

**Board of Supervisors Meeting
November 14, 2013
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, November 14, 2013.

Present:

Ronald L. Jett - Chairman
Richard F. Haynie - Vice-Chairman
Joseph Self, Sr. – Supervisor – arrived at 5:30p.m.
Thomas H. Tomlin - Supervisor
James M. Long - Supervisor

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

RE: INVOCATION

Pastor Lee Farmer, Coan Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Mr. Patrick McKenney of Boy Scout Troop 250 led the Pledge of Allegiance.

RE: APPROVAL OF AGENDA

Upon motion by Richard F. Haynie seconded by James M. Long, the Board voted to approve the agenda for today's meeting with changes. The Virginia Department of Transportation will not be attending the meeting. Boy Scout Troop 250 will be at the meeting today. The definition of a Tourist home that was carried over from September will be discussed. The vote on the motion is as follows:

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

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates stated informed the Board that the safety equipment bids came in and they received 12 bids. A committee was formed and decided on Johnson Controls to complete the installation. The safety equipment is scheduled to be completed over winter break.

RE: BOY SCOUT TROOP 250

Mr. Mike McKenney gave a little background of the troop saying it is the only chartered Boy Scout troop in the Northern Neck and has a total of 32 scouts and 46 in Cub Scout pack. The troop had 5 Eagles Scouts in this past year.

RE: BUILDING PERMIT REPORT

Month of OCTOBER		
	2013	2012
Total construction cost for the month	\$ 1,690,256.26	\$ 2,520,261.95
Total Bldg. Permit Cost for Month	\$ 3,610.32	\$ 4,738.72
Total Zoning Permit Cost for the Month	\$ 1,790.00	\$ 1,950.00
Total Levy Fee for the Month	\$ 69.21	\$ 94.76
Total Construction cost year to date	\$ 23,596,528.84	\$ 18,025,803.78

RE: ANIMAL SHELTER APPROPRIATION

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

\$4,123.00 to line item 10-3501-1004 from the Animal Shelter Yard Sale proceeds.

The vote on the motion is as follows:

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

RE: EMPLOYEE FLEX TIME PERSONNEL CHANGE TO MEET FLSA GUIDELINES

Mr. Eades explained to the Board that he had spoken with an attorney for the language to change our personnel policy to fit the Fair Labor Standards Act and keep the employees 9 hour working days.

- (a) The County's standard workweek is Monday through Friday from 8:30 a.m. to 5:00 p.m. with a 30 minute lunch period. If a longer lunch period is desired the employee may work 30 additional minutes during the workday for an hour lunch period with approval of the Department Head. **The County's Alternate Workweek begins Monday at 1:00 p.m. to 5:00 p.m. then Tuesday through Friday; 7:30 a.m. to 5:00 p.m. on the first week and 7:30 a.m. to 5:00 p.m. Monday through Thursday and Monday 8:30 a.m. to 12:30 p.m. on the second week. A 30 minute lunch period is also applied to the Alternate Workweek Schedule.**
- (b) A normal working schedule for regular, full-time employees consists of forty (40) hours each workweek. Different work schedules may be established by the County to meet job assignments and provide necessary County services. ~~Each employee's department head will advise the employee regarding their specific working hours.~~
- (c) Part-time and temporary employees will work hours as specified by their department heads.
- (d) ALTERNATE WORK WEEK (**9/80 Schedule**): This is an optional schedule and Employees do not have to

participate in this option. **The purpose of this alternate work schedule is to provide better access to county offices for the citizens by opening offices one hour earlier each day.**

The basic work requirement for a full-time employee, under this alternative work week, is 80 hours in 2 weeks. Alternate work weeks consist of 9 hour workdays, **one 8 hour day**, with every other Friday off. Employees assigned to the 9/80 schedule are required to work every other Friday – four 9-hour days one week, **plus 4-hours** and four 9-hour days plus **a 4-hour one 8-hour day**. The 9/80 schedule allows for a lunch break of 30 minutes each workday. The employee is not required to work the tenth day, which ~~will~~ **must** be every other Friday. The Friday of the following week will be the scheduled as a **eight nine**-hour workday. Once an employee converts to an Alternate Work Week schedule, NO adjustments may be made to the schedule days. For example: an employee who is off every other Friday may not swap Friday for a Wednesday or a Friday with another employee.

Persons are paired for the Alternate Work Week **by the County Administrator** due to limited staff and to make sure all offices are covered the best way possible.

Each employee has his/her own work week start and end date. For employees on the 9/80 schedule, their individual 2-week work schedule will consist of eight 9-hour workdays and ~~one 8-hour workday~~ **a day that consists of two 4 hour periods.**

Schedule Examples:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	9	9	9	9	0		
	4	9	9	9	9		
	4						

If a holiday falls on an employee's flex day, the employee will be given another day off during the same week usually either the day before or the day after the holiday. The holiday is always an eight-hour day. If the holiday does not fall during the same workweek as the employee's regular scheduled eight-hour day, an hour must be made up during the holiday week. This can be done in one or several ways:

- **Work an extra hour on one other day within the same week.**
- **Work an extra half hour on two other days within the same week.**
- **Take an hour of vacation time**

~~.All Holidays are considered an 8-hour workday. When applicable, each holiday will be the 8-hour work day, for the 2-week period, and when there is no holiday involved each Friday will be the 8-hour work day. The normal work week on the 9/80 schedule is Monday through Thursday, 9 hours a day and Friday 8 hours. The employee will have every other Friday as a regular day off. Holidays falling on an employee's regular day off may be taken on another day in the employee's work week (2-week period). If the holiday falls on a Friday, or the employee cannot take that day, then the regular day off should be taken as soon as possible but in no event more than four days after the regular scheduled day off. If the total hours for a 2 week period are less than 80 due to a holiday, or other reasons, employees may use vacation leave or compensatory time off to make up the difference.~~

~~If an employee who is participating in the alternate work week schedule wants to take a one-week vacation, he/she will drop out of the alternate work week schedule rotation. He/she can resume the rotation at the beginning of the next assigned alternate work week schedule cycle as the parings allow (additional vacation or comp. time may be used to keep on schedule). If an employee is off work for any other reason for more than one day, (i.e., jury duty) they will be moved to a 5 day, 40-hour work week unless vacation or comp. time is used.~~

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the Board voted to adopt the new policy change in the personnel manual. The vote on the motion is as follows:

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

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

RE: REAPPOINTMENT OF CLINT STABLES TO THE COMMUNITY SERVICE BOARD

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the Board voted to reappoint Mr. Clint Stables as Northumberland County’s representative on the Middle Peninsula Northern Neck Community Services Board.

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

RE: APPOINTMENTS NEEDED

Mr. Eades reminded the Board that members of the Planning Commission in Districts, 2 and 5 are needed. Also an appointment is needed in District 1 for the Board of Zoning Appeals.

RE: BOARD OF EQUALIZATION

Mr. Eades asked if any of the Board members had any names for the Board of Equalization. Supervisor Long said Mr. Warren Blackwell had agreed to serve. Supervisor Tomlin named Sandra Hargett and Supervisor Haynie named Bobby VanLandingham.

RE: UNITED DAUGHTERS OF LANCASTER AND NORTHUMBERLAND, RESTORATION OF CONFEDERATE MONUMENT

Mr. Eades commented he had received a request from the United Daughters of the Confederacy on restoring the old confederate monument in front of the old Courthouse. He explained that they have initiated a plan to raise the money and have been told that the monument is restorable.

RE: RESOLUTION – VIRGINIA IS FOR LOVERS DAY, DECEMBER 6 TH.

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

**RESOLUTION
VIRGINIA IS FOR LOVERS DAY**

Whereas, Virginia is for Lovers, the official tourism slogan of the Commonwealth of Virginia, was created in 1969 as a campaign to market the cultural, historic, outdoor, educational and recreational assets of Virginia; and

Whereas, the Virginia Tourism Corporation was established by the General Assembly of Virginia on July 1, 1999 to stimulate the tourism and film industries in the Commonwealth, to support the development of local tourism marketing programs, and to increase the prosperity and welfare of the people of Virginia; and

Whereas, to further this mission, the Virginia Tourism Corporation assists communities and businesses across the state by providing such services as advertising, digital marketing, grants, public relations, promotions, sales, and workforce training, as well as regional planning and product development through Drive Tourism, the Virginia State Tourism Plan; and

Whereas, tourism is a vital component of Virginia's economy and a catalyst for economic growth, entrepreneurship, job creation, and community revitalization; and

Whereas, in 2012, the travel industry ranked as the fifth largest private employer in the Commonwealth, generating \$21.2 billion in visitor spending, supporting 210,000 jobs, and contributing \$1.36 billion in state and local taxes; and

Whereas, in 2012, tourism in Northumberland County generated \$54.4 million in visitor spending, supported 567 jobs, and contributed \$3.8 million in state and local taxes;

Now, Therefore, Be It Resolved that the Board of Supervisors of Northumberland County, Virginia hereby commends the Virginia Tourism Corporation for working in partnership with the County and the Northern Neck Tourism Commission to promote this region as a premier travel destination; and, be it

Resolved Further that the Board of Supervisors hereby proclaims December 6, 2013 as Virginia is for Lovers Day and calls this special observance to the attention of all our citizens.

The vote on the motion is as follows:

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

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

RE: SHERIFF OFFICE APPROPRIATIONS – CAR DAMAGE REIMBURSEMENT

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to appropriate the following:

\$ 350.00 to account 3102-3012 for car VIN #3597 windshield repair reimbursed by VaCorp.

\$2,520.20 to account 3102-3012 for car VIN #1998 damage from a deer hit, reimbursed by VaCorp.

The vote on the motion is as follows:

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

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

RE: ABSTRACT VOTES

Governor

Ken T. Cuccinelli II, Republican – 2823
Terry R. McAuliffe, Democrat – 1961
Robert C. Sarvis, Libertarian – 394
Write – In Votes – 53

Lieutenant Governor

Ralph S. Northam, Democrat – 2600
E. W. Jackson, Republican - 2518

Write-In Votes – 25

Attorney General

Mark D. Obenshain, Republican – 3033

Mark R. Herring, Democrat – 2101

Write-In Votes – 10

Members House of Delegates

Margaret Bevans Ransone, Republican – 3462

Write – In Votes – 770

Supervisor Tomlin reiterated that if there is a re-count of any of the votes the cost is absorbed by the local government. Mr. Eades confirmed that the re-count costs are the County's expense.

RE: APPROVAL OF MINUTES FOR OCTOBER 10, 2013

Upon motion by James M. Long seconded by Richard F. Haynie, the Board voted to approve the minutes for October 10, 2013.

The vote on the motion is 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

RE: SPECIAL ELECTION LEGISLATION REQUEST

Upon motion by Thomas H. Tomlin duly seconded by Richard F. Haynie, the Board voted to send a letter to our General Assembly members requesting that § 24.2-228 of the Code of Virginia be amended to allow a vacancy on a local governing body or elected school board to be filled at the next ensuing general election held in November instead of holding a special election.

The vote on the motion is as follows:

Ronald L. Jett – YEA

James M. Long – YEA

Thomas H. Tomlin – YEA

A. Joseph Self, Sr. - YEA

Richard F. Haynie - 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: CLOSED MEETING

Upon motion by Richard F. Haynie, duly seconded by, A. Joseph Self, Sr., the Board voted unanimously to convene into closed meeting to discuss three different personnel matters 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 A. Joseph Self, Sr., duly seconded by Richard F. Haynie, 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 A. Joseph Self, Sr., duly seconded by Richard F. Haynie, 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 three personnel matters.

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

RE: OVERTIME FOR DISPATCHERS

Upon motion by A. Joseph Self, Sr., duly seconded by, James M. Long, the Board voted unanimously to appropriate \$35,376.00 into line item 3401-1004 for overtime pay to the Sheriff's Office Dispatchers that had built up over the past two years due to an opinion from the Department of Labor on their status as first responders. This motion also included \$2,710.00 for FICA payments in line item 3401-2001. 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: HIRING OF ANGIE BALDERSON AS SHELTER MANAGER

Upon motion by James M. Long duly seconded by Thomas H. Tomlin, the Board voted unanimously to move the part-time shelter manager, Angie Balderson, to full-time with a salary of \$27,500 and all county benefits. 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	

PUBLIC HEARING

RE: REQUEST BY RICHARD R. AND DIANNE SAUNDERS FOR AN EXCEPTION TO THE CHESAPEAKE BAY PRESERVATION AREA ORDINANCE TO ALLOW CONSTRUCTION OF AN ADDITION TO THE EXISTING DWELLING PARTIALLY WITHIN THE SEAWARD 50' BUFFER LOCATED AT 598 EAST FAIRWAY DRIVE IN INDIAN CREEK ESTATES

Zoning Administrator, Philip Marston described the request for the exception to the Chesapeake Bay Preservation Area Ordinance in Indian Creek Estates. He has not received any comments on the request and made one suggestion if approved.

Mr. Richard Saunders, applicant was present for the meeting. He explained that with his growing family, the extra square footage will help give more space for family gatherings.

Public Hearing Open

No comments given.

Public Hearing Closed

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to approve the request with the following conditions:

Stormwater mitigation will be installed to meet the requirements of the Northumberland County Chesapeake Bay Preservation Ordinance.

The vote on the motion was as follows:

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

Supervisor Tomlin commented that some of the house is already in the 50 foot buffer and the entire house is in the 100 foot buffer due to the marsh that follows up one property line. The Stormwater measures will take care of any additional runoff.

RE: AN AMENDMENT TO THE ZONING ORDINANCE TO ALLOW THE TERM “TOURIST HOME” AS A PERMITTED USE IN THE VARIOUS ZONING DISTRICTS AND TO LIST 12 RESTRICTIONS THAT IT MUST MEET BEFORE IT CAN BE PERMITTED

Kenneth Eades presented the amendment and commented that the Planning Commission did recommend the change to the ordinance.

Public Hearing Open

Mr. Michael McKenna, 165 Potomac Way Ln. in Chesapeake Cove Subdivision stated he is opposed to this amendment because it does not address the legal liability which is in question. He said this should be by ballot not the decision of the Board of Supervisors.

Mr. Norman Hammer, 1401 Flood Pt. Rd, said this is a very complicated matter because it’s not one size fits all situation. He said Tourist Homes are really short term rentals and it creates two problems, one being that it’s no longer a residential property and the adjacent resident’s property value deteriorates. He continued to say that the people expect the local government to protect them and this can only be done one way, by looking at each individual situation.

Ms. Susan Titus stated she has been reading editorials for weeks and she has come to realize that each separate group has the same goals. She said the judgment has already been made and that a transient is different than a short term renter because they sign a lease and have paid in advance.

Mr. Reed Carter read a journal from a local rental and described how the families wrote about going out and enjoying the places here in the County. This is a financial benefit to the County and the best part is when the renters leave, they tell others to come to our county.

Janice Walton stated she has had a rental in Reedville since 2002 and has surveyed past renters on the things they enjoy about the county. This brings money into the county and helps the economy.

Ms. Cheryl Carshish explained that she gathered up a petition of residents with 175 signatures which included 90 businesses that support this amendment. The businesses are in need of people to shop and spend money.

Mr. Harrison Daniel from Potomac View Dr. stated he chose Northumberland County because it’s not a vacation spot. He said that one simple rule does not fit the whole community.

Ms. Phoebe Mix from Ophelia suggested having the home owners association create their own covenants and ban short term rentals with in their own subdivision. She continued to say that the 12 conditions that are within the amendment are common sense things and have been passed by the Planning Commission.

Mr. Pat Boone described his experience with renters of his properties and explained how he has gotten to know the renters by taking them on a boat ride. He then gave an example of a home that could have been a tourist home, but was banned from being one and is now in foreclosure.

Mr. Jim Haynie stated he was born and raised in Reedville and most others in the audience were once “tourist” because they came down with friends and neighbors. He questions why people want to get here and then change it. He wants businesses to get the money that tourist will bring and said they are quality people that rent and we just don’t need any more restrictions.

Mr. Dennis Williams expressed his support to the amendment and described how his family used to rent a beach cottage as he was growing up. He said he just doesn’t understand the opposition and feels like people want their own piece of heaven and don’t want anyone else to have anything. He said yes their probably will be one or two bad ones (renters) but that can be the case with any renter. He added that people that visit usually buy.

Mr. Tim Abbey is opposed to the amendment and said a tourist home is considered a business.

Mr. Tom Krands stated he led the opposition against Gary Giberson’s Tourist Home request being turned down. He said a vast majority of his neighbors are full time and questioned the covenants within the homeowners association. He is also concerned with the roads within their subdivision and the amount of travel.

Mr. Jay Lightfoot said he was just here a few months ago on the same issue and again expressed his same opinion of the Supreme Court ruling pertaining to whether a weekly rental is residential or commercial. He said the vacation setting is much different in these cases in Northumberland County because we don’t have “spring breakers,” etc. coming in and renting. The real issue is the future of the county, we need to protect it.

Mr. Maurice Johnson stated that the county has a Comprehensive Plan and tourists are part of the equation. He said leases can restrict more than any home owners association and that this is a split group of people here. We need to work together and see that tourist homes support the local community.

Kaz Kazanske from the Tides on the Chesapeake questioned the Conditional Use Permit as far as taking the tourist home out and not the Bed and Breakfast, etc. He asked why this is unique and is concerned that if you take out the provision of a conditional use permit it will take out the public input.

Ms. Barbara Roundrey said she works for a tourist home and said there are many benefits of having one. It hires local people to take care of them.

Mr. Tim Moore is in favor of the amendment because he has seen the process of the conditional use permit and said it is a circus and not in everyone’s best interest.

Mr. Frank Pugliese questioned someone saying this is not a business and said he would like to see facts and figures supporting this.

Catherine Bennett said she bought an old historic home in 1997 for her mother who passed away before she could move into it and stated she had tried to rent it full time but that didn't work out so tried it as a vacation rental. She expressed her opinion saying it is a great opportunity to have a tourist home and said if you don't want anyone to rent out a neighboring home then buy it.

Mr. Thomas Hudnall expressed his support on the amendment and said the homeowners association should take care of their own areas.

Ms. Jeanie Swann stated she thinks there are economic benefits of having a tourist home.

Mr. Monte Deihl of 324 Bayberry Lane stated where he lives, there are 10 homes and only 4 are full time residents. The other six are tourist homes and he sees a constant turn over. He hasn't had any issues with the renters but just concerned about the turn over. He added he wasn't against this, just wanted to point out that he has rights as well.

Mr. Randy Neale questioned Item F in the amendment pertaining to the name and address being on file with the building office and suggested giving a name and address to someone that works on weekends.

Mr. Richard Anderson questioned why a tourist home is not a business and said a majority has said no to this and people keep trying to rationalize the issue.

Mr. Jim Michelle said he lives on Lodge Rd. and they don't have a homeowners association. He said "our voice to you is to keep the conditional use permit."

Lynn Haynie McCanna stated she was a city planner and the issue in the subdivisions can be taken care of by the homeowners association.

Ms. Cynthia Taylor stated she is one in a group that doesn't want a homeowners association telling her what she can and cannot do. The economy is not healthy and asked the Board to not shut the door on this she wants to keep the tax base low.

Ms. Ann Wood said she is happy with this amendment.

Public Hearing closed

Chairman Jett thanked everyone for coming out to this public hearing and thanked them for their comments.

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to table the decision on the adoption of the amendment until the February 2014 meeting.

Supervisor Tomlin spoke up and stated he opposes tabling this and doesn't want more paper and comments and he would vote against the motion.

Chairman Jett asked what further information is needed and the purpose of delaying the decision. Supervisor Long responded to Chairman Jett saying that he needed to read through his notes taken tonight and may even need a work-session to discuss it.

Chairman Jett questioned Supervisor Long saying the motion to table this is to review the new information. Supervisor Long agreed.

Supervisor Self stated that we need to make a decision on this and give time to homeowners association to gather information on covenant controls to protect the citizens from undesirable situations.

Supervisor Haynie said this is a lot of information to go through and it needs to be checked into more.

The vote on the motion is as follows:

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

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

RE: PUBLIC COMMENT PERIOD

Ms. Ginny Estell asked if the county had enough staff and resources to make sure people comply with Bay Act regulations in the building and zoning office. Mr. Eades stated that the zoning office does compliance and use the final inspection to make sure a homeowner is in compliance. In the near future the county will need to have a long term maintenance plan.

Ms. Jeannie Swann asked why there was no public hearing on the sheriff's office construction. Mr. Eades explained the process and said the bids were open on the 6th. She then asked the cost and how it will be paid for. Mr. Eades responded saying the capital account will be used to pay for construction so no bonds or loans are needed.

Ms. Linda Herring asked that all Board members to wear their lapel microphones.

Mr. Ron Herring said he did not agree with the delay of the making a decision on the tourist homes. He said the Board needs to listen to the Planning Commission with their suggestions because they are good ones.

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., seconded by Thomas H. Tomlin, the Board voted to continue the meeting until Monday, November 18, 2013 for a work-session on the Sheriff's Office Construction.

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