

Board of Supervisors Meeting
July 12, 2018
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, July 18, 2018.

Present: Ronald L. Jett - Chairman
 Richard F. Haynie – Vice-Chairman
 Joseph Self, Sr. - Supervisor
 Thomas H. Tomlin - Supervisor
 James M. Long - Supervisor

Luttrell Tadlock – County Administrator
Matson C. Terry II – County Attorney

RE: INVOCATION

Rev. Carl Perez of Galilee United Methodist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led us in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FOR JUNE 7, 2018, JUNE 13, 2018 AND JUNE 14, 2018

Upon motion by James M. Long duly seconded by Richard F. Haynie, the Board voted to approve the minutes from the June 7, 2018, June 13, 2018 and June 14, 2018.

- June 14, 2018 Minutes- County Attorney Terry was marked present and should be marked absent.

The vote on the motion is as follows.

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

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 with the following changes:

- 1) Add a contractual matter to the Closed Meeting portion of the agenda.

The vote on the motion is as follows.

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

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

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Steven McKeever reported that secondary mowing is starting. He said this is very late because of all of the rain we have had.

He then gave an update on the paving project going on currently on Rt. 360 in the vicinity of Academic Lane. He said it has been going well and should be finished up next week weather permitting. Supervisor Self asked him to make sure the striping is done correctly. He responded saying that he would approve it himself.

Mr. McKeever explained why the waiting time was so long during the paving project. He said that as the milling is done, they want to keep traffic off as much as possible because of the changing lanes and it was safer for the crew.

Supervisor Long asked him to look at potholes on Rt. 747.

Supervisor Self asked him to look at the road close to the car wash in Callao.

The Board discussed with Mr. McKeever about land use property and the sharing of right of way. Chairman Jett gave the example of a business in Burgess. Mr. McKeever said he would get with Zoning Administrator Marston and discuss the specifics of this business entrance. Supervisor Tomlin asked if there was a land use manual. Mr. McKeever said yes and there is a lot that goes in to it.

RE: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS

Dr. Wargo highlighted some of the accomplishments our students received in Junior Beta in competition as well as Senior Beta. Mr. Travis Burns was named the President-Elect of the Virginia Association of Secondary School Principals. Mrs. Shauna McCranie is the Region III Virginia Association for the Gifted 2018 Outstanding Teacher of the Gifted. Dr. Wargo also gave information on the preliminary achievement data for each school noting strengths and challenges. She then gave the dates for summer school and noted the summer maintenance items.

RE: SPECIAL APPROPRIATION, NORTHUMBERLAND COUNTY PUBLIC SCHOOLS

Upon motion by A. Joseph Self, Sr. duly seconded by James M. Long, the Board voted to approve the special appropriation as follows:

\$ 14,071 – Settlement for Fire Alarm Liability Claim from VaCorp Insurance that occurred 5/14/2018. This amount is for personnel roving monitors and repairs needed to the NMS/NHS fire alarm system.

\$ 22,922 – Purchase of HVAC unit for NES – this request is by direction of the auditor to use 2017-2018 expected return monies to the County.

The vote on the motion is as follows.

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

RE: BUILDING PERMIT REPORT

Month of June 2018	2018	2017
Total construction cost for the month	\$ 1,798,184.50	\$ 2,109,545.39
Total Bldg. Permit Cost for Month	\$ 3,078.08	\$ 3,166.72
Total Zoning Permit Cost for the Month	\$ 1,640.00	\$ 1,520.00
Total Levy Fee for the Month	\$ 58.56	\$ 63.34
<i>Total Construction cost year to date</i>	<i>\$ 12,726,868.51</i>	<i>\$ 11,092,502.96</i>

RE: APPOINTMENTS NEEDED

Mr. Tadlock informed the board that CPMT Board member is needed as well as a member on the Board of Zoning Appeals Board

RE: ANIMAL SHELTER APPROPRIATION

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to appropriate the following to line item 10-3501-1004 for funds received from animal shelter yard sale to cover additional funds to the animal shelter employees. The re-appropriation is included in the FY 18 budget year.

- 5, 713.75 (letter dated June 28, 2018)

The vote on the motion is as follows:

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

RE: JUVENILE CRIME ACT RESOLUTION – LONG TERM

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

Resolution

Virginia Juvenile Community Crime Control Act

Be it resolved that the Northumberland County Board of Supervisors will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate.

Be it further resolved that County of Northumberland will combine with the governing bodies of the Counties of Essex, Lancaster, Richmond, and Westmoreland. The County of Westmoreland will act as the fiscal agent for these localities.

Be it further resolved that the Westmoreland County Administrator is hereby authorized to execute a local plan on behalf of the County of Northumberland.

The vote on the motion is as follows.

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

RE: MEMORANDUM OF UNDERSTANDING- LOCAL EMERGENCY OPERATIONS CENTER, MUTUAL AID

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to approve the following MOU as described:

Memorandum of Understanding and Cooperation

This Agreement, made and entered into in the Year 2018, by and among the 10 Counties representing the Regions commonly known as The Middle Peninsula of Virginia and the Northern Neck of Virginia.

Whereas, if a local emergency exceeds the capacity of a jurisdiction, mutual aid resources may be needed to fill positions within the County's EOC or assist in response.

Whereas, this Mutual Aid Agreement (Agreement) is entered into by and among all the Virginia counties of: Gloucester, Mathews, Middlesex, King William, King and Queen, Essex, Lancaster, Westmoreland, Richmond, and Northumberland; and the Pamunkey Tribe Indian Reservation, which collectively comprise the Middle Peninsula and Northern Neck (the "Region") listed above (the "Parties").

Whereas, the Parties recognize the vulnerability of the people and communities within the Region to damage, injury, and loss of life and property resulting from disasters and/or civil emergencies and recognize that disasters and/or civil emergencies may present resource and manpower requirements beyond the capacity of each individual Party.

Whereas, the Parties recognize that in the past, mutual aid has been provided between or among the Parties in the form of personnel, supplies, and equipment during disasters and/or civil emergencies as well as during recovery.

Whereas, the governing officials of the Parties desire to secure for each Party the benefits of mutual aid and protection of life and property in the event of a disaster and/or civil emergency.

Whereas, the Parties wish to make suitable arrangements for mutual aid in coping with disasters and/or civil emergencies and are so authorized and make this Agreement pursuant to *Va. Code § 44-146.20*.

Whereas, the Parties recognize that a formal agreement for mutual aid would allow for better coordination of effort, would provide that adequate equipment is available, and would help ensure that mutual aid is accomplished in the minimum time possible, and thus desire to enter into an agreement to provide mutual aid.

Guidelines for Requesting Assistance and Working in another EOC

If a local emergency exceeds the capacity of your jurisdiction, mutual aid resources may be needed to fill positions within the County's EOC or needed to assist in response. To request support, reach out to the

jurisdiction directly via phone, email or text. Requests for additional EOC support should be answered within 24 hours of the request.

If you are requested by a neighboring jurisdiction to fulfill a position in the EOC, take the following actions:

Pre-Deployment

- Ensure you have the time to commit to the request.
- Inform your County Administrator or Director of Emergency Management that you will be supporting another County's EOC.
- Confirm you have accommodations if an overnight stay is needed.
- Pack a bag with personal supplies and equipment to last up to 3 days.
- Travel to the requesting jurisdiction.

Deployment

- Check in with the EOC Commander and get your assignment.
- Meet with outgoing personnel for transfer of assignment briefing, if applicable.
- Log-in to all applicable applications supporting the incident.
- Conduct the roles and responsibilities of your designated position in the EOC.
- Direct all media inquiries to the host EOC PIO.

Post-Deployment

- Coordinate your demobilization details with the host EOC.
- Turn in any equipment or supplies that were provided to you to support the mission.
- Pack all your personnel gear.
- Check out with the EOC Commander.
- Submit any observations, after-action review items, and post-response activities to the EOC Commander.
- Return home.

NOW, THEREFORE, the Parties agree as follows:

TERMS

1. **Recitals.** The recitals set forth above are true and correct.
2. **Definitions.** For purposes of this Agreement, the terms listed below will have the following meanings:
 - a. “Disaster” means (i) any man-made disaster including any condition following an attack by any enemy or foreign nation upon the United States resulting in substantial damage of property or injury to persons in the United States and may be by use of bombs, missiles, shell fire, nuclear, radiological, chemical, or biological means or other weapons or by overt paramilitary actions; terrorism, foreign and domestic; also any industrial, nuclear, or transportation accident, explosion, conflagration, power failure, resources shortage, or other condition such as sabotage, oil spills, and other injurious environmental contaminations that threaten or cause damage to property, human suffering, hardship, or loss of life; and (ii) any natural disaster including any hurricane, tornado, storm, flood, high water, wind-driven water, tidal wave, earthquake, drought, fire, communicable disease of public health threat, or other natural catastrophe resulting in damage, hardship, suffering, or possible loss of life;
 - b. “Emergency” means any occurrence, or threat thereof, whether natural or man-made, which results or may result in substantial injury or harm to the population or substantial damage to or loss of property or natural resources and may involve governmental action beyond that authorized or contemplated by existing law because governmental inaction for the period required to amend the law to meet the exigency would work immediate and irrevocable harm upon the citizens or the environment of the Commonwealth or some clearly defined portion or portions thereof;
 - c. “Local emergency” means the condition declared by the local governing body when in its judgment the threat or actual occurrence of an emergency or disaster is or threatens to be of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby; provided, however, that a local emergency arising wholly or substantially out of a resource shortage may be declared only by the Governor, upon petition of the local governing body, when he deems the threat or actual occurrence of such an emergency or disaster to be of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby; provided, however, nothing in this Agreement shall be construed as prohibiting a local governing body from the prudent management of its water supply to prevent or manage a water shortage;
 - d. “Mutual Aid” includes, but is not limited to, such resources as equipment, supplies, and personnel;
 - e. “Regional” means counties/Tribes within the Middle Peninsula and Northern Neck.
3. **Party’s Emergency Operations Plan.** Each Party shall prepare and keep a current Emergency Operations Plan (EOP) for its jurisdiction to provide for emergency/disaster mitigation, preparedness, response, and recovery, in accordance with Va. Code, § 44-146.19, *Powers and duties of political subdivisions*. The EOP shall incorporate the use of available resources, including personnel, equipment and supplies, necessary to provide mutual aid.
4. **Emergency Management Director or Coordinator.** The Emergency Management Director and/or Emergency Management Coordinator shall take all steps necessary for the implementation of this Agreement.
5. **Activation of Agreement.** This Agreement shall be activated in the event of a declaration of a local emergency by a Party pursuant to Va. Code § 44-146.21. The activation of the Agreement shall continue, whether or not the local emergency declaration or state of civil emergency is still active, until the services of the Party rendering aid are no longer required or when the officer in charge of the forces of the Party rendering aid determines, in their sole discretion, that further assistance should not be provided.
6. **Request for Mutual Aid.** In the event of a local emergency, and following the guidance in the “Statewide Mutual Aid Plan”:

The designated locality chief administrative official (City Manager, Town Manager, or County Administrator), Chief of Tribe, or the local Director of Emergency Management:
shall make the request directly to the Party from whom aid is sought. A Party from whom mutual aid is sought may furnish mutual aid to cope with the disaster to the requesting Party, subject to the terms of this Agreement.

7. **Conditions.** Any furnishing of resources under this Agreement is subject to the following conditions:
 - (a) A request for aid shall specify the amount and type of resources being requested, the location to which the resources are to be dispatched, and the specific time by which such resources are needed;
 - (b) The Party rendering aid will make every effort to fulfill requests and to provide and make available the resources requested, provided however, that the Party rendering aid, in its sole discretion, shall determine what resources are available to furnish the requested aid; and
 - (c) The Party rendering aid shall report to the designated location and to the designated party.
8. **Costs.** For the first 72 hours, all costs associated with the provision of mutual aid, such as damage to equipment and clothing, medical expenses, and expenses of travel, food, and lodging, shall be paid by the Party rendering aid, although the Party rendering aid may be reimbursed by the requesting Party for such costs if the Parties involved so agree. Personnel who are assigned, designated or ordered by their governing body to perform duties pursuant to this Agreement shall continue to receive the same wages, salary, pension, and other compensation and benefits for the performance of such duties, including injury or death benefits, disability payment, and worker's compensation benefits, as though the service has been rendered within the limits of the jurisdiction where the personnel are regularly employed. After 72 hours, the Parties may decide to enter into a new agreement with new conditions, for either aid or reimbursement, based on the needs and abilities of the participating Parties.
9. **Equipment and Personnel.** During the time mutual aid is being furnished, all equipment used by the Party rendering aid shall continue to be owned, leased, or rented by the Party rendering aid. At all times while equipment and personnel of a Party rendering aid are traveling to, from, or within the geographical limits of requesting Party in accordance with the terms of this Agreement, such personnel and equipment shall be deemed to be employed or used, as the case may be, in the full line and cause of duty of the Party rendering aid. In addition, such personnel shall be deemed to be engaged in a governmental function of their entity.
10. **Expending Funds.** Each Party which performs services or furnishes aid pursuant to this Agreement shall do so with funds available from current revenues of the Party. No Party shall have any liability for the failure to expend funds to provide aid hereunder.
11. **Retention/non-waiver of Sovereign Immunity; absolution of Liability:** Parties to this Agreement shall not be deemed to have waived their sovereign immunity. No party shall be held liable to any other party or to any third party for acts or omissions committed pursuant to the Agreement.
12. **Termination.** It is agreed that any Party hereto shall have the right to terminate its participation in this Agreement upon ninety (90) days written notice to the other Parties hereto.
13. **Term.** This Agreement shall become effective as to each Party when approved and executed by that Party. This Agreement shall continue in force and remain binding on each and every Party until such time as the governing body of a Party terminates its participation in this Agreement. Termination of participation in this Agreement by a Party(ies) shall not affect the continued operation of this Agreement between and among the remaining Parties and this Agreement shall continue in force and remain binding on the remaining Parties.
14. **Entirety.** This Agreement contains all commitments and agreements of the Parties with respect to the mutual aid to be rendered hereunder during or in connection with an emergency. No other oral

or written commitments of the Parties with respect to mutual aid under this Agreement shall have any force or effect if not contained herein.

15. **Ratification.** Each Party hereby ratifies the actions of its personnel taken prior to the date of this Agreement.

EXECUTED by the Parties hereto, each respective entity acting by and through its duly authorized official as required by law, on multiple counterparts each of which shall be deemed to be an original, on the date specified on multiple counterpart executed by such entity.

The vote on the motion is as follows.

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

RE: EMERGENCY OPERATIONS PLAN – UPDATE

Mr. Tadlock informed the board that staff is looking at modifying the plan and hopes to have a copy for the Board to look at the next Board Meeting.

RE: CALLAO HOMETOWN ASSOCIATION 501C3 UPDATE

Mr. Tadlock informed the Board that Callao Hometown Association has been formed as a non-profit, 501C3. He thanked Ms. Lambert for helping get this accomplished.

RE: RE-APPOINTMENT, MR. CHRIS CRALLE – PLANNING COMMISSION

Upon motion by Mr. A. Joseph Self, Sr, duly seconded by Thomas H. Tomlin, the board voted to re-appoint Mr. Christopher Cralle, 2147 Gibeon Road, Callao, VA 22435 to the Northumberland County Planning Commission as the District I member. Mr. Cralle’s term will end August 10, 2022. The vote on the motion is as follows:

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

RE: BOARD COMMENT PERIOD

Supervisor Long stated that Hull Neck Road is missing a 911 sign.

RE: IMPLEMENTATION CAPITAL IMPROVEMENTS PLAN, FY 20

Supervisor Tomlin stated that last month, he gave out information on a capital improvements plan.

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to institute a Capital Improvement Plan for FY 20.

Supervisor Self stated that this is a good idea but suggested waiting until next budget. Supervisor Tomlin stated this wouldn't be implemented until FY 20 budget year and it would be a plan to help pay for repairs etc. and most County's have one to dedicate a certain amount of money per year to help plan for capital improvements.

The vote on the motion is as follows:

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

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

RE: REQUEST FOR PROPOSALS TO EVALUATE THE RADIO SYSTEM

Supervisor Tomlin asked for the County to send out an RFP to evaluate the current Emergency Radio System. He said that the new radio is causing issues and we can't have a lack of communication. We need to ensure we got what we paid for. Mr. Tadlock stated that he should be able to get a draft to the Board before the next meeting.

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie, the Board voted to advertise a Request for Proposals to evaluate the radio system.

The vote on the motion is as follows:

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

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

RE: CHECK REGISTER

Upon motion by James M. Long, duly seconded by Richard F. Haynie the board voted to approve the check register.

The vote on the motion is as follows:

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

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

RE: PUBLIC COMMENT PERIOD

Mr. Steven Sattel came before the Board today to ask for an ordinance to allow the County to remove boats and other hazards in the rivers and waterways. He gave a specific example of a disabled boat close to his property at Rowe's Landing. He said he has been working with Officer Herbert Bell, Marine Police on the issue. He explained how the state law reads which prevents the removal of the boat. He said with this ordinance it will help hurry along the process of getting the disabled boat removed.

Ms. Valerie Barton a tax payer in the County and a volunteer with Mid-County Rescue Squad spoke to the Board of Supervisors about an article recently in the Northumberland Echo Newspaper as well as the Memorandum of Understanding amongst the squads and the County. She said she fully supports a paid EMS crew but as a tax paper the County needs to still use the volunteers. She feels that the Board is trying to get rid of the volunteers. Supervisor Haynie spoke up and said they are not trying to get rid of the volunteers and he continues to be proud of the volunteers. He said the problem is the calls are not getting answered and our goal is to provide EMS and provide more services.

Mr. Jimmy Brann stated that he is glad Supervisor Tomlin brought up the issues with the emergency radio system. Motorola should provide a map and have a coverage test done. Chairman Jett gave an example of a recent issue and said he is not denying there is a problem.

Ms. Rebecca Haynie stated that the article in the Northumberland Echo was hurtful and she is a lifetime charter member.

Mr. Victor Rahns gave a suggestion to gather all of the volunteers together and see what can be done.

RE: CLOSED MEETING

Upon motion by A. Joseph Self, Sr., duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to as permitted by Virginia Code Section 2.2-3711 (A) (7); in consultation with legal counsel, or briefing by staff for probable future litigation and for a contractual matter and (A) (1); personnel matter. The vote on the motion was as follows:

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

RE: OPEN MEETING

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., 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. – AYE	Ronald L. Jett – AYE
Richard F. Haynie – AYE	James M. Long – AYE
Thomas H. Tomlin – AYE	

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 to discuss a personnel matter, use of public property and a contract matter.

The vote on the motion was passed by a roll call vote as follows:

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

RE: ACTION TAKEN

Upon motion by A. Joseph Self, Sr., duly seconded by, Thomas H. Tomlin, the Board voted unanimously to make a supplemental appropriation in the amount of \$129,000 to the Northumberland YMCA, which is a one-time contribution for asbestos removal at the old high school, which was given to the YMCA. The offer is contingent upon a complete release of any liability arising from or associated with the presence of asbestos in the building or property that were given to the YMCA.

The vote on the motion was as follows:

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

*Supervisor Jett explained that he did not like this idea, however, is voting for this based on legal counsel's recommendation.

Upon motion by A. Joseph Self, Sr., duly seconded by, James M. Long, the Board voted unanimously to advertise for Executive Director for the Economic Development Commission. The vote on the motion was as follows:

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

Upon motion by A. Joseph Self, duly seconded by Richard F. Haynie, the Board voted to extend the facility agreement with Mid-County Volunteer Rescue Squad for one year with modifications.

The vote on the motion is as follows:

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

Next County Administrator Tadlock explained to the Board that he had a meeting with the Superintendent of Schools today and she noted that the School Board had voted to include a third school resource officer at the Middle School. Currently the school division has two resource officers, located at the High School and at the Elementary School. They have one position that has not been filled for the upcoming school year and they would like to use those monies to pay for the third school resource officer; however, the school board motion only included to pay for 10 months out of 12. The school would like to have this position ready for the beginning of the school year; however, Sheriff Lyons does not know if he would have anyone qualified at this time to fill the position. Luttrell Tadlock also explained that the reason he was making the Board aware of this, is that the salary would be paid through the County Sheriff's Office budget.

It was the consensus of the Board to move forward with the third School Resource Officer as long as the School Board paid for the position for the full year.

*Chairman Jett left the meeting and turned the meeting over to Vice Chairman Haynie.

RE: ADJOURN

Upon motion by A. Joseph Self, Sr., seconded by Richard F. Haynie, the Board voted to adjourn. The vote on the motion was:

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

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

E. Luttrell Tadlock, Clerk