SEAWARD 50’ RESOURCE PROTECTION AREA LOCATED AT 230 CAROLINA DRIVE IN BAY QUARTER SHORES**

Zoning Administrator Shirley described this reconsideration request that was tabled last month per the applicant's request.

Mr. Moody said at the present location of the proposed addition it is the only place it can be located due to the drainfield and limited parking.

#### *Public Hearing Open*

No comments given

#### *Public Hearing Closed*

Supervisor Haynie questioned the location. Mr. Moody said he really doesn't have any other options. Supervisor Haynie then questioned the home owner on the short dock that is on the property. Mr. Moody said it really isn't a dock, but he can remove it. Mr. Chet Williamson, contractor spoke on Mr. Moody's behalf and explained that this is a small house. Supervisor Haynie asked if there was any way of moving the structure back. Mr. Williamson responded saying that no there was not, and make it conform to the homeowners needs. Supervisor Haynie said he was hoping they had come up with a change to lessen the 250 square feet that was in the buffer.

After a brief discussion and upon motion by Richard F. Haynie, duly seconded by A. Joseph Self, Sr., the Board voted to approve this request with the following conditions:

1. Stormwater mitigation will be installed to meet the requirements of the Chesapeake Bay Preservation Area Ordinance for all impervious surface within the 100' Resource Protection Area buffer; and,
2. The second pier must be removed from the property before the work on the addition can start.

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. Haynes – YEA

**RE: REQUEST BY EDWARD AND JO ANNE ADAMS, FOR A PERMIT TO CONSTRUCT A 13' X 34' X 20' OPEN SIDED BOATHOUSE INTO TASKMAKER CREEK AT 650 TASKMAKER LANCE NEAR TIBITHA**

Zoning Administrator Shirley described the request for the boathouse. He said he has received one comment from Mr. William Kirkpatrick that said he hadn't received the notice, wasn't able to attend, and wanted his concerns noted.

County Attorney Kilduff explained that the hearing can proceed since it was mailed to him.

Attorney, Tripp Bugg and Mr. Nathan Moore were present representing Mr. Adams.

Supervisor Self questioned the length of the pier. He said it was 40 feet. Mr. Moore then said they have compared the water depth at the site which varies and that is the reason for the long length. He said as far as Mr. Kirkpatrick's concerns, he never mentions the view.

Public Hearing Open

Mr. Chip Hudnall said he has done some work on that property and explained how the water depth shoals up at the present location. He said he knows that the water on one side of the pier is shallow.

Public Hearing Closed

Supervisor Self asked if the pier will be 100 feet from mean low water. Mr. Moore said that the pier is 40 feet now and it will be extended to 100 feet.

Supervisor Richard F. Haynie motioned to move the boathouse 12 feet inshore. Supervisor Self asked how much dock is actually passed the boathouse. Mr. Moore responded saying it is 10 feet passed. Mr. Haynie amended his motion saying where the boathouse stops.

Mr. Adams, applicant spoke up and said his 14 foot skiff scrapes the bottom right that at the end of the boathouse.

Supervisor Haynie removed his motion at this time to get clarification on the water depths in that area. Supervisor Self said he wanted to see the dimensions on the drawing of the proposed boathouse.

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the Board voted to table this request until staff receives drawings that are more accurate.

The vote on the motion is as follows:

Ronald L. Jett – YEA

Thomas H. Tomlin – YEA

A. Joseph Self, Sr. – YEA

Richard F. Haynie – YEA

James M. Long – YEA

**RE: REQUEST BY EARL NORMAN HOLDEN FOR A PERMIT TO STORE AN UNOCCUPIED MOBILE HOME AT 620 LEWISSETTA ROAD NEAR LOTTSBURG**

Zoning Administrator Shirley described the request and stated he has not received any comments. He stated Mr. Holden has opted not to be present at the meeting. He then gave the staff's recommended conditions if approved.

Public Hearing Open

No comments were given

Public Hearing Closed

Supervisor Long questioned if this can be done in 6 months. Supervisor Self said he has talked with Mr. Holden and 6 months is okay.

Supervisor Tomlin questioned the use of the mobile home as a residence as far as how it was advertised. Mr. Shirley explained that it is and will be unoccupied until all the permits are received. Supervisor Self explained Mr. Holden's situation to the Board. He said the existing house is not in good shape.

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

1. The permit is valid for six (6) months and will expire April 13, 2012, at which time the mobile home must be set up for residency or removed from the property;
2. The mobile home is to serve as the principle residence while the existing dwelling is repaired and remodeled. The dwelling will be disconnected from the existing septic system and well and the mobile home connected to both;
3. Once the repairs and remodeling to the dwelling are completed the mobile home must be removed from the property; and,
4. The unlicensed vehicle must be removed from the property.

The vote on the motion is as follows:

Ronald L. Jett – YEA

Thomas H. Tomlin – YEA

A. Joseph Self, Sr. – YEA

Richard F. Haynie – YEA

James M. Long – YEA

**RE: CONSIDERATION OF A PROPOSED AMENDMENT TO THE NORTHERN NECK REGIONAL ENTERPRISE ZONE TO INCLUDE APPROXIMATELY 25 ACRES AT THE OLD NORTHUMBERLAND HIGH SCHOOL PROPERTY**

County Administrator Eades explained the proposed amendment for the Enterprise Zone. The amendment is to bring the old High School property into the Enterprise Zone designation to make it marketable for a business prospect. The YMCA will qualify for zone incentives if the amendment is approved. The incentives are mainly state tax breaks but there could be some local incentives if the YMCA employees more than 25 full-time people at the site. He then read the following Resolution.

**AMENDMENT TO THE  
NORTHERN NECK REGIONAL ENTERPRISE ZONE**

**WHEREAS**, the Counties of Lancaster, Northumberland, Richmond and Westmoreland, and the Towns of Kilmarnock and Warsaw (known as the localities) comprise the Northern Neck Regional Enterprise Zone; and,

**WHEREAS**, the localities have designated and authorized the Northern Neck Planning District Commission to serve as Enterprise Zone Program Administrator, and to carry out all program administration and reporting requirements on their behalf; and,

**WHEREAS**, Northumberland County and the Town of Kilmarnock propose to amend their enterprise zone areas to include and/or replace additional property and/or incentives as outlined on Attachments 1 & 2 to this resolution; and,

**WHEREAS**, Northumberland County and the Town of Kilmarnock have conducted the required public hearings and adopted resolutions endorsing and authorizing the proposed amendment;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors for County of Northumberland County hereby endorses and approves of the proposed amendment to the Northern Neck Regional Enterprise Zone and authorizes the Town Manager to execute FORM EZ-2-JA.

Public Comment Open

Ms. Jenny Estell asked where the 25 acres are located. Mr. Eades explained that it starts right before the new YMCA and includes the land around the Old High School and behind.

Public Comment Closed

Supervisor Tomlin asked what is the obligation for the county. Mr. Eades said the local incentive is \$1000 for training purposes for each employee if they hire 25 new full-time employees.

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

The vote on the motion is as follows:

Ronald L. Jett – YEA

Thomas H. Tomlin – YEA

A. Joseph Self, Sr. – YEA

Richard F. Haynie – YEA

James M. Long – YEA

**RE: PUBLIC COMMENT PERIOD**

**Chairman Jett explained this is not a public hearing on Bluff Point even though the local paper published that public comments would be taken. The paper was incorrect in its reporting.**

Ms. Sherine Hughes from the Wetlands Watch expressed her concerns with the rising sea levels and explained after working with the local government she realizes there is not enough money out there to support FEMA in their flood claims. Land use decisions have an affect on flood programs and issues.

Mr. David Mower presented the Board with 15 more signatures to add to the previously submitted petition.

Mr. Jim Smith said the Bluff Point project is a hot button and questions the validity and the assurance that this project will even begin and end. He fears Dingleline's desire for this could be a horrible return.

Mr. Edgar Doleman questioned the risk analysis versus the cost benefit of the project.

Ms. Beverly Thomas questioned the wastewater system for the project. Mr. Eades said each phase would be bonded if approved.

Ms. Connie Felvey said she was one of the ones collecting signatures for “against” the PUD and said she thinks it is a terrible project in C-1 zoning.

Ms. Peggy Sanner questioned the procedure of the voting for the PUD and if the conditions will be taken into account.

Mr. Ron Herring said the existing road in that area is already in trouble and this PUD will help improve the roads there.

**RE: BLUFF POINT DISCUSSION**

Mr. Eades read the highlights in the consultant's reports and asked the Board to interject if they wanted to discuss any of the items.

Supervisor Tomlin questioned the shoreline feasibility study and asked Mr. Eades to talk with Mr. Don James, Consultant with AES about reviewing the marina sighting information.

**RE: ADJOURNMENT**

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