

**Regular Meeting (Thursday, May 11, 2023)**  
*Northumberland County, VA*

**Members present:**

Ronald L. Jett (remotely), James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Other Staff Present:**

Mr. Luttrell Tadlock, County Administrator  
Mr. Drew Basye, Assistant County Administrator  
Ms. Morgan Wilson, Executive Assistant  
Mr. Robert Headley, IT Director  
Mr. Matthew Bailey, IT Assistant  
Mr. Eric Gregory, County Attorney

The regular monthly meeting was convened by Chairman Haynie and held at the Northumberland Courthouse located at 220 Judicial Place, Heathsville, VA 22473.

**1. Opening of Meeting 5:30 P.M.**

**Action: A. Remote Participation**

Mr. Haynie indicated that he had received a request by Mr. Ronnie Jett to participate in the meeting tonight by electronic communications from a remote location due to a personal medical condition. Mr. Haynie indicated that he had approved such participation under the County's adopted remote participation policy and ask that the Board of Supervisors ratify this decision to allow Mr. Jett to participate remotely.

Motion to ratify Mr. Haynie's approval and to allow Vice Chairman Jett to participate via zoom during the meeting as allowed under the Board's adopted remote participation policy.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Procedural: B. Invocation - Pastor Kori Kiss, Bethany Baptist Church**

Pastor Kori Kiss led the invocation.

**Procedural: C. Pledge of Allegiance**

Mr. Parker led us in the Pledge of Allegiance.

**Action: D. Approval of Agenda**

Motion to approve the agenda for today's meeting.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

## **2. Approval of Minutes**

### **Action, Minutes: A. April 13, 2023, Regular Meeting**

Motion to approve the minutes from the regular meeting on April 13, 2023.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

### **Action, Minutes: B. April 19, 2023 Special Meeting**

Motion to approve the minutes from the joint meeting with the School Board on April 19, 2023.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Abstain: Ronald L. Jett

### **Action, Minutes: C. May 2, 2023 Special Meeting**

Motion to approve the minutes from the special called meeting on May 2, 2023.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Abstain: Ronald L. Jett

## **3. Presentations**

### **Action, Information: A. Proclamation - National Safe Boating Week**

Motion to approve the proclamation for National Safe Boating Week as presented.

**Proclamation  
For National Safe Boating Week  
May 20-26, 2023  
County of Northumberland, Virginia**

During National Safe Boating Week, May 20 through May 26th this year, the U.S. Coast Guard and its federal, state, and local safe boating partners encourage all boaters to explore and enjoy America's beautiful waters responsibly.

Safe boating begins with preparation. The Coast Guard estimates that human error accounts for most boating accidents and that life jackets could prevent nearly 86 percent of boating fatalities. Through basic boating safety procedures – carrying lifesaving emergency distress and communications equipment, wearing life jackets, attending safe boating courses, participating in free boat safety checks, and staying sober when navigating – we can help ensure boaters on America's coastal, inland, and offshore waters stay safe throughout the season.

National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water throughout the year.

- Whereas, in 2022, 17 people died and 39 were significantly injured on Virginia waters.
- Whereas, each year in boating-related accidents in the U.S., almost 94% of fatalities are caused by drowning; and
- Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and
- Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets.

Therefore, The Northumberland County Board of Supervisors, do hereby support the goals of the Safe Boating Campaign and proclaim May 20-26, 2023 as National Safe Boating Week and the start of the year-round effort to promote safe boating. In Witness Thereof, I urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating. Given under my signature and the seal of the County of Northumberland, VA, this 11th day of May, 2023.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action, Information: B. Resolution - EMS Week**

Motion to approve the resolution in honor of EMS Week as presented.

**EMS WEEK RESOLUTION  
May 21-May 27, 2023**

A resolution of the Board of Supervisors of Northumberland County, Virginia, recognizing the important contributions made to the well-being and safety of the County's citizens by Emergency Services personnel, and, establishing the week of May 21 through May 27, 2023, as Emergency Medical Services Week in Northumberland County.

**WHEREAS**, emergency medical services is a vital public service; and

**WHEREAS**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

**WHEREAS**, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers,

educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and,

**WHEREAS**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Northumberland County, Virginia, hereby commends all Emergency Services Personnel who serve this county for their dedication to the safety, health, and well-being of all County citizens, and,

**BE IT FURTHER RESOLVED** that the week of May 21 through 27, 2023, shall be observed throughout the County as Emergency Medical Services Appreciation Week with this year's theme being, "Where Emergency Care Begins."

**ADOPTED:** May 11, 2023

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action, Information: C. Resolution - Teacher Appreciation Week**

Motion to approve the resolution in honor of Teacher Appreciation Week as presented.

**NATIONAL TEACHER APPRECIATION WEEK  
MAY 8, 2023 – MAY 12, 2023**

**WHEREAS**, teachers mold future citizens through guidance and education; and

**WHEREAS**, teachers encounter students of widely differing backgrounds; and

**WHEREAS**, our country's future depends upon providing quality education to all students; and

**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

**WHEREAS**, our community recognizes and supports its teachers in educating the children of this community.

**NOW, THEREFORE, BE IT RESOLVED** that the Northumberland County Board of Supervisors proclaims May 8-12, 2023, to be **TEACHER APPRECIATION WEEK**; and

**BE IT FURTHER RESOLVED** that the Northumberland County Board of Supervisors strongly encourages all members of our community to join by personally expressing appreciation to our teachers for their dedication and devotion to their work.

**ADOPTED:** May 11, 2023

Motion by: James M. Long, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action, Information: D. Resolution - Public Service Recognition Week**

Motion to approve the resolution for Public Service Recognition Week as presented.

**Public Service Recognition Week  
Resolution of Appreciation**

**WHEREAS:** public servants give tireless efforts every single day to serve Americans at many levels of government.

**WHEREAS:** public servants in Northumberland County include local, state, and federal government employees from varied professions; and

**WHEREAS:** public employees take not only jobs, but solemn oaths;

**WHEREAS:** day in and day out they continue to fulfill their duties by providing the diverse services demanded by the American people of their government with efficiency and integrity; and

**WHEREAS:** without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials;

**NOW THEREFORE BE IT RESOLVED**, that the Northumberland County Board of Supervisors do hereby announce and proclaim to all citizens and set hereto, that May 7-13, 2023, is Public Service Recognition Week. All citizens are encouraged to recognize the accomplishments and contributions of government servants within Northumberland County, Virginia.

**Adopted:** May 11, 2023

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action: E. Davenport Emergency Radio Funding Options/Presentation of Fund Balance Policy**

Mr. Kyle Laux from Davenport & Company, LLC reminded the Board that in mid-December, the County was contacted by Moody's Investors Services and discussions earlier this year led to the County being upgraded by Moody's to an "Aa2" credit rating. Mr. Laux shared a little bit of history on the County's credit rating over the years which can be found in the packet provided to the Board. Mr. Laux emphasized the importance of a higher credit rating because it saves the County money when financing projects.

Mr. Laux explained that there are several things in the rating process that are beyond the County's control, but one of the most important factors that is within the County's control is fund balance. Mr. Laux presented several trends such as the unassigned fund balance over time, the unassigned fund balance vs. expenditures over time (with a peer comparative), and the County's cash flow over time.

Davenport & Company, LLC has two fund balance policy recommendations for the County. One recommendation is to put a policy in place that the unassigned fund balance will be maintained at a minimum of 20% each fiscal year. The other recommendation to the County is to put a policy in place that to the extent that there is a surplus at the end of the fiscal year, the County would put 50% of that in a budget stabilization fund. The idea of this fund would be to put some money aside so when unexpected events occur, there is some money put away to put towards unforeseen expenditures.

Supervisor Tomlin asked if there would be any difference in the rating agencies if the County were to do twice a year billing instead of annually.

Mr. Laux explained that the agencies are going to view that as more financial flexibility.

Mr. Laux continued his presentation to the Board by moving onto the RFP results for radio financing. The three banks that provided a proposal were Bank of America, Capital One, and Webster Bank. Bank of America came in at the lowest interest rate of 3.1723% for a 12-year term and Capital One was the only bank that provided a 15-year term with an interest rate of 4.44%. An annual payment to Bank of America with the interest rate provided would be around \$510,000 per year and the loan is pre-payable in whole on any payment date after the first half of the term has expired without penalty. Capital One's 15-year interest rate would require annual payments of approximately \$465,000 per year and the loan is not pre-payable until 1/15/2031, thereafter without penalty in whole or part, prepayments applied in inverse order of maturity.

Mr. Laux concluded his presentation by going through a timeline of future steps for the County.

Motion to preliminary select Bank of America for a 12-year term.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

County Attorney Gregory asked if the Board should take any action on the fund balance policy tonight.

Mr. Laux stated that decision was up to the Board, but no action is needed tonight.

### **Information: F. Update from the Virginia Department of Transportation**

Mr. Vanlandingham came to the Board to present a monthly report on behalf of the Virginia Department of Transportation. The full report from VDOT can be found in board docs.

Supervisor Long reported standing water near Brown Store Road and Light Street. Supervisor Long then asked why the rumble strips by the library have a break in the middle.

Mr. Vanlandingham stated that the traffic engineer is coming back in the next week or two to make the rumble strips a full strip with no break. The reasoning behind the break in the strip was for motorcycle safety.

Supervisor Tomlin believes the rumble strips should be placed closer to the intersection of Northumberland Highway and Courthouse Road.

Supervisor Tomlin also brought attention to a hole formed by several rainstorms over the past few months on route 200 near Morattico Church Road. Mr. Vanlandingham stated that area would be addressed sometime this week.

### **Information: G. Update from Northumberland County Schools**

Superintendent Wargo presented the school's highlights to the Board. The full presentation can be found in board docs. Finance Director Booth provided an update on federal reimbursements. In the month of April, the school received just over \$823,000 in reimbursements. Additionally, the school expects to collect \$363,000 in the next 7-10 days and to collect a little over \$200,000 the week after that.

Supervisor Brann asked where the reimbursements go when the school receives them.

Mrs. Booth stated the reimbursement goes straight to the Treasurer's Office.

Supervisor Brann suggested the school reach out to the Virginia Department of Emergency Management to do some active threat drills and training.

## **4. County Administrators Report**

### **Information: A. Building Permit Report**

### **Action, Information: B. Supplemental Appropriation - Opioid Abatement Settlement Funds**

Motion to approve a supplemental appropriation for Opioid Abatement Settlement funds in the amount of \$38,453.03 to line item 47-5102-3200 for FY 23.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action, Information: C. GIS Mapping Services Proposal**

Motion to approve the proposal from InteractiveGIS, Inc. for the set up and Annual Maintenance & Hosting for Northumberland County's web-based GIS using the County's ARPA funds for the initial cost of \$4,500.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

County Administrator Tadlock explained that the initial cost would be paid for by using the County's ARPA funding, but there would be recurring maintenance costs of about \$4,500 to \$5,000 annually that the County would be responsible for.

Supervisor Tomlin asked how the GIS Mapping Services will help the County.

County Administrator Tadlock informed the Board that the services would allow an internal mapping system for staff utilization and provide tax maps/mapping services on the County website.

**Information: D. FY23 Health Department Agreement**

County Administrator Tadlock explained that the Department of Health is requesting last year's figure of \$3,638 to carry over to this fiscal year. This is over the amount that the Board budgeted, so the Board would need to approve the increase as well as approve a supplemental appropriation.

Supervisor Long motioned to approve this increase and supplemental appropriation.

Supervisor Tomlin asked Mr. Tadlock to reach out for additional information on their request.

Supervisor Long withdrew his motion and County Administrator Tadlock was asked to see what the monies are being carried over for.

**Action: E. Northern Neck Regional Jail Board Budget**

County Administrator Tadlock stated that the Northern Neck Regional Jail Board approved their budget on May 3, 2023 and they request that each locality approve the budget as well. The total budget for the Northern Neck Regional Jail is \$11,012,946.



Motion to approve the Northern Neck Regional Jail Board Budget.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Information: F. Other County Administration Items**

No further updates.

**5. Board of Supervisor Items**

**Action: A. Approval of Check Register**

Motion to approve the check register for May 2023.

Motion by: James M. Long, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Information: B. Board Comments**

Supervisor Long asked how things were going with the old EVB building's roof.

County Administrator Tadlock explained that the County has received the drawings from the engineer, so it's just a matter of how the Board would like to proceed.

Supervisor Brann also addressed Mr. Long's question and believes the Board needs to decide on whether or not to move forward with the roof repair.

**Action: C. IFB - EVB Building Roof**

Motion to request invitation for bids (IFB) on the repair of the old EVB building's roof.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Supervisor Tomlin requested County Administrator Tadlock gather more information on the school efficiency review program and present it to the Board.

*\*\* Due to timing constraints, the Board waited until the end of the meeting to go into closed meeting. The Board moved onto Public Comment and Public Hearings at this time.*

**6. Items Related to Closed Meeting**

**Action: A. Convene into Closed Meeting**

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(1),(29); 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Not Present at Vote: Ronald L. Jett

#### **Action: B. Reconvene into Open Meeting**

Motion to reconvene into open session.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

#### **Action, Information: C. Certification of Closed Meeting**

Motion that the Northumberland Board of Supervisors return to Public Meeting and certify by roll call vote that only public business matters lawfully exempted from open meeting requirements by the Virginia Freedom of Information Act, and as were identified in the motion convening the closed meeting were heard, discussed or considered during Aye: Richard F. Haynie, Ronald L. Jett, Thomas H. Tomlin, James M. Long, James W. Brann

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

#### **Information: D. Action(s) taken from Closed Meeting**

No action was taken as a result of the closed meeting.

### **7. Public Comments**

There were no public comments.

## **8. Public Hearings 7:00 P.M.**

**Action, Information: A. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2024 through 2029 in Northumberland County and on the Secondary System Construction Budget for Fiscal Year 2023**

Mr. Carter White went through the secondary six-year plan for the Board. Mr. White explained the District Grant – Unpaved is funding based on a pro rata or share of the amount of existing dirt roads in each County that assist travel of 50 cars a day. The County is slowly reducing the number of unpaved state dirt roads. The first road of priority is Addie's Point Road with anticipation of paving in the summer of 2027. There are also Countywide items that need to be addressed. Typically, there are four projects that cost around \$5,000 - \$10,000 each, but this year the countywide items are going to be combined and not exceed a cost of \$25,000. These items consist of seeding, fertilization, surveying, and research. The last item on the plan is a future unpaved road fund which will just serve as a placeholder for the funds that have to be used.

Public Hearing Open.

No comments were given.

Public Hearing Closed.

Motion to approve the resolution and the proposed secondary six-year plan for fiscal years 2023 through 2028.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action, Information: B. A revision to the Northumberland County Zoning Ordinance to require a conditional use permit for a vacation home rental on property zoned R-3, Residential Restricted**

On April 20, 2023, the Planning Commission recommended unanimously that the Board require a conditional use permit for vacation home rentals in property zoned R-3, residential restricted.

Public Hearing Open.

Mrs. Sharla Pence thanked the Board for their consideration of this and hopes short-term rentals can be considered with a CUP and conditions. Mrs. Pence also hopes the Board considers not grandfathering the existing vacation home rentals if at all possible.

Mr. Duncan Pence supports the CUP and thanks the Board for their efforts on this. Mr. Pence also asked the Board to consider not allowing any existing vacation home rentals to be grandfathered.

Mrs. Lorraine Trice thanked the Board and the Planning Commission for all their time and attention on this matter. Mrs. Trice believes the County really doesn't benefit from the short-term rentals besides receiving some business affiliations.

Mr. Chris Huczko supports the CUP for short-term rentals but believes the owners should be required to inform their clients what facilities are not available for their renters. Mr. Huczko also recommended the current short-term rental owners not be grandfathered and be required to follow the guidelines of the CUP.

Mrs. Laura McMillian is a short-term rental owner and does not support the CUP request. Mrs. McMillian explained that they purchased their land with deeded access and property rights to the beach. The land was surveyed last year and only about 5-feet of their lot belonged to the Chesapeake Beach voluntary civic association. Mrs. McMillian believes she is a very responsible short term rental owner, and she has never had any complaints from her immediate neighbors.

Mr. John Forster asked the Board to consider if it's fair to target the regulations of short-term rentals only in R-3 areas if there is no specific evidence to do so and to consider whether it is appropriate for the County to establish specific regulations of permits for less than 10 short term rentals currently operating in R-3 districts. Mr. Forster also asked what criteria the County would use for deciding whether a permit should be issued. He stated his opposition on the requirement of a CUP for short term rentals in R-3 but clarified that he is not against a registration process for the County to confirm payment of hospitality taxes and so they have the necessary awareness of these sorts of properties.

Mr. Dave Miller counterargued with those saying there hasn't been trouble with short-term rentals in R-3 because he has heard of several problems.

Mrs. Kim Bivins supports the CUP and asks the board to not grandfather the existing short-term rentals.

Mrs. Heidi Allen also asked the Board not to grandfather the existing STRs and to require safety inspections for all STRs in R-3.

Mr. Bill Glascock supports the CUP and asks for no grandfathering of the STRs. He believes that this will help protect the character of the established residential communities.

Public Hearing Closed.

Motion to approve the revision to the Northumberland County Zoning Ordinance to require a conditional use permit for a vacation home rental on property zoned R-3, Residential Restricted. This motion is made in due consideration of the public health and safety, the general welfare of

the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the body's statutory authority.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

*\*\*Chairman Haynie requested a 5-minute recess.*

*Vice Chairman Jett left the meeting by mistake, but he was present during closed meeting.*

**Action, Information: C. Registration of Short Term Rentals**

Motion to authorize County staff and the County Attorney to look into registration of short-term rentals and provide a briefing at a future meeting to the Board.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: James M. Long, Richard F Haynie, Thomas H. Tomlin, James W. Brann

Not Present at Vote: Ronald L. Jett

*\*\*The Board now convened into closed meeting. See Items Related to Closed Meeting.*

**9. Closing of Meeting**

**Action, Information: A. Waste Management Services Agreement**

Motion to approve the waste management solid waste and recycling services agreement.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action: B. Rite-Way Recycling Agreement**

Motion to approve the Rite-Way recycling agreement for recycling services.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

**Action: C. Carry Over**

Motion to carry over to the special meeting on May 17, 2023 at 5:00 p.m.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann