

**Board of Supervisors Meeting
October 14, 2010
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, October 14, 2010

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 Lou Ann Frederick, Henderson United Methodist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Self led us in the Pledge of Allegiance.

RE: MINUTES APPROVED FOR SEPTEMBER 9, 2010

Upon motion by James M. Long, seconded by Richard F. Haynie, the Board voted to approve the minutes for September 9, 2010.

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 James Long., duly seconded by Thomas H. Tomlin, the Board voted unanimously to approve the agenda for today's meeting with the following change: The Benchmark Properties public hearing will be discussed, but no public hearing will be held.

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: CLIFTON BALDERSON, ASSISTANT RESIDENCY ADMINISTRATOR FOR VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Balderson reported that they had some dry runs for snow removal and at this time they are wrapping up cutting the cutting of the primary roads. Patching the roads is still ongoing.

Supervisor Long stated there are some signs down on Courthouse Road just before Hazard Road.

Supervisor Self asked about the shoulders of the road that have eroded along the primary roads. Mr. Balderson said they are working on corrections.

Chairman Jett mentioned the Ferry sign is blinding at night and may need to be moved. Supervisor Tomlin said it would be nice to have them just off Rt. 360, so a person would know whether the ferry was in operation or not before they drove almost to the end.

Chairman Jett questioned VDOT on the status of the stop light on Academic Lane. Mr. Balderson said they had applied for some extra safety enhancement grant funds and they are waiting to see how much money they could receive. Chairman Jett asked who we needed contact on this to speed it up. Supervisor Tomlin brought up the light at St. Claire Walker Middle School in Middlesex County which has less of a reason for a light than we do. Supervisor Long asked what can we do? Supervisor Self asked if we should contact Mr. Quinton Elliott? The Board directed Mr. Eades to send a letter to Quinton Elliott.

RE: SUPERINTENDENT OF SCHOOLS, CLINT STABLES

Mr. Stables reported that the Northern Neck Soil and Water Recycling grant has been successful. Mr. Stables also noted that the Homecoming event drew a big crowd and the football team is undefeated.

Mr. Stables gave the Board a handout on the budget and explained that they have received federal money in the amount of \$177,000.00 to preserve positions in the upcoming budget year. He said that depending on the sales tax revenue, which will determine if we will fall short or not, he is holding on to that money because he expects costs to increase.

Supervisor Tomlin questioned the \$177,000.00 as far as what it can be used for. Mr. Stables said it can be used for avoiding layoffs, avoiding furlough days and may be used to increase pay. Supervisor Tomlin then asked what the time frame was for the use of the money. Mr. Stables said until next July. Supervisor Tomlin then asked if the money would have to be a special appropriation. Mr. Stables said yes it would but a formal request has not been made at this time.

Supervisor Tomlin then questioned the new parking lot at the High School. Supervisor Self said it is almost ready.

Supervisor Long asked Mr. Stables how the new school made out in all of the rain we have received. Mr. Stables acknowledged that there are two features known as the “Dog Houses” which have leaked.

It is totally a design issue and two classrooms receive most of the water. Mr. Eades said he had talked with Mr. Foote today on any potential leaks and he said that he did not hear of any leaks. Mr. Tomlin said this is a major problem and an embarrassment.

RE: SCHOOL BOARD APPROPRIATION –

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

- \$ 2,153.00 – Project Graduation Academic Year 2009-2010
- \$ 6,893.74 – Medicaid reimbursement for Admin Services
- \$ 117.00 – Refund – Verizon – Discontinued Service
- \$ 2,375.00 - Tuition for Literacy Workshop – other counties

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: MR. DAVID HICKEY. BLUE RIDGE MASS APPRAISAL COMPANY

Mr. Hickey from Blue Ridge Appraisal said the reassessment is just getting started. He gave the Board a handout that explained the different down turn affects on properties and their values as well as the process they go through to determine the assessed value. Mr. Hickey added that they will start in the Village area of the County.

Supervisor Self asked when they will start? Mr. Hickey said they started this week and he informed the Board that if they have any problems or questions to please contact him.

County Administrator Eades noted that the Personal Property values have increased on SUV’s and trucks so there are some people that will be paying higher taxes than last year.

RE: BUILDING PERMIT REPORT:		
	2010	2009
Total construction cost for the month	\$ 1,983,454.00	\$ 3,956,876.53
Total Bldg. Permit Cost for Month	\$ 4,554.36	\$ 7,240.00
Total Zoning Permit Cost for the Month	\$ 1,640.00	\$ 2,410.00
Total Levy Fee for the Month	\$ 88.06	\$ 144.80
<i>Total Construction cost year to date</i>	<i>\$ 23,365,670.75</i>	<i>\$ 44,947,265.36</i>

RE: PROCLAMATION HONORING THE WOMENS CLUB OF NORTHUMBERLAND COUNTY

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

PROCLAMATION
WOMAN'S CLUB OF NORTHUMBERLAND

WHEREAS, the Woman's Club of Northumberland County was formed in 1935 and became incorporated in 2005, and

WHEREAS, the Woman's Club of Northumberland County of Lottsburg, Virginia is celebrating seventy five years of service to Northumberland County, and

WHEREAS, the same Woman's Club currently has 82 members which has made monetary donations totaling \$175,000 to various programs and nonprofits that include Rappahannock Community College Endowment, Northumberland Schools, Fire Departments and Rescue Squads, Camp Kitty, YMCA Capital Campaign, Angel Tree through Social Services and Central Virginia Food Bank, and

WHEREAS, the Woman's Club has volunteered their talents and time to many worthwhile organizations to benefit the citizens of Northumberland County, and

WHEREAS, the Northumberland County Board of Supervisors recognizes the Woman's Club's continuous efforts to promote activities and events throughout Northumberland County,

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County Board of Supervisors commends the Woman's Club of Northumberland County for their seventy five (75) years of service to the County, and

BE IT FURTHER RESOLVED that the Board of Supervisors declares November 9, 2010 as "Woman's Club of Northumberland County Day."

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: CHRISTOPHER CRALLE RE-APPOINTMENT TO THE NORTHUMBERLAND COUNTY PLANNING COMMISSION

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to re-appoint Mr. Christopher Cralle of Callao, Virginia 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: APPROPRIATION TO SUMMER YOUTH PROGRAM

Upon motion by Thomas H. Tomlin duly seconded by Richard F. Haynie, the Board voted to appropriate the requested funds from Account 1201 in the amount of \$1,004.00 to line item 3501-1003 for the Animal Shelter to help (gross pay) and \$77.81 to Account 3501-2001. The appropriation is a total of \$1081.81. 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 total amount will be refunded by the RCC Summer Youth Program

RE: LITTLE WICOMICO RIVER DREDGING STUDY

Mr. Eades stated that the Baltimore District Corps of Engineers wants to study why the channel at the Little Wicomico River is filling in so quickly. The Corps has requested a solution to significantly reduce the reoccurrence of shoaling in the Federal channel of the Little Wicomico River between the jetties. The study will include the possibility of construction to raise the jetty height and reconfigure the length of the jetties to protect the channel from shoaling. The Federal government will pay 100 percent of the costs of the feasibility study up to the Federal funding limit of \$100,000. If the cost exceeds \$100,000, Northumberland County can provide 50 percent of the amount in excess of \$100,000. Of this 50 percent share, the County Supervisors may provide its entire share through in-kind services. The county will know how much the study will cost before we sign a contract with the Corps.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to request the study. 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: MEETING WITH VERIZON

Mr. Eades stated that there is a scheduled meeting at Lt. Governor Bill Bolling’s office next week with Verizon. The four Northern Neck Counties are going up to discuss broadband and while they are there the Lt. Governor has invited Verizon to discuss the 580 and 453 exchanges and lack the of service.

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

RE: BURN BAN LIFTED

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to rescind the Local Emergency and lift the burn ban that has been into effect due the drought. 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	

Chairman Jett asked what we can do to leave the decision to place a burn ban in effect up to the local fire chief's. Mr. Eades said the code only allows a burn ban after a Local Emergency is declared and the Supervisors are the only ones that can make the Declaration.

RE: RESOLUTION ALLOWING TENTS

Supervisor Tomlin stated that the current zoning ordinance allows tent used for special purposes as a special exceptions and conflicts with the Code of Virginia.

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to request that the Planning Commission review the way tents are listed in the zoning ordinance and make a recommendation back to the Board of Supervisors.

RESOLUTION AMENDMENT TO ZONING ORDINANCE

WHEREAS, On October 14, 2010 the Northumberland County Board of Supervisors discussed the use of large tents for special events within the county; and

WHEREAS, the same Board wants to abide by the Code of Virginia; and

WHEREAS, the zoning ordinance conflicts with the Code on the length that a special used tent can remain on property and exempts certain usage;

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County Board of Supervisors asks the Northumberland County Planning Commission to review the tents used for special events regulations and make any recommendations to the Board of Supervisors on updates that may be needed.

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: LETTER TO VACO

Supervisor Tomlin asked if a letter could be sent to the Virginia Association of Counties requesting that they notify each of the Counties when a mandated requirement was passed by the General Assembly and any time frames for compliance. Mr. Eades will make the request to them in writing.

RE: BLUFF POINT, LEGAL COUNCIL DISCUSSED

Supervisor Tomlin motioned to hire outside legal counsel for the Bluff Point PUD. Supervisor Self asked at what point and will they be involved? Supervisor Tomlin said, the counsel will help with the complications of the project and the questions that we have. Supervisor Long seconded the motion. Supervisor Self said we need to be at a point where we know what the questions are. Mr. Eades said an RFP would not have to go out to bid or RFP if the service cost less than \$30,000.00. Supervisor Tomlin said he didn't know how many hours it would take to review but this is a significant project. Mr. Les Kilduff, County Attorney spoke up and said most of the material doesn't apply to the specific questions that need to be answered. Supervisor Self said we need to know what we want before we put someone on the payroll. Supervisor Haynie said we need to wait to see if we need one and he doesn't want to bring one on too early. Supervisor Tomlin spoke up and asked what our timeline is? When do we need to make a decision? Chairman Jett said he was told that we don't have a timeline and the developer is the only one that can demand an answer. Mr. Kilduff agreed to that answer.

Chairman Jett called for a vote to Supervisor Tomlin's motion to hire an outside legal counsel now for the project.

The vote on the motion is as follows:

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

* The motion was defeated 4 to 1.

Supervisor Self said that this maybe something he would like to revisit but is not ready to go along with this now.

County Attorney Kilduff said that he will look at the list of questions and what he can't answer, he will get an answer.

Mr. Eades said all questions can be given to him and forwarded to Mr. Kilduff. Chairman Jett asked that all questions be submitted by next Friday afternoon.

PUBLIC HEARINGS

- Mr. Eades announced that the Benchmark Developers, LLC, owner and Author John Armstrong, applicant for an after the fact permit to construct a private community marina for Skiff Cove development near Vir Mar Beach on Hack Creek has been withdrawn because the owner has agreed to take out the 13 mooring slips which will make the pier a community pier instead of a private marina. Mr. Eades said the time frame of how long they have to take out the slips will be discussed at that time.

RE: REQUEST BY ELIZABETH Y. HALL, OWNER AND ELIZABETH HARGROVE, APPLICANT FOR A PERMIT TO CONSTRUCT A STORAGE BUILDING ON AN UNDEVELOPED PARCEL OF LAND LOCATED ON COAN WHARF ROAD NEAR HEATHSVILLE

Zoning Administrator Shirley described the request for the storage building and stated he had not received any comments on the subject.

Public Hearing Open
No comments were given.
Public Hearing Closed

Upon motion by Richard F. Haynie duly seconded by James M. Long, the Board voted to approve the request with no conditions.

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: REQUEST BY M. VIRGINIA HILLEN FOR A PERMIT TO CONSTRUCT A STORAGE BUILDING ON AN UNDEVELOPED PARCEL OF LAND LOCATED ON RILEY LANE WITHIN NORTHUMBERLAND PLANTATION

Zoning Administrator Shirley described the request for the storage building with no suggested conditions. He stated he has not received any comments on the request.

Public Hearing Open
No comments were given
Public Hearing Closed

Upon motion by Ronald L. Jett, duly seconded by Thomas H. Tomlin the Board voted to approve the permit 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	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

Supervisor Tomlin stated that since there were no conditions put on both these requests, why is it coming under a “conditional use”? Mr. Shirley responded saying that if the storage building was 300 sq. foot or less it would have been handled administratively. Supervisor Tomlin commented that this may be an example of something to think about and suggest to the Planning Commission for changes.

RE: REQUEST BY RODNEY CASSIDY FOR AN EXCEPTION TO THE CHESAPEAKE BAY PRESERVATION AREA ORDINANCE TO CONSTRUCT A DWELLING PARTIALLY WITHIN THE 50’ RESOURCE PROTECTION AREA LOCATED WITHIN FLEETON BEACH SUBDIVISION NEAR FLEETON

Zoning Administrator Shirley stated that he has received two comments for this request and both were in opposition for the construction.

Mr. Dan Eskridge was present representing the applicant.

Public Hearing Open

Ms. Judith Grant stated that the Board two years ago granted them an exception as well, but this is extreme and it is moving into an environmentally sensitive piece of property.

Mr. Dan Eskridge wanted to note that the Cassidy's have been paying taxes on this building lot for 50 years.

Public Hearing Closed

Supervisor Tomlin asked where you will be parking cars on the property. Mr. Eskridge said in the driveway and he assumes it will be on the East side of the house.

Supervisor Tomlin then asked where the sewer connection will be. Mr. Eskridge said he had talked with Mr. Lee Bowles and he said it is available for connection but no specific site has been chosen.

Supervisor Tomlin then asked where the well will be located. Mr. Eskridge said he was not prepared to speak on that issue.

Supervisor Tomlin said he is concerned with the "bare-boned" plat with just a building location.

Mr. Eades noted that utilities are exempt from the Bay Act.

Supervisor Tomlin then questioned the adjoining well and if this was an artesian well. This presents another issue of termite treating and the setback from the well.

Supervisor Self said he is not sure he is ready to deal with this tonight and suggested tabling it to have the plan redrafted and possibly have the house cut down to size. He knows they can't make the lot unbuildable but there are too many unknowns.

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin the Board voted to table the request to get additional drafting information. The vote on the motion is as follows:

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

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

RE: REQUEST BY INDIAN CREEK ESTATES TO REZONE ALL PROPERTIES FOUND ON TAX MAP 53A WITHIN THE 50' RESOURCE PROTECTION AREA LOCATED WITHIN FLEETON BEACH SUBDIVISION NEAR FLEETON

Assistant County Administrator, Luttrell Tadlock described the request to rezone Tax Map 53A which includes Indian Creek Estates. He said she has not received any correspondences from the request. He explained that the Planning Commission reviewed the request and recommends by a vote of 8 to 1 to rezone the area from Residential Waterfront; R-2 to Residential Recreational; R-4.

Mr. Gary Swift, President of Indian Creek Property Owners Association was present at the meeting. He explained why they are requesting the change as well as the process they have gone through to get everyone involved in the zoning change.

Mr. Randy Thompson, Treasurer of the Association explained the survey and the results and handed out to the Board members the breakdown showing all the percentages of responses.

Public Hearing Open
No comments were given
Public Hearing Closed

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to approve the request to rezone all properties found on Tax Map 53A.

The vote on the motion is as follows:

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

Supervisor Tomlin stated that in light of the survey, no objections from the ones outside of the development, and when put to record the restrictions did not allow trailers it only made sense to rezone this to R-4. Also the soils are not the best within the development and grants have not been available a service district would fit within this boundary if the people want to pursue a sewer system.

RE: REQUEST BY BENCHMARK DEVELOPERS, LLC, OWNER AND ARTHUR JOHN ARMSTRONG, APPLICANT FOR AN AFTER THE FACT PERMIT TO CONSTRUCT A PRIVATE COMMUNITY MARINA FOR SKIFF COVE DEVELOPEMNT NEAR VIR MAR BEACH ON HACK CREEK

Mr. Eades stated that the owner has agreed to remove the pilings for the slips and requests a one year time frame to remove them.

Mr. David Nelson who was representing Benchmark Developers stated that he has called around to different businesses that will remove the slips and they have all said it will be at least 60 days out before they can get to it. By then winter will be here and he has been told that after April 1st is a good time to get into the cove. He asked for one year to remove the slips for the reasons stated. Mr. Stuart McDaniel an adjoining property owner stated he has a letter to read from another adjoining property owner which states objection to the facility because it was built without having a permit and the creek is unsuitable for boats of that size. Destruction of the wetlands from the dredging will be bad for the creek.

Supervisor Long said this is an after the fact and doesn't agree to one year but half a year would be okay.

Supervisor Tomlin said he is surprised it got this far. January 1st removal date may be too long.

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the Board voted to grant removal of the finger piers and mooring pilings by January 1, 2011.

The vote on the motion is as follows:

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

RE: ZONING ORDINANCE AND CIVIL PENALTIES

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to look into legislation to get the same authority in zoning violations as in the Chesapeake Bay Act legislation which allows for civil penalties.

The vote on the motion is as follows:

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

RE: AMENDMENT TO THE COUNTY FLOODPLAIN MANAGEMENT ORDINANCE THAT WAS ADOPTED IN AUGUST TO MEET THE NECESSARY FEMA REQUIREMENTS TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM

County Administrator Eades described the request stating that he had received the necessary language from FEMA that needed to be approved for FEMA to accept our Flood Plain Management Ordinance. These are required changes needed to participate in the program.

Public Hearing Open

No comments were given.

Public Hearing Closed

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to approve the amendments to the County Floodplain Management ordinance that was adopted in August to meet the necessary FEMA requirements to participate in the National Flood Insurance Program.

The vote on the motion is as follows:

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

Thomas H. Tomlin – YEA

RE: PUBLIC COMMENT PERIOD

Ms. Barbara Kauneckas spoke about the Bluff Point PUD and said it will set a bad precedent and it will set a precedent for all creeks. Barnes Creek will experience wakes. The Board needs to follow the Comprehensive Plan and vote No.

Ms. Donna Gruel commented on the prayer for tonight's meeting saying Pastor Frederick prayed that the administrators will make good decisions. She incorporated that will with the Bluff Point PUD asking how much continued care will this cost in the marina and the dredging.

Ms. Ida Hall read her letter to the Board members with many questions she has about the PUD and stated that the land was the wrong place for PUD.

Mr. Jim Smith of Pumpkin Hill Road stated he felt Mr. Dingledine is influential because he is wealthy. It is unimaginable that this project is being considered. He said he moved here because of the peace and quiet.

Mr. Carl Gruel referenced an article in the Washington Post about a project that had started in Prince William County and has stalled. He said this hits close to home and he takes it to heart.

Mr. Ed Muddleman asked the Board about the proposed new school board office and referenced an article in the paper where Chairman of the School Board said doesn't worry about the torpedoes. Mr. Muddleman said he was the torpedo and didn't like that comment. Supervisor Jett said that request has never been presented to the Supervisors.

Mr. David Mower gave the Board some handouts on the Bluff Point PUD.

RE: MEETING SET TO DISCUSS AN RFP FOR THE BLUFF POINT PUD

The Board decided to meet on October 27, 2010 at 7:30 a.m. in the old courthouse board room to discuss the RFP for the Bluff Point PUD.

RE: ADJOURNMENT

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