

Board of Supervisors Meeting
April 10, 2014
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, April 10, 2014.

Present: Ronald L. Jett – Chairman
 Richard F. Haynie – Vice Chairman
 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 Lee Farmer, Coan Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Tomlin led in the Pledge of Allegiance.

RE: APPROVAL OF AGENDA

Upon motion by James M. Long duly seconded by Richard F. Haynie, the Board voted to approve the agenda for today's meeting with two changes to the public hearing schedule:

1. The request by David J. Paul for a permit to operate a tourist home at 161 Yeocomico Lane near Mundy Point has been tabled by the applicant until the June meeting.
2. The Request by Scott Rogers for a permit to operate a service repair shop in a proposed 40' x 50' building adjacent to 119 Polly Cove Rd near Fairport has been tabled until the May 8, 2014 meeting.

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 MINUTES FROM MARCH 13, 2014

Upon motion by James M. Long, duly seconded by Richard F. Haynie the Board voted to approve the minutes from the March 13, 2014 meeting. 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: MRS. DAWN NEALE, DEPARTMENT OF SOCIAL SERVICES, CHILD ABUSE PREVENTION MONTH

Mrs. Neale thanked the Board for all of the support they give in recognizing the month of April as Child Abuse Prevention Month. Along with Mrs. Neale were members from the Cub Scout Troop #308 to pin the Board members and staff.

Mr. Eades read the following proclamation.

Proclamation
Observance
Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community, and the citizens of Northumberland County; and

Now therefore we, the Board of Supervisors, do hereby recognize April, 2014, as Child Abuse Prevention Month in Northumberland County, and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Upon motion by Thomas H. Tomlin duly seconded by Richard F. Haynie, the Board voted to adopt the proclamation. 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: VDOT – MR. DAVE BROWN DISTRICT SUPERVISOR, TODD VANLANDINGHAM
AHQ SUPERINTENDENT**

Mr. VanLandingham reported on various maintenance issues concerning pothole repairs and patching. He said mowing will start April 28th and it will be a team effort throughout the county. Primary roads will start the first part of May. Chairman Jett noted a pothole on Rt. 644.

Mr. Brown briefly went over the 6 year Secondary System Highway Plan for the upcoming public hearing.

Supervisor Long asked about lowering the speed limit on Light Street Road and in Heathsville. Mr. Dave Brown said he will follow up with the Engineer on the study.

Supervisor Tomlin asked who financially would be responsible for putting up a blinking 25 mph school sign up on Academic Lane to warn motorist that are coming out of Academic Lane that the 25 mph zone is activated. Mr. Brown responded saying the school would be responsible for paying and maintaining a sign.

Supervisor Long reiterated the speed limit in front of Subway needs to be lowered.

Supervisor Self questioned the completion date of the work done in Horsehead and if it is on time. Mr. Brown said it is going very well and on time with an expected completion date of October.

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates came before the Board today to report on school issues. She stated that the water will be turned off the week of July 4th to have the storage tanks emptied. The amount of days is undetermined because it depends on many different factors.

The Safety equipment will be installed the week of spring break. This will include a push button entry.

The budgetary issues facing the schools as well as the county with the concern of the state not passing their budget remains to be a factor.

Dr. Gates reported the drug dog went through the school and nothing was warranted.

RE: SPECIAL APPROPRIATION – SCHOOL BOARD

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

\$ 550.11 - Medicaid – Nursing and OT services
 \$ 1,764.00 – VSBA 2014 Dinner/Forum – Region 3 (Flow Through)

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: MS. ALICE COOPER, DIRECTOR, NORTHUMBERLAND COUNTY PUBLIC LIBRARY

The Library Director presented to the Board their request to increase funds for the Library. She said currently they receive \$110,000.00 and have had this amount each year for the last 6 years. The Library is asking for an increase of \$28,432 based on the population median per capital of \$26.00 with half the minimum of \$13.00 per capital. Currently it is based on \$8.47.

Ms. Mickey Pugh explained to the Board the upkeep of the library and the programs that are offered. She said they did have to dip into their reserve last year and they can't keep doing this. She said she hopes the Board of Supervisors will look into this and consider the increase because if not they stand to lose about \$45,000 in state funds. She also noted that they would have asked for more money all along had they known the state would cut their funds.

RE: DR. SPERRY & JEANNIE NELSON, FREE HEALTH CLINIC

Ms. Nelson explained their budget request to the Board. The request for \$74,938 will service the needs of the county that use the clinic. She said they service the uninsured and the underinsured. She continued to say it is a scary time with the health care regulations but they will push through.

RE: BUILDING PERMIT REPORT

Month of MARCH		
	2014	2013
Total construction cost for the month	\$ 3,420,496.36	\$ 2,040,851.00
Total Bldg. Permit Cost for Month	\$ 5,495.44	\$ 3,851.20
Total Zoning Permit Cost for the Month	\$ 1,950.00	\$ 1,250.00
Total Levy Fee for the Month	\$ 109.92	\$ 77.01
Total Construction cost year to date	\$ 7,304,150.00	\$ 6,293,202.16

RE: UPDATE ON MEMORANDUM OF UNDERSTANDING (NORTHERN NECK SOIL AND WATER)

Mr. Eades gave an update from last month on the requirement that the county has to enter into a MOU (Memorandum of Understanding) as part of the Chesapeake Bay regulations. Mr. Eades introduced Ms.

Kathy Clark and Mr. Brandon Mills from Northern Neck Soil and Water District who came today to explain the part they will play in the MOU. Ms. Clark explained that their job will be to do an assessment and go out to the farmer, talk with him and give him a plan in which he will have to agree. She said at this time it is a “moving target” and unfortunately an unfunded mandate. Supervisor Haynie asked if the Farmer doesn’t agree, then what happens. Ms. Clark said it will come back to the County for enforcement. Supervisor Tomlin stated it is frustrating for everyone. Mr. Eades said he will have the final MOU by next meeting. Supervisor Tomlin suggested getting the Director of CBLAD here. Ms. Clark reiterated that the key word is “Compliance”.

RE: RESOLUTION ON FRACKING

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

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTHUMBERLAND COUNTY, VIRGINIA

WHEREAS, Northumberland County overlies a portion of Taylorsville basin, an ancient geologic formation that is believed to contain oil- and natural gas-rich shale, and access to this oil and natural gas will likely involve horizontal drilling and hydraulic fracturing technology;

WHEREAS, industrial oil and gas development, including horizontal drilling and hydraulic fracturing, has never taken place in the Tidewater region of Virginia and the risks and impacts to the natural resources and the communities of Northumberland County are not well-understood;

WHEREAS, Virginia Code Ann. §62.1-195.1, subsection H, requires that the Secretary of Commerce and Trade and the Secretary of Natural Resources prepare a “joint report to the Governor and the General Assembly assessing the environmental risks and safeguards; transportation issues; state-of-the-art oil production well technology; economic impacts; regulatory initiatives; operational standards; and other matters related to the production of oil” in the Tidewater region upon a finding “that production of commercially recoverable quantities of oil is likely and imminent” in the region;

WHEREAS, Shore Exploration & Production Corporation has secured more than 84,000 acres of oil and gas leases on the Northern Neck and Middle Peninsula, including portions of Northumberland County, and recently announced that it expects to start drilling for oil and natural gas in the Taylorsville basin in the next twelve to eighteen months; and

WHEREAS, the joint report described in Virginia Code Ann. §62.1-195.1 will be a critical and essential tool for Northumberland County and other localities in the Tidewater region to understand the risks and impacts of industrial oil and gas development in the Taylorsville basin.

NOW, THEREFORE, BE IT RESOLVED the Northumberland County Board of Supervisors requests that the Governor, the Secretary of Commerce and Trade, and the Secretary of Natural Resources complete the joint report and recommendations on matters related to the production of oil and gas in the Tidewater region, as described in Virginia Code Ann. §62.1-195.1, subsection H, prior to approving any state permit for exploratory or production oil or gas wells in the region.

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: CONTINUED FROM PREVIOUS MONTH – STORMWATER “OPT OUT”

Mr. Eades discussed with the Board the “opt out” storm-water regulations with the Board (continued from previous meeting). Mr. Eades informed the Board of the following:

Opt-Out of Stormwater

- **April 30, 2014-** Must notify DEQ of intent to “Opt-Out”
- **May 15, 2014-** Planning Commission must hold Public Hearing on changes to Bay Act Regulations. To be implemented by July 1, 2014.
- **June 12, 2014-** Board of Supervisors must hold Public Hearing on changes to Bay Act Regulations along with changes needed to the E&S Ordinance. To be implemented by July 1, 2014.
- **Locality can opt-in at a later date. Timeline to opt-in to be set by DEQ.**

Pros of Not Adopting Local VSMP Program

- County would not have to adopt a separate ordinance regulating stormwater.
- County would not have to perform plan reviews and inspections for stormwater on projects that have land disturbance greater than 1 acre. County would still have to do E&S on projects that have land disturbance greater than 1 acre.
- Allows County time to determine if this would be better suited on a regional basis done through the Planning District Commission.

Cons of Not Adopting Local VSMP Program

- Locality does not control approval of SWM requirements on any land disturbance greater than 1 acre.
- No building or land disturbing permits greater than 1 acre will be issued until General Permit coverage obtained
- No internal coordination of E&S and SWM plan reviews
- Locality cannot control whether SWM plan review is expedited
- No internal coordination of E&S and SWM inspections
 - DEQ opinions may differ from locality opinions
- Local inspectors not able to identify issues during construction
- DEQ collects VSMP authority and its portion of fees
- Locality loses option to reduce/increase fees

- No control of terms of Agreement in Lieu of SWM Plan on land disturbances greater than 1 acre

Locality will still need to:

- Provide general notice to applicants of state General Permit coverage requirement
- Submit monthly report to DEQ for land disturbance greater than 1 acre
- Must require compliance with the stormwater flow rate capacity and velocity requirements set forth in the SWM Act (Language to be included in E&S Ordinance)
- Must modify Bay Act Ordinance to cover those properties with land disturbance greater than 2,500 sf and less than 1 acre. Anything greater than 1 acre, DEQ would handle stormwater.
- Will possibly still need certified Staff for plan reviews and inspections on anything under 1 acre.
- County will still be responsible for all E&S.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to notify the Department of Environmental Quality that the County has decided “opt out” of the Stormwater regulations for the time being with the understanding they can “opt-in” anytime with the guidelines specified. 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: EMS- AUTHORIZATION COUNTY ADMINISTRATOR TO SEND LETTER OF INTENT TO PLANNING DISTRICT COMMISSION FOR EMS BILLING SERVICES

Mr. Eades discussed with the Board the options (previously discussed) for billing services with the Planning District Commission.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to authorize County Administrator Eades to write a letter of intent to the Planning District Commission that Northumberland County intends to participate in the Emergency Medical Services Billing Services group.

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 – NAY	

Supervisor Tomlin stated he voted against this for more time to think about the matter.

RE: APPROVAL OF CHECK REGISTER

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, Sr. the Board voted to approve the check register.

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: CLOSED MEETING

Upon motion by A. Joseph Self, Sr. duly seconded by, James M. Long, the Board voted unanimously to convene into closed meeting to discuss acquisition of property and the disposal of property as permitted by Virginia Code Section 2.2-3711 (A) (7) & (3) for consultation with legal counsel requiring advice of counsel and acquisition of property. The vote on the motion was as follows:

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

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

RE: OPEN MEETING

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

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

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

RE: MOTION AND CERTIFICATION OF CLOSED MEETING

A motion was made by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., 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 discussion of advice on legal counsel concerning litigation and acquisition of property.

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: ACTION TAKEN

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie, the Board voted to move to follow the Virginia traditional state line that follows mean low water.

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 – NAY	

PUBLIC HEARINGS

***NOTE:**

The Public Hearing Scheduled for David J. Paul for a permit to operate a tourist home at 161 Yeocomico Ln. near Mundy Pt. has been tabled until June 12th meeting and the Request by Scott A. Rogers and Amanda Dunbar for a permit to operate a service repair shop in a proposed 40' x50' building adjacent to 119 Polly Cove Road near Fairport has been tabled until May 8th meeting.

RE: REQUEST BY NICOLE SUSAN SMITH, OWNER, AND BRADFORD S. BATES, APPLICANT, FOR A MODIFICATION TO CONDITIONS THAT NO STRUCTURE FOR THE DISPLAY OF MERCHANDISE MAY BE ERECTED BETWEEN THE BUILDING AND THE HIGHWAY AND FOR THE DISPLAY OF HARDSCAPE MATERIALS AT 581 JESSIE DUPONT MEMORIAL HWY. IN BURGESS

Zoning Administrator Philip Marston described the request for the conditional use permit.

Mr. Brad Bates was present for the meeting and explained there was a miscommunication with one of the conditions in a previously approved request. He explained in more detail about the hardscape material that he wants in front of the building to let the public know that he sells the material. If it is located in the back, people may not know about it.

Chairman Jett question how far is the set back. Mr. Bates said approximately 80' from the road.

Public Hearing Open

Mr. Sydney Armstrong is concerned with the traffic already on Rt. 200 and said this may cause more problems. He also expressed his concern with the artisan well located close by.

Mr. Larry Moore asked for the Zoning Administrator to read the conditions previously put on the approved permit.

Public Hearing Closed

Supervisor Thomas H. Tomlin, with no second, motioned to table the decision on the request to let Mr. Armsworthy and Mr. Bates work out the issue. The vote on the motion is as follows:

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

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

The motion did not pass.

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

1. The permit is valid for one (1) year and will expire July 11, 2014, if the business is not in operation;
2. Any exterior lighting must be non-reflective and directed downward;
3. Construction equipment and hard-scape materials, except for those material used for display, will be stored on the adjacent parcel owned by the applicant, Tax Map Parcel #27-(1)-244A, and screened from the view of 599 Jessie DuPont Memorial Highway, Tax Map Parcel #27-(1)-244;
4. All signage must comply with the Northumberland County Zoning Ordinance;
5. Handicap parking and access to the building must comply with the building code;
6. A fence and/or vegetative barrier will be installed between this property and Tax Map Parcel #27-(1)-245C;
7. The Conditional Use Permit does not attach to the property and is not transferable. Subsequent owners must apply for a Conditional Use Permit from the Board of Supervisors to operate a business on the premises; and,
8. In addition to any other remedies provided by law, the Zoning Administrator, upon his determination that one or more of the conditions set forth herein have been violated, may issue a cease and desist order. Said order shall require the owner to immediately cease operation hereunder and shall be mailed to the owner and posted on the front door of the property. The order shall advise that (1) he/she cannot restart the permitted activity until the violations are corrected as verified by the Zoning Administrator, or (2) a hearing will be held by the Board of Supervisors on the earliest regular meeting date that complies with the advertisement requirements of 15.2-2204 of the Code of Virginia, to determine whether this permit should be revoked.

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: REQUEST BY FRANK AND TRACY KING FOR A PERMIT TO LOCATE MORE THAN ONE TRAVEL TRAILER ON PROPERTY ON WHAYS CREEK ROAD NEAR LILIAN

Zoning Administrator Marston described the request for the permit to allow more than one travel trailer. He said he has received 4 letters in objection to the request.

Mr. King was present for the meeting and said his intention is to retire eventually and live here full time. He said the Health Department has cleared all the permits for this and he wants to have another trailer to house his 8 grandkids when they come to visit.

Chairman Jett questioned Mr. King on living in this while his house is being built and said he can understand one trailer but not sure about two.

Public Hearing Open

Mr. William Burgess said he lives across the creek from the request and is opposed to this travel trailer because the county does have campgrounds that he could use.

Ms. Carol Boxtron said she is next door to this and explained that she has talked with Mr. Kings brother and he said they are planning on putting up two houses and a pool and with the lot size of 1.8 acres, she thinks it's too much.

Ms. Katie Berry said she protest any mobile trailer and believe it is not a good idea. She said she lives across the creek.

Mr. Herb Hall said he lives really close and he claims a lot is going on without permits.

Public Hearing Closed

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

The vote on the motion is as follows:

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

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

Mr. Long said he motioned to deny this because it is too much confusion and he agrees he could take his family to a campground. Supervisor Tomlin said the ordinance allows one camper trailer and when you have more than one then it's a campground.

RE: ORDINANCE TO ESTABLISH DATES FOR WORK BY THE BOARD OF EQUALIZATION AND A DEADLINE OF 5/15/14 TO DISPOSE OF ALL APPLICATIONS

County Administrator Eades informed the Board the process of the Board of Equalization dates and deadlines. He added that approximately 20 people have signed up for hearings.

Public Hearing Open

No comments were given

Public Hearing Closed

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

**ORDINANCE RELATING TO THE WORK OF THE
NORTHUMBERLAND COUNTY BOARD OF EQUALIZATION FOR
TAX YEAR 2014**

BE IT ORDAINED by the Northumberland County Board of Supervisors, that, as provided by Section 58.1-3378 of the Code of Virginia, 1950, as amended, the Northumberland County Board of Supervisors hereby sets the following dates relating to the work of the Northumberland County Board of Equalization for Tax Year 2014:

1. The deadline by which applications must be made by property owners or lessees for relief shall be 4:30 p.m. on April 16, 2014.
2. The deadline by which all applications must be finally disposed of by the Northumberland County Board of Equalization shall be 5:00 P.M. on May 15, 2014.
3. This ordinance shall be effective upon adoption.

RE: PUBLIC COMMENT PERIOD

Mr. Carmen Digiandomenico came before the Board to talk with the Board about the situation with plats in the County. He said he has visited Westmoreland County and gave an example of the role they play in letting citizens voice their concerns. He also said he visited King George County and explained the detailed instrument their offices use to identify boundaries on plats.

RE: BOARD COMMENT PERIOD

RE: EMS SERVICES STUDY

Supervisor Tomlin said after last month's vote to have a study done by the Department of Fire Programs, he would like to rescind his motion as follows:

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to send out Request for Proposals for an EMS Study done by a consultant.

Supervisor Self asked about the cost of this study.

Supervisor Tomlin said Essex County paid \$10,000.00 for one they did.

Supervisor Self suggested holding off and letting the squads decide. Chairman Jett said he just cannot support this; we have got to include the squads and see what direction they want to take. When the article came out in the paper last month, the Fire Departments were disturbed about the study as well.

Supervisor Tomlin withdrew his current motion for the RFP's. He continued to say that we have issues with the squads and it needs something done. Chairman Jett said he knows this is an issue but we have to listen to the Squad members. Mr. Eades said he would like to get input from the Squad Members as well.

Supervisor Tomlin then withdrew his motion, Supervisor Long seconded it and the Board voted to rescind the vote taken last month for the Fire and EMS Study to be done by the Fire Programs. 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

The Board will continue to have a meeting with the local EMS on April 30, 2014 in the New Courts Building.

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., seconded by James M. Long, the Board has their next meeting on April 23, 2014 at 6 p.m. 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