

Board of Supervisors Meeting
March 13, 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, March 13, 2014.

Present: Ronald L. Jett – Chairman
 Richard F. Haynie – Vice Chairman – arrived at 5:30 p.m.
 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

Lucia Lloyd, Rector of St. Stephens Episcopal Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Tomlin led in the Pledge of Allegiance.

RE: APPROVAL OF AGENDA

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long, the Board voted to approve the agenda for today's meeting. Mr. Eades stated he will need a closed session added. The vote on the motion is as follows:

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

RE: VDOT – MR. DAVE BROWN DISTRICT SUPERVISOR

Mr. Brown reported on area maintenance and said that pothole patching was in full swing. They are also dealing with drainage issues from the winter weather. Mowing will begin soon. He said that if anyone had any maintenance issues to contact Superintendent VanLandingham at the Lottsburg Area Headquarters. Pot holes can be reported by calling 1-800-4road and the problems will be forwarded to the local headquarters.

Mr. Brown stated that on April 17, 2014 the public hearing on the Academic Lane road issues will be held at the New High School. Supervisor Self questioned the plan and if it could be viewed. Mr. Brown said the plan will be on display and will be given to Mr. Eades before the hearing.

Chairman Jett questioned the speed study right in Heathsville. Supervisor Long also questioned the speed study on Light Street. Mr. Brown responded saying that both studies were done and it was recommended to keep the speed limit the way it is currently posted.

Supervisor Tomlin asked about the maintenance budget as far as the money used for snow and if it will affect the money used for maintenance. Mr. Brown said it shouldn't affect the maintenance budget.

RE: MR. MICHAEL PLAYER, PEMS PRESENTING COUNTY ADMINISTRATOR EADES WITH AWARD

Mr. Player awarded County Administrator Eades with the Peninsulas Emergency Medical Services Council President's Award. Mr. Eades received this for his dedication and achievements and service to the PEMS council and continuous development of a comprehensive, efficient and effective regional EMS delivery system for the Virginia Peninsula, Middle Peninsula and Northern Neck.

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates said they are keeping a close watch on the hours missed because of the winter weather this year and at this time they have 32 hours left that are built into the calendar. She expressed her concern with the loss of instruction time and said her goal was to create more time and extend after school programs to three days a week, Monday, Tuesday and Thursday.

The Safety Equipment is on schedule for installation during spring break which is April 14-21. She added that custodial staff will be working during this time as well.

**Supervisor Haynie arrived.*

RE: SPECIAL APPROPRIATION – SCHOOL BOARD

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

\$ 53,959.69 - VRS Modernization and Reform Credit Refund

\$ 255.86 – Medicaid Nursing refund for services

\$ 78,931.00 – School Security Equipment Grant

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: MR. PAUL LEE, ROBINSON, FARMER, COX ASSOCIATES – DISCUSSION OF AUDIT REPORT

Mr. Lee came before the Board to explain their audit report generated for our County. He said everything went smooth and at the end of the current fiscal year, unassigned fund balance for the general fund was \$7,813,015, or 33 % total general fund expenditures and other uses. Tax collections remained high at 99 to 100 percent. Mr. Lee then noted the weaknesses in fixed assets and explained that he wouldn't correct this at this time because it will cost a lot to the county and it isn't doing any harm. He also noted that the Sheriff payroll in overtime pay was listed as a weakness but they are currently getting a working system in place.

RE: MRS. JACKIE CLAYTON, DEPARTMENT OF SOCIAL SERVICES DIRECTOR

Ms. Clayton came before the Board today to explain the expected budget increase they are requesting for the upcoming budget year. She said the request comes in two categories. The first category is a necessity which includes the SNAP and Medicaid case load personnel position that includes an extra \$50,000. She said she can pull \$13,000 from other monies but will leave \$36,000 of local money needed. She noted that their budget decreased by \$25,000 last year.

The wish list category includes help with the energy share program that used to be fully funded but has dropped off dramatically. She explained that this program helped those in need to pay for utilities within the county. She said they could limit who participates as the Board wants and develop a policy similar to just considering the elderly.

RE: MRS. KATHY VESLEY-MASSEY, PRESIDENT OF BAY AGING

Mrs. Vesley-Massey came before the Board today to thank the Board of their past donations and to explain what the funding is used for. She handed out a sheet that explained the meals served as well as the Bay Transit system. Mr. Ken Pollock also attending with Bay Aging noted that Bay Transit has been operating since 2000 and there has not been any increase in funding but Bay Transit has increased the routes and the amount of people using the service.

Supervisor Tomlin asked about the transit service picking up people that are taken to the hospital by EMS services after they are released. Mr. Pollock said this would be very difficult to start this type of service and it would not be guaranteed. Supervisor Tomlin also questioned the tax amount paid in the handout sheet. Mrs. Vesley-Massey stated this is used to pay for rental building as well as water and sewer.

RE: MS. SISSY CROWTHER, RAPPAHANNOCK COMMUNITY COLLEGE

Ms. Crowther thanked the Board for the funding they are given. Mr. Steve Tucker, representative from the County was also present and said this county has a higher number of students at the college than any other county. Ms. Crowther continued to talk about the different programs that the college has to offer. Mr. Tucker said it is a pleasure to work with the staff at RCC. He then talked about the funding needs of the college.

RE: BUILDING PERMIT REPORT

Month of February	2014	2013
Total construction cost for the month	\$ 1,128,436.50	\$ 2,273,919.86
Total Bldg. Permit Cost for Month	\$ 3,382.80	\$ 3,627.64
Total Zoning Permit Cost for the Month	\$ 1,570.00	\$ 1,850.00
Total Levy Fee for the Month	\$ 67.65	\$ 72.56
Total Construction cost year to date	\$ 3,883,653.65	\$ 4,252,351.16

RE: NORTHERN NECK SOIL AND WATER REGULATION DISCUSSED

Mr. Eades brought to the Board’s attention the notice from the Chesapeake Bay Local Assistance Department where the County needs to address Agriculture Assessments for farmland that encroaches into the 100 foot Resource Protection Area. A Memorandum Of Understanding was suggested with the Northern Neck Soil and Water Conservation District for them to complete any assessment for active agricultural farmland.

The Board asked to have a representative from Northern Neck Soil and Water here at our regular meeting next month.

RE: ORDINANCE DRAFT TO ADOPT REGULATION RELATED TO STORMWATER

Mr. Eades advised the Board that in their package is a draft Stormwater Ordinance that the county will need to consider and possibly adopt. The Department of Environmental Quality is requiring localities to adopt an ordinance by July 1, 2014 but the General Assembly may be passing legislation that changes all the dates. The allowed opt-in or opt-out choice of the new legislation should give the county time to decide how we need to implement the program.

RE: HEALTH INSURANCE RATES AND RENEWAL

Mr. Eades explained to the Board that the health insurance renewal rates have been received and there is no increase in the cost of our coverage from Local Choice for FY15. The key advantage 1000 rate will remain at \$561.00. The Board needs to consider adoption of the plan prior to April 1st.

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to adopt and continue with Local Choice and continue payment of the 100% employee’s share of the Key Advantage 1000.

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 OF EQUALIZATION TO MEET

Mr. Eades updated the Board with the upcoming meeting of the Board of Equalization. He said each Board member will be paid \$100.00 per day. He said that from what he has heard, half of the appointments want an increase in their assessment. The overall assessment was about a 10 percent decrease.

RE: BURN BUILDING APPROPRIATION

Mr. Eades said he received a letter from the Department of Fire Programs and the burn building was noted for a lot of deficiencies. The estimated cost to get it up to code is \$92,759. The Planning District Commission applied for a regional grant to correct the deficiencies and Fire Programs will fund \$50,148. Since this was a Northern Neck regional project each county would need to add \$10,652.75.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to appropriate \$10,652.75 to the burn 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	

RE: RESOLUTION – TIMELY PASSAGE OF STATE BUDGET

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

**RESOLUTION
TIMELY PASSAGE OF STATE BUDGET**

WHEREAS, each year the foremost duty of the Virginia General Assembly is to pass a budget or budget amendments that serve as Virginia’s financial blueprint for each fiscal year; and

WHEREAS, Virginia is consistently recognized for its sound fiscal management and budgetary practices as illustrated by its AAA bond rating and the strong bond ratings of many local government divisions throughout the Commonwealth; and

WHEREAS, the county of Northumberland is currently in the process of developing and adopting its budget for the upcoming fiscal year; and

WHEREAS, the County of Northumberland relies on the timely passage of a budget to allocate funding to local government services and make policy and hiring decisions for the upcoming fiscal year; and

WHEREAS, 13,300 residents of Northumberland County depend on county government to provide critical services such as education and public safety; and

WHEREAS, failure to pass a timely budget will result in uncertainty for the County of Northumberland, which receives a large portion of its funding as direct aid from the Commonwealth; and

WHEREAS, the Northumberland County School Board relies on the timely passage of the state budget in order to set its budget and make staffing decisions, which includes teacher contracts; and

WHEREAS, interruption of the provision of educational services to Northumberland students will have a significant negative impact on students and families, and

WHEREAS, the interruption of public safety services would likely result in the loss of property, serious injury, or loss of life for Northumberland citizens, and

WHEREAS, critical mental health services to Northumberland residents are provided via funds that flow from the state budget through county, and

WHEREAS, the Virginia General Assembly adjourned sine die on Saturday, March 8, 2014 without adopting a budget for the two year biennium beginning July 1, 2014, be it

RESOLVED by the Northumberland County Board of Supervisors, That the Governor of Virginia and the Virginia General Assembly are urged to pass a budget as soon as practicable to ensure the continued functioning of state and local governments; and, be it

RESOLVED FURTHER, That the issue of Medicaid Expansion under the Affordable Care Act should be decoupled from budget negotiations and considered in a separate legislative session to facilitate prompt passage of a state budget; and, be it

RESOLVED FURTHER, That the Northumberland Board of Supervisors shall transmit copies of this resolution to the Honorable Terence R. McAuliffe, Governor of the Commonwealth of Virginia and the members of the Virginia General Assembly.

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: WETLANDS BOARD MEMBER – WAYDE ADAMS

Upon motion by James M. Long duly seconded by Richard F. Haynie, the Board voted to appoint Mr. Wayde Adams to the Wetlands Board as the District III representative.

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: SUGGESTION TO GET SCHOOL ZONE SIGN POSTED ON ACADEMIC LANE

Supervisor Haynie requested getting information on a school zone speed sign for Academic Lane to let motorist be aware as they come out of Academic Lane if the 25 mph school zone is in effect for Rt. 360. Mr. Eades said he would check with the Virginia Department of Transportation.

RE: RESIGNATION FROM ECONOMIC DEVELOPMENT COMMISSION – HEIDI L. WILKINS

Chairman Jett informed the other Board members that he received a letter of resignation from Heidi L. Wilkins from the Economic Development Commission effective April 7, 2014.

RE: APPOINTMENT TO PLANNING COMMISSION – HEIDI L. WILKINS, DISTRICT V

Upon motion Ronald L. Jett duly seconded by Thomas H. Tomlin, the Board voted to appoint Ms. Heidi L. Wilkins as the District V member of the Planning Commission. 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: CARRY –OVER REQUEST FOR SPLIT LOUNGE RESTAURANT – DECISION ON DANCE PERMIT ISSUANCE

Mr. Eades said this is the third month on this same issue/request and we have not received any additional information. Supervisor Long asked if anyone had talked with Mr. Dublin. Mr. Eades said Mr. Knight (Building Official) had contacted him on Monday for a reminder of this meeting. Supervisor Tomlin noted that the Board had asked for a scaled drawing for the parking plan. He further asked if there is adequate parking for a dance hall. Mr. Knight said in his opinion, no they did not have sufficient parking because they had to cut the number of tables to get parking for the restaurant.

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted to deny the request for a Dance Hall permit to the Split Lounge Restaurant because of the failure on the applicant's part to supply the information that was requested.

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: REQUEST BY VANECEK PROPERTIES, LLC. OWNER AND BRIAN BELFIELD OF BELFIELD PHYSICAL THERAPY, APPLICANT FOR A PERMIT TO OPERATE A HEALTH CARE FACILITY FOR PHYSICAL THERAPY LOCATED AT 16155 NORTHUMBERLAND HWY NEAR BURGESS

Zoning Administrator Philip Marston described the request for the conditional use permit along with suggested conditions if approved.

Mr. Brian Belfield, applicant, was present for the meeting. Mr. Belfield said the facility will be open a few days a week and hopefully eventually full-time. They have had a great response from patients about coming to the area.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by Ronald L. Jett duly seconded by A. Joseph Self, Sr., the Board voted to approve the request for the conditional use permit to operate a health care facility for physical therapy at 16155 Northumberland Hwy. in Burgess with one condition:

1. All necessary building and zoning permits will need to be obtained.

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: REQUEST BY BETHANY BAPTIST CHURCH, OWNER AND BART MORRISON OF HICHORY GROUND FOUNDATION, APPLICANT, FOR A PERMIT TO OPERATE A PRIVATE SCHOOL LOCATED AT 16256 RICHMOND RD. NEAR CALLAO

Zoning Administrator Marston described the request for the permit to operate a private school at Bethany Baptist Church. He then read the suggested conditions if approved.

Mr. Bart Morrison was present for the hearing. He said the intent is to temporarily house the school at Bethany. They are in full time recruiting mode and will go from kindergarten through 8th grade as of right now and eventually on through to 12 grade.

Mr. Ron Herring spoke in favor of the school and said it is very important to have a good solid Christian balance.

Mr. Dick Saxer asked if there was a more permanent location at this time. Mr. Morrison said not at this time.

Public Hearing Closed

Supervisor Long motioned to deny the request and said that our public school in this county has a low drop-out rate and out of 131 school divisions only 31 are accredited, and ours is one of them. He said he doesn't see a need for another school in the county. There was no second to the motion.

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the Board voted to approve the request with the conditions suggested as follows:

1. All building code requirements must be met.
2. All necessary permits and/or licenses will need to be obtained from all regulatory agencies.

The vote on the motion is as follows:

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

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

Supervisor Tomlin stated he can support this because no matter how good a public school system is, it cannot offer any Christian studies. It's nothing against our school system, but people should have a choice.

Supervisor Self said he abstained his vote because of the participation as a member of Bethany Baptist Church.

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: PUBLIC COMMENT PERIOD

Mr. Carmen Digiandomenico came before the Board to express his concern with a situation in the County that has led to court cases. The surveying records are flawed. Mr. Digiandomenico then referred to the Haislip Subdivision located in the Lewisetta area. He went on to say we need to protect people and suggested developing a team of members to review plats before they are recorded and look into the issues of flawed surveys and property lines.

RE: APPROVAL OF MINUTES FROM FEBRUARY 13, 2014

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr. the Board voted to approve the minutes from the February 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: BOARD COMMENT PERIOD

Supervisor Tomlin handed out a sheet to the Board with information regarding our local Rescue Squads as well as information on a study that can be performed by the Department of Fire Programs. Supervisor Tomlin said it is getting harder and harder to get EMT's and he would like to ask the Department of Fire Programs to do a fire and EMS study. Supervisor Tomlin said the study would take about six months to complete.

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted to move forward on a fire and EMS study to be performed by the Department of Fire Programs.

Chairman Jett stated this issue is being addressed at our local EMS meetings and it has been discussed for a while now. We are further into it and should have a solution before the 6 months. It will take longer to get the requested study back and we can't wait that long. Supervisor Tomlin said the public needs to be aware of what is coming with paid services. Chairman Jett in response said it would have been better to bring this up at the EMS meetings. Chairman Jett questioned why he didn't know this was being discussed already when his wife was attending the meetings. Supervisor Tomlin said he was unable to attend the local meetings because he was trying to get a higher certification.

Supervisor Haynie asked how long it would take to get a meeting together with the Board and the local EMS Board members. The Board set a date of April 30, 2014 at 7p.m. in the Old Board Room. Supervisor Tomlin asked for the fire departments to attend as well.

Chairman Jett called for the vote on the motion to approve the study.

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

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

The motion passed 3 to 2.

Supervisor Tomlin said if we go paid it will take 6-9 months or longer and we are obligated by code to provide EMS. We need volunteers in some shape or form.

Supervisor Haynie said he has spoken with many and hears what an excellent job our rescue squad volunteers do with what they have to work with.

Supervisor Long said we need to figure out a way to get young people involved.

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) for consultation with legal counsel requiring advice of counsel. 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 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 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 possible litigation.

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

RE: RESOLUTION – RE-EVALUTATE TOURIST HOMES DEFINITION ALONG WITH CONDITIONS TO THE PLANNING COMMISSION

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie, the board voted to adopt the following resolution:

RESOLUTION AMENDMENT TO ZONING ORDINANCE

WHEREAS, on March 13, 2014 the Northumberland County Board of Supervisors discussed Tourist Homes; and

WHEREAS, the same Board currently allows Tourist Homes as a conditional use permit under the Zoning Ordinance; and

WHEREAS, the consideration of Tourist Homes has been an issue for some time involving a great deal of discussion; and

WHEREAS, the Zoning Ordinance does not have specific criteria to aid in the consideration for approval or denial of a Tourist Home and this lack of criteria makes it difficult for the applicant, the public and the Board,

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County Board of Supervisors requests the Northumberland County Planning Commission to re-evaluate the tourist home and make a recommendation on specific criteria to be added to the Zoning Ordinance to aid in the consideration for consideration of applications for Tourist Homes, and

BE IT FURTHER RESOLVED that the Northumberland County Board of Supervisors requests the Northumberland County Planning Commission to define the word transient to assist in the term Tourist Home.

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

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

RE: RESOLUTION TO DEFINE “TRANSIENT” SENT TO PLANNING COMMISSION

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the board voted to add to the same resolution to define the word “transient to assist in the term Tourist Home.

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

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

**RE: BOARD TO PROCEED WITH EAGLE SCOUT PATRICK MCKENNEY'S PROJECT
AT LODGE LANDING**

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., to proceed with Patrick Mckenney's Eagle Scout Project to construct a picnic shelter on the same site where a picnic table was previously located at Lodge Landing.

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

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

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., seconded by James M. Long, the Board voted to adjourn. The vote on the motion was:

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

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

Kenneth D. Eades, Clerk