

**Board of Supervisors Meeting
October 9, 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, September 4, 2014 after a properly advertised and posted meeting date change.

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

Rev. Lucia Lloyd, St. Stephens Episcopal Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Self led in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FROM SEPTEMBER 4, 2014

Upon motion by James M. Long duly seconded by Richard F. Haynie, the Board voted to approve the minutes from the September 4, 2014 meeting. The vote on the motion is as follows:

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

RE: APPROVAL OF AGENDA

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie, the Board voted to approve the agenda for today's meeting. 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: PIM MONTGOMERY, GRATITUDE TO THE BOARD FOR HELPING WITH 4-H CENTER

Mrs. Montgomery wanted to thank the Board of Supervisors for their contributions and help with the 4-H center in Williamsburg, VA.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION, NORTHERN NECK RESIDENCY

Mr. Dave Brown was present for the meeting and said general road maintenance was continuing as well as mowing on the secondary roads. He also reported they are preparing for the winter and finishing all paving projects.

A follow up discussion on Academic Lane explained that the study was completed on September 9, 2014, over a 12 hour time span where the data collected, showed a 70% reduction and a 50 mph speed. Mr. Brown said signal warrants once again were not met and should things change, they will look at this again.

Supervisor Self said he thought they (VDOT) would let them know the date they were doing the data collection. Mr. Brown continued to explain the process of the hours from 6a.m. to 6 p.m. and did not recall letting the Board know.

Supervisor Tomlin explained that when events go on, it backs up traffic and makes it very dangerous.

RE: RESOLUTION – HOPE UNION ROAD

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr. the Board voted to adopt the following resolution:

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 741 – HOPE UNION LANE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Northumberland County, Virginia (“Board”) requests that Route 741, Hope Union Lane, from Route 646 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

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: MAIN STREET REEDVILLE SPEED LIMIT DISCUSSION

Members of the Reedville Community came before the Board and Mr. Brown to discuss the dangerous speed issue on Main Street in Reedville.

Mr. Brown discussed the volume studies that were conducted in the 35 mph zone and the 25 mph zone areas. When the volume studies were done, it also looked at the speed.

Supervisor Long asked if the same measures were done on Light Street. Mr. Brown said yes and they will continue to monitor that area.

Mr. Brown gave some suggestions on how to handle the car flow and speed on the street including making double lines and possibly only parking on one side of the road.

Mr. Rick Devivi of Reedville said he has a 31 signature petition for a speed reduction. Mrs. Kimble said trucks are just going too fast.

Another citizen described parked cars being hit and how dangerous this situation can be.

Mr. Dick Saxer said he has yelled out to slow down the speeding vehicles. Mr. Devivi added that 2 dogs have been killed.

Chairman Jett asked what would happen if they lowered the speed to 15 mph. Mr. Brown said they typically do not reduce speeds that slow. The average speed is 35 mph and even in subdivisions, the speed is mostly 25mph.

Ms. Linda Smith of Reedville said that people going to the Restaurant on Main Street probably do not know the speed limit and suggested maybe some rumble strips to get the drivers attention. Dave Brown said the rumble strips and signage is a possibility especially advanced warning of speed signs.

Dave Brown concluded saying that signs will be added and relocated for better visibility, he will check on rumble strips, painting the speed on the road and look at advance warning. The County will check on increasing fines by county ordinance.

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates reported the current enrollment is 1,345. She also stated that they have completed the 6 year plan that they have been working on and will present it next month. The budget calendar is available and they will be beginning the process in November. Dr. Gates then reported on the accreditation standings of the schools. She explained they are short 1 school in 1 subject which is Algebra I.

RE: LUNA RESTAURANT, ROBERT TUBBS APPEAL FOR DANCE PERMIT REVOKE

Mr. Eades gave a description of the incident that took place at Luna's Restaurant in Callao on September 27th which caused Mr. Eades to revoke the permit issued to Mr. Tubbs and Luna's Restaurant. Mr. Eades stated that reports of loud music, shots fired and the event was still going on after 1 a.m. caused him to revoke the permit. Mr. Tubbs was given the police report to look over.

Mr. Tubbs stated that he apologizes for the issues that occurred. He said the DJ was set up on the back deck causing the noise and he would fix this by putting it in the Restaurant. Mr. Tubbs was asked about the security, and why they did not report the fight that had broken out and why they were not the ones to call the ambulance. Mr. Tubbs said he did have security and explained what each person was doing during the incident. He continued to say that the subject that was injured had been in the restaurant making racial slurs and had been warned and he ended up injuring himself when he went after another person.

Supervisor Self said he could not support the permit being reinstated. Supervisor Long said he was going to support the permit to be reinstated to give them a second chance.

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the Board voted to not reinstate the Luna Restaurants Annual Dance permit issuance at this time and recommended sending the Dance Hall Ordinance to the Planning Commission.

The vote on the motion is as follows:

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

The vote passed 4 to 1 to revoke the Annual Dance Permit Issued to Mr. Robert Tubbs, Luna Restaurant in Callao, Virginia.

RE: RESOLUTION DANCE HALL ORDINANCE TO BE REVIEWED BY THE PLANNING COMMISSION

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long, the Board voted to send the following resolution to the Northumberland County Planning Commission.

RESOLUTION – DANCE HALL PERMITS

WHEREAS, on October 9, 2014 the Northumberland County Board of Supervisors discussed Dance Hall Permits; and

WHEREAS, the same Board currently authorized dance permits to be issued through the County Administrator’s Office; and

WHEREAS, the consideration of Dance Halls has become an issue of great discussion recently; and

WHEREAS, the Dance Hall Ordinance does not allow for any conditions to aid in the consideration for approval or denial,

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County Board of Supervisors requests the Northumberland County Planning Commission to re-evaluate the Dance Hall Ordinance and make a recommendation on possible changes to the Dance Hall Ordinance and Zoning Ordinance to allow for conditions and a better definition on when a permit is required.

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: BUILDING PERMIT REPORT

Month of September	2014	2013
Total construction cost for the month	\$ 2,879,224.94	\$ 2,563,536.00
Total Bldg. Permit Cost for Month	\$ 5,241.92	\$ 4,974.76
Total Zoning Permit Cost for the Month	\$ 1,390.00	\$ 1,570.00

Total Levy Fee for the Month	\$ 104.85	\$ 99.49
Total Construction cost year to date	\$ 19,199,350.54	\$ 19,985,496.18

RE: APPROPRIATION SHERIFF OFFICE CAR TOTALED VIN # 4406

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to appropriate the reimbursement check from VaCorp in the amount of \$18,936.00 to account number 3102-7005 for car totaled VIN #4406.

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: VACO 2014 VOTING MEMBER – A. JOSEPH SELF SR.

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to designate Supervisor Self to be the County’s voting member at the 2014 VACo 2014 Annual Meeting. 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 – CIRCUIT COURT EXPENSES

Upon motion by James M. Long, duly seconded by A. Joseph Self, Sr., the Board voted to appropriate \$74.20 to cover additional expenses in the Circuit Court Judge, Fifteenth District line item.

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: ANIMAL SHELTER APPROPRIATION

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to appropriate \$5,000.00 from account 10-286 to line item 10-3501-1004 to pay additional funds to animal shelter employees from monies that the volunteers have raised. 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: BOARD COMMENT PERIOD

Supervisor Long asked to get some signage in the Light Street area to say “Children at Play”.

RE: NOVEMBER BOARD OF SUPERVISOR MEETING DATE CHANGED TO NOVEMBER 6, 2014

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the Board voted to change the November meeting date to November 6, 2014 (the first Thursday).

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

RE: CHECK REGISTER (AUGUST AND SEPTEMBER)

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to approve the check register for the month of August and September.

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

RE: PAVING HORSEHEAD TRASH SITE ON WEDNESDAY, OCTOBER 15, 2014.

The Board announced that the paving of the Horsehead Trash-site will take place on Wednesday, October 15, 2014. The site will be closed during the paving.

RE: SHERIFF WILKINS, REQUEST TO HIRE NEW POSITIONS

During the FY 15 Budget Adoption, the Board allocated money to the Sheriff Department but did not appropriate. The Board had requested the Sheriff to come before the Board to clarify why the positions were needed. Sheriff Wilkins stated that 3 new positions were needed mostly because of the 29 hour a week part-time rule defined by the Affordable Health Care Act. He expressed his problem with hiring and training was the amount of time needed, when part time people are not allowed to work over the 29 hours a week. He said he needed 1 Full time Dispatcher, 1 Road Deputy and 1 full time Investigator. Sheriff Wilkins added that Investigator Webb has been cut to 29 hours a week and it really has hurt the office.

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie, the Board voted to appropriate the funds that were allocated in the FY 2015 budget to cover 3 positions in the Sheriff Department line item.

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

PUBLIC HEARINGS

RE: REQUEST BY JOHN & CAROLYN SHELTON, OWNERS, FOR A CONDITIONAL USE PERMIT TO ALLOW A SINGLE FAMILY DWELLING IN BUSINESS ZONING DISTRICT AT 876 MAIN STREET IN REEDVILLE

Zoning Administrator Marston described the request for the Conditional Use for a single family dwelling in a Business Zoning District at 876 Main Street in Reedville.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the conditional use permit with the following condition:

All necessary permits shall be obtained from all regulatory agencies.

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 GAY DICKINSON, TRUSTEE, OWNER, AND ALLAN AND SUZANNE POOLE, APPLICANTS FOR AN EXCEPTION TO THE BAY ACT IN ORDER TO CONSTRUCT A SINGLE FAMILY DWELLING WITHIN THE 50' RPA BUFFER LOCATED ON A LOT 486 IN SHERWOOD FOREST SUBDIVISION

Zoning Administrator Marston described the request for the exception to the Bay Act in order to construct a single family dwelling within the 50' RPA buffer located on Lot 486 in Sherwood Forest.

Public Hearing Open

Ms. Betty Hall who is the Owner of the properties Agent gave a little background of the ownership and said the original owner has had this for 47 years.

Public Hearing Closed

Supervisor Self said he wanted to support this request because the owners have had this land since before the Chesapeake Bay Act was in effect and he feels they are not trying not to take advantage of the situation. Supervisor Tomlin agreed and said he supported this because it was pre-Bay Act lot.

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

- 1) The Storm-water mitigation shall be provided for the impervious surface through planting and infiltration
- 2) All necessary permits shall be obtained from all regulatory agencies

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 THOMAS O. NUTT, OWNER FOR A CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL AQUACULTURE OPERATION ON PROPERTY ZONED R-2 LOCATED AT 272 BRIDGE CREEK CIRCLE

Zoning Administrator Marston described the request for the conditional use permit to allow the commercial aquaculture operation that is zoned in R-2. He said he has received more information today and gave copies out to the Board Members.

Mr. Nutt asked to speak after the public comments so that he could answer any questions that may come up during the hearing.

Public Hearing Open

Mr. Dave Bugg, Attorney for several members of the Locksley Hall Subdivision spoke on their behalf. Mr. Bugg informed the Board of the oyster process that Mr. Nutt has to go through to keep them going. He explained that the pressure washing is noisy and with the trucks going back and forth on the small roads it creates a problem. He said this business is just not compatible in the Locksley Hall area and it does change the character. Mr. Bugg then presented the Board Members with pictures of Mr. Nutts property. He described the one of the photos as cluttered equipment, another with the 3 bay garages as storage. He also provided pictures of the downstream area and upstream area. Mr. Bugg said VMRC is waiting for our County Board members to make a decision before they proceed with their permits Mr. Nutt will also have to obtain. The after the fact permit application will force a civil suit if approved because it is simply inconsistent with the Locksley Hall covenants.

Mr. Tom Armstrong stated he came to the area to get away from Baltimore and he did not anticipate having to deal with this. He said he thought the subdivision covenants and zoning would protect them from this happening.

Mr. John and Ethel Frye from 512 Bridge Creek Circle said they moved here 5 years ago because they thought this would be the ideal place to retire and they are very upset with this commercial business. They fear the roads will not take the amount of vehicles for this business because they are designed for light duty. He said he hopes the Board will deny this request.

Mr. Robert Porter said he has been in this area since 1971 and he thinks this subdivision needs to be kept residential.

Mr. Paul McEntire said he has been here for 28 years and at that time there was not a lot of traffic. He said he is not opposed to oystering but this is just not a good situation with the elderly people living amongst this operation.

Mr. Bainbridge Fravel said he would like to see this property stay residential because if the rezoning is awarded the business could grow and grow. It should stay single houses only.

Ms. Betsy Maddox said she is the newest member of the community. She just moved in Locksley Hall in August. She explained she moved here because she was attracted to the privacy and the view and she loves the serene neighborhood. Children like to ride bikes here and she asks not to change the dynamics of the neighborhood.

Ms. Kim Koriel said she has lived in Locksley Hall for one year and has a grandson that is hearing impaired. She fears with all the activity going on it puts him in danger. She asks the Board to keep the neighborhood safe and beautiful.

Mr. Todd Koriel said he would like to keep this area quiet and the roads will not be able to handle this business. He noted that everyone in Locksley Hall feels the same way.

Dr. Emory Lewis spoke in support of Mr. Nutts request. He said some of the statements that have been made tonight are just not true. He said the oysters are sorted 5times (which differs from what Attorney Bugg stated). He also said the power washing does not cause the noise that ones are saying.

Ms. Dorothy Tate spoke as Mr. Nutts next door neighbor. Ms. Tate described what it is like living next to Mr. Nutt including a warehouse and huge trucks going in and out. She said he has had this business going on for the past year and it has made unsafe for walkers, bikers, children and the elderly. She said he has 3 employees that work all day and on the weekends. She said he has a huge amount of cages and the power washing is loud and the sound is deafening. She said her quality of life in the area has changed. She believes in the county members to respect them and keep the laws in place. She asked for everyone that was in the audience in support of denying this request to stand up.

Mr. Nutt concluded the public hearing by saying they are giving him more credit than he deserves because the 3 large trucks were tractor trailers that had shelving on them and the moving vans were moving stuff into his house. He said he employs people who also to take care of his envelent wife.

He said he takes the oysters to Main Street in Reedville. He responded to the noise problem and said he has lowered the noise level on the power washing and it's no louder than the wind and the birds or a weed eater. He also said that all floats are in front of his property and not in front of anyone else. He continued to say his operation is nowhere near like what Andy Cockrell has and there is no traffic like everyone is talking about. Most of the clutter around his house is where he has been remodeling and all of the antique tractors and things are being donated to the Northern Neck Farm Museum. Mr. Nutt said he is not buying anything and only doing aquaculture.

Public Hearing Closed

County Administrator Eades was asked the regulation the County has over this matter. He said the County does not have any regulations to regulate floats over the water and in this case, the county can only act on the activity over the land.

Chairman Jett questioned the definition for the aquaculture facility verses what the activity that takes place. Mr. Eades said the two go hand in hand.

Upon motion by A. Joseph Self, Sr. duly seconded by Thomas H. Tomlin, the Board voted to deny the request. Supervisor Self said he could not support this because it goes against what our own ordinance says. Mr. Self also said we needed to look at a reasonable timeframe to have the business removed because he didn't want the oysters destroyed.

Chairman Jett agreed and said it is in conflict with our ordinance because of the noise, change in character and really the whole works. Supervisor Long also agreed and said we really have no other choice than to deny this. Supervisor Tomlin also agreed and said this is a very residential area and there was a request last year that was similar and that too was denied. He said this requested operation exceeds the residential neighborhood and thinks VMRC should act first on this not our Board. Supervisor Haynie said he didn't want to stop oyster harvesting, but our ordinance ties us down to respect the residential community.

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: AMENDMENTS TO THE FLOODPLAIN MANAGEMENT ORDINANCE IN ORDER TO COMPLY WITH THE NATIONAL FLOOD INSURANCE PROGRAM.

Zoning Administrator Marston described the Flood Plain Management Ordinance.

Supervisor Tomlin asked what would happen if we didn't accept this ordinance. Mr. Eades responded saying that no one could get flood insurance.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to approve the Flood Plain Ordinance as presented (Ordinance on file in Board Papers).

The vote on the motion is as follows:

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

RE: CLOSED MEETING

Upon motion by A. Joseph Self, Sr., duly seconded by, Thomas H. Tomlin, and the Board voted unanimously to convene into closed meeting to discuss two personnel matters involving the hiring of an I.T. person and an EMS Coordinator. 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 Thomas H. Tomlin, duly seconded by James M. Long, 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 the 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: ACTION TAKEN

Upon motion by A. Joseph Self, Sr., duly seconded by, Thomas H. Tomlin, and the Board voted unanimously to authorize the County Administrator to offer employment on the I.T. Position and to set up an interview for the EMS Coordinator. 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: ADJOURNMENT

Upon motion by Thomas H. Tomlin, seconded by, Richard F. Haynie, the Board will reconvene on October 15, 2014. The vote on the motion was:

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

Kenneth D. Eades, Clerk