

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JULY 28, 2008

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF JULY, 2008, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, ORDER WAS CALLED WITH THE FOLLOWING PERSONS PRESENT:

C. T. REDD III, CHAIRMAN
O. O. WILLIAMS, VICE-CHAIRMAN
D. L. WRIGHT
C. L. SCHOOLS
T. G. SMILEY

L. M. CHENAULT, COUNTY ATTORNEY
FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: APPROVAL OF MEETING AGENDA

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator.

RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC HEARING MATTERS

a. Don Wagner representing the “Citizens for King William County, Inc.” addressed the Board stating that at an earlier Board meeting he had indicated that his organization would step back until such time as the developer of the proposed motocross track requested a public hearing before the Planning Commission. Now, he indicated his understanding that there are changes in the status of the K W Morrison, LLC application for a Conditional Use Permit, in that the County Attorney has ruled that the application for this Permit is not complete as the developer did not have an agreement for access across the adjacent property, and considering that there is currently no other valid access to this site, it is the conclusion of the organization that there is no pending application in regard to establishing a motocross track.

Further, on behalf of the "Citizens for King William County. Inc." he requested that the Board of Supervisors take the necessary action to rescind the Board's action at their September 26, 2006, meeting approving a Zoning Text Amendment of Section 86-173(1) to add "motocross track" as a use permitted with a Conditional Use Permit in the A-C (Agricultural/Conservation) zoning district.

(NOTE: Mr. Wagner requested that a copy of the written presentation he made to the Board be made a part of the minutes of this meeting. Please see the attached.)

b. Marion Jones, a resident of Walkerton Road, asked the Board for information regarding the Regional Animal Shelter that is currently under construction. She questioned why work has been halted for so many months, and weeds have been allowed to grow up around the structure? She felt the taxpayers in King William County and in King and Queen County need some answers and challenged the Board to answer these questions in a news article to be published in the two local newspapers.

Chairman C. T. Redd III responded to this request for information stating that the County has been in litigation with the contractor for the animal shelter, and by law, the Board and the staff could not discuss these issues. An Agreement has been reached, therefore, work on the project should begin again in the near future.

c. Herb White of 101 Bea's Lane, addressed the Board with two concerns. One was regarding the curve on Route 600 (West River Road) near Kelly's field. He indicated that two more accidents have occurred just recently at this location and requested the Board to request VDOT to further investigate this area to determine if some correction can be made to prevent such happenings in the future.

He also requested the Board to consider an amendment to the County Code that would prohibit the discharge of firearms in residential neighborhoods and subdivisions. He indicated that the County is rapidly growing and there is a need for such a restriction.

d. Donald Longest expressed his opinion that the motocross issue needs to come to a head, and the Board of Supervisors needs to correct the mistake made in September, 2006, when it adopted a zoning text change to allow "motocross track" as a permitted use in the agricultural/conservation district with a Conditional Use Permit.

RE: CONSENT AGENDA

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board approved the following items on its Consent Agenda:

- a. Minutes of the Regular Meeting of June 23, 2008, as written
- b. Claims against the County for July, 2008, in the amount of \$2,151,661.93

as follows:

(1) General Fund Warrants #67886-68152 in the amount of \$1,835,996.25 (FY-08 - \$905,330.32 and FY-09 - \$903,665.93); Manual Checks 14172-17473 in the amount of \$36, 827.81; Direct Deposits #11387-11507 in the amount of \$209,392.43; and Electronic Tax Payment in the amount of \$69,445.44

(2) For informational purposes, Social Services expenditures for the month of June, 2008, Warrants #306807-306868 in the amount of \$30,941.85; Direct Deposits #1903-1924 in the amount of \$26,903.72; and Electronic Tax Payment in the amount of \$9,194.80

(3) For informational purposes, Circuit Court expenditures for the month of June, 2008, Warrants #67857-67864 in the amount of \$5,185.17; Direct Deposits #292-295 in the amount of \$10,191.64

(4) For informational purposes, Comprehensive Services Act Fund expenditures for June, 2008, Warrants #67866-67884 in the amount of \$67,704.00

(5) Tax Refunds for the month of June, 2008, in the amount of \$541.49

c. Approved the following resolution Supporting Application to the Va. Department of Housing & Community Development for the Phase I Broadband Planning Study:

RESOLUTION SUPPORTING THE NORTHERN NECK & MIDDLE PENINSULA BROADBAND PLANNING STUDY – PHASE II

WHEREAS, the Northern Neck and Middle Peninsula Broadband Telecommunication Planning Project – Phase I (Needs Assessment and Broadband Education) has been completed; and,

WHEREAS, Phase I findings clearly identify there is a need for high speed connectivity options and competition in both the Northern Neck and Middle Peninsula regions; and,

WHEREAS, a vast majority of residents and businesses have computers and internet access, the regions lag behind the nation in the numbers who have higher than dial-up internet speeds; and,

WHEREAS, it is evident that there is inadequate bandwidth availability to meet the present and future needs of residents, businesses, education and the healthcare industry; and,

WHEREAS, the NNMP Broadband Planning Study – Phase I has documented those needs and recommends proceeding to a Phase II Study that will further define priority areas, and options for investments and partnerships to encourage broadband service expansion that will be explored, and costs that will be developed and the feasibility of public investment that will be examined to determine options for enabling broadband deployment throughout the regions.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby endorses and supports the application to the Virginia Department of Housing and Community Development for Phase II funding, approves up to \$2,000 as it's share of the 10% cash match, and commits its willingness to proceed with implementation of an open access network.

d. Approved a supplement appropriation of \$9,380.00 (No New Local Funds) for a Recreation Storage Shed

e. Adopted the following Resolution reaffirming that VRS Member Contributions are Treated on a Pre-Tax Basis:

**RESOLUTION
AFFIRMATION OF AUTHORIZATION TO PICK-UP THE EMPLOYEE'S
CONTRIBUTION TO VRS FOR KING WILLIAM COUNTY
UNDER SECTION 414(h) OF THE INTERNAL REVENUE CODE**

WHEREAS, King William County provides its employees with tax deferral pursuant to Section 414(h) of the Internal Revenue Code with respect to their member contributions to the Virginia Retirement System (referred to as VRS) by picking up member contributions to VRS; and,

WHEREAS, VRS keeps track of such picked up member contributions, and treats such contributions as employee contributions for all purposes of VRS; and,

WHEREAS, the Internal Revenue Service in Notice 2006-43 has provided transition relief for existing pick up arrangements provided that an authorized person takes formal action to evidence the establishment of the pick-up arrangement no later than January 1, 2009; and,

WHEREAS, in order to avail itself of the protection given under Notice 2006-43, the County of King William desires to affirm its intention to establish and maintain a pick-up arrangement through formal action by its governing body.

NOW, THEREFORE, BE IT RESOLVED, that the existing member contribution pick-up arrangement is hereby affirmed as it relates to salary reduction elections in effect prior to the date of this Resolution, and it is further

RESOLVED, that effective the first pay day after July 28, 2008, the County of King William shall pick up member contributions of its employees to VRS, and such contributions shall treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and,

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the County of King William in lieu of member contributions; and,

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and,

BE IT FURTHER RESOLVED, that member contributions made by County of King William under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and,

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the County of King William directly instead of having them paid to VRS; and,

BE IT FINALLY RESOLVED, that notwithstanding any contractual or other provisions, the contributions of each member of VRS who is an employee of the County of King William shall be picked up either through a reduction in the current salary of such employee or as an offset against future salary increases of such employee or as a combination of both at the option of the employer by the County of King William on behalf of such employee pursuant to the foregoing resolutions.

RE: ADOPTION OF RESOLUTION OF APPRECIATION – EUGENE L. (DICK) CAMPBELL, SR. – RETIREMENT FROM ECONOMIC DEVELOPMENT AUTHORITY AND FOR LIFE LONG COMMUNITY SERVICE

On motion by D. L. Wright, seconded by O. O. Williams and carried unanimously, the Board adopted the following Resolution of Appreciation for Eugene L. (Dick) Campbell, Sr. in recognition of his many years of dedicated civic and public service:

RESOLUTION OF APPRECIATION

WHEREAS, Eugene L. “Dick” Campbell Sr. was appointed to the King William County Economic Development Authority, formerly called the Industrial Development Authority, when it was first formed on July 1, 1980; and

WHEREAS, Mr. Campbell also served on the Board of Supervisors from 1963 to 1975, serving as chairman for 10 years and as President of the Virginia Association of Counties from 1970 – 1971; and

WHEREAS, Mr. Campbell’s dedication to civic and public service goes beyond serving the citizens on the Board of Supervisors and the EDA but by also as a past member of the King William Planning Commission and King William Highway Safety Commission; past President of the King William Ruritan Club, where he has had perfect attendance for 55 years; past President of King William Farm Bureau; past President of King William Forestry Club; past President of the Dairy Council of Central & Eastern Virginia; past Chairman of the King William Chapter of the American Red Cross; member of the King William Business Association; past Committee member & District Finance Chairman of Boy Scout Troop #330; past Commander and current Chaplain of American Legion Post 314; past member of Jamestown 4-H Educational Center Board of Directors; past member of local Advisory Board of Southern States; and member of the Board of Directors of Colonial Farm Credit for 37 years and the Board of Directors of Rappahannock Electric Cooperative for 34 years, among many others; and

WHEREAS, a lifelong resident of King William County, Mr. Campbell graduated from King William High School and Virginia Polytechnic Institute; and

WHEREAS, Mr. Campbell left college to enter the U.S. Army during World War II and served in the Armored Cavalry for three years, until 1947; and

WHEREAS, Mr. Campbell married Charlotte Commins in 1948 and started a dairy farm in the early 1950s where he worked until his retirement in 1984; and

WHEREAS, a lifelong member of McKendree United Methodist Church, Mr. Campbell has served as Chairman of it’s Administrative Board and as Chairman of its Board of Trustees and in a variety of other capacities including Sunday School Superintendent, Church Lay Leader and Chairman of the Pastor Parish Relations Committee; and

WHEREAS, one of King William’s most well-known residents, Mr. Campbell and his wife are often referred to as the unofficial “first family” of King William County and have allowed the free use of their cottage on the Mattaponi River for a variety of community events and fundraisers that has raised hundreds of thousands of dollars for the past 40 years; and

WHEREAS, the couple has three daughters Lisa Beverly Campbell Clore, Ellen Kay Campbell Martin, Elizabeth Montgomery Campbell Sokol and one son Eugene L. Campbell Jr. and eight grandchildren Sean Clore, Candace Martin, Kate Martin, Luke Martin, Grayson Sokol, Jonathan Sokol, Parker Sokol, and Eugene L. “Wyatt” Campbell, III;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors appreciates Mr. Campbell’s service to the EDA over the past 28 years; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors values Mr. Campbell’s continued interest, enthusiasm, and commitment to his community and country; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to Mr. Campbell and shall be spread upon the meeting minutes of said Board of Supervisors.

Mr. Campbell was present, along with members of his family, and received a framed copy of this Resolution along with a framed print of the King William County Coat-of-Arms from Board Chairman, C. T. Redd III and all members of the Board.

RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY ADMINISTRATOR

Charles E. Stunkle, VDOT Residency Administrator, addressed the Board to provide an update on the following VDOT matters:

- a. Route 614 (Etna Mills Road) and Route 618 (Acquinton Church Road) - Mr. Stunkle advised that VDOT has completed the paving, which was on their supplemental schedule, on Etna Mills Road and the Acquinton Church Road.
- b. Mowing Operations - Mr. Stunkle also indicated that the next round of mowing operations on the primary routes will begin the first of next month.
- c. Dust Control Applications - Effective sometime at the beginning of August, VDOT will have a dust control contractor coming in to apply dust palliatives to all of the unpaved roads in the County.
- d. Route 600 (West River Road) - Mr. Stunkle reported that he has made a note on Mr. White’s concern about the curve on Route 600 expressed to the Board in the earlier public comment period. He indicated that VDOT will revisit the speed zone through that area and look at other measures that may be done on this curve.

He pointed out that the curve in question is in a speed zone and is posted for a maximum safe speed of 30 MPH.

e. Request to Abandon a Portion of Route 634 (Kentucky Road) - Frank Pleva, County Administrator, reported that the request from an adjoining property owner to abandon a portion of Route 634 (Kentucky Road) is to be considered by the Board at its August meeting.

RE: MP-NN COMMUNITY SERVICES BOARD – CHARLES R. WALSH, JR., EXECUTIVE DIRECTOR – ADOPTION OF RESOLUTION APPROVING THE FY-09 PERFORMANCE CONTRACT

Mr. Chuck Walsh, Executive Director of the MP-NN Community Services Board, presented and reviewed the proposed FY-09 Performance Contract and operating budget. This contract with the Department of Mental Health, Mental Retardation, and Substance Abuse Services stipulates that each locality represented by the CSB must have an opportunity to review and approve the operating budget and contract.

Following Mr. Walsh's overview of the services provided to King William County residents by the Community Services Board, a motion was made by T. G. Smiley, seconded by D. L. Wright and carried unanimously, to adopt the following resolution approving the FY-09 Performance Contract and operating budget.

**RESOLUTION
APPROVAL OF PERFORMANCE CONTRACT**

WHEREAS, Section 37.2-508 of the Code of Virginia, 1950, as amended, requires each Community Services Board to submit to the governing body of each political subdivision that established it, an annual Performance Contract for community mental health, mental retardation and substance abuse services for its approval prior to submission of the contract to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services; and,

WHEREAS, the Middle Peninsula-Northern Neck Community Services Board has put forward its proposed Performance Contract for Fiscal Year, 2009, for approval by the Boards of Supervisors of its governing counties of Essex, Gloucester, King and Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond, and Westmoreland.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that the Performance Contract prepared by the Middle Peninsula-Northern Neck Community Services Board for Fiscal Year, 2009, and presented to the Board is hereby approved and may be forwarded to the Department of Mental Health, Mental Retardation and Substance Abuse Services as further required.

RE: ALL HAZARDS EMERGENCY PLANNING COMMITTEE – BRADY M. GRIM, CHAIRMAN – PRESENTATION OF BY-LAWS AND CHARTER

Mr. Brady Grim, Chairman of the newly created All Hazards Emergency Planning Committee for King William County, addressed the Board to provide an update on actions of the Committee and to present, for the Board's review, their proposed By-Laws and Charter.

He indicated that the Committee has been working on these documents for about three months and now would like the Board's comments on them. Further, he explained that the Committee invited representatives from each of the Fire/EMS Departments to come to their meetings to provide information about their department, their individual department issues and needs, and what the Committee could do to help them in presenting information to the Board of Supervisors,

In discussion by the Board, T. G. Smiley indicated that the Committee has accomplished the intent of the Board, with these documents, to bring all the Fire/EMS Department Volunteer Personnel, Career Personnel and Units together under the King William County Department of Emergency Service.

D. L. Wright inquired about attendance of the appointed Committee members at these meetings, and Mr. Grimm responded that some members have been slack in their attendance. Mr. Wright discussed the possibility of the Board needing to appoint some replacement members to the All-Hazards Emergency Planning Committee.

T. G. Smiley indicated that the By-Laws presented by the Committee stipulate staggering terms of its members with five members serving a two year initial term, five members serving a three year initial term, and five members serving a four year initial term. Following the initial terms, all members shall serve a four year term. He asked that the Committee provide a list of members and their terms for the Board. Mr. Grimm advised that setting of the length of each term is to be done at the Committee's next organizational meeting which will be in January, 2009.

C. L. Schools pointed out that the Committee meetings are open to the public and that a public comment period is provided at each meeting. Mr. Grimm reported that the various County Fire/EMS Departments provided comments about their individual department issues and needs, and that the three major problem areas they all are facing are funding, staffing, and response times.

The Board reviewed these documents with no action taken.

RE: KING WILLIAM COUNTY CODE MATTERS – FRANK A. PLEVA,

COUNTY ADMINISTRATOR

a. Public Hearing – Proposed Amendment of King William County Code Chapter 18, Article III, Division 3, entitled “Licenses Based on Gross Receipts” Reducing by \$0.10 the Repair, Personal & Business Services, and Financial, Real Estate, and Professional Services Types of the BPOL (Business, Professional, Occupational License) Tax

Frank A. Pleva, County Administrator, presented the proposed amendment to Chapter 18, Article III, Division 3 – Licenses Based on Gross Receipts of the King William County Code. He explained that, if adopted, this amendment will reduce the BPOL tax paid by \$0.10 per \$100 of gross receipts each to the following:

Repair, Personal & Business Services – to \$0.26

Financial, Real Estate & Professional Services – to \$0.48

Thereupon, the public hearing was declared open for comments by Chairman, C. T. Redd III.

Donald Longest asked if farming is exempt from this tax and the Board responded that agriculture is exempt.

Don Wagner questioned why the Board recently increased the real estate tax by 30 to 40%, as well as increased the land use tax on the farmers, and is proposing an upcoming referendum in November for a 4% food tax, and now is requesting to decrease the BPOL tax by \$0.10. He feels that is like a slap in the face to the homeowners in the County.

There being no other persons appearing to speak, the public hearing was declared closed.

b. Adoption of Amendment to King William County Code, Chapter 18, Article III, Division 3, entitled “Licenses Based on Gross Receipts”

On motion by C. L. Schools, seconded by T. G. Smiley and carried with the following vote, the Board adopted the amendment to the King William County Code, Chapter 18, Article III, Division 3, entitled “Licenses Based on Gross Receipts” reducing by \$0.10 the Repair, Personal & Business Services, and Financial, Real Estate, and Professional Services types of BPOL Tax, as presented in public hearing

C. T. Redd III	Aye
O. O. Williams	Aye
D. L. Wright	Nay
C. L. Schools	Aye
T. G. Smiley	Aye

RE: PLANNING MATTERS – CONSIDERATION OF SETTING JOINT WORK

**SESSION WITH PLANNING COMMISSION AND BOARD OF ZONING APPEALS
TO DISCUSS PLANNING AND ZONING MATTERS**

D. L. Wright stated the need for members of the Board of Supervisors, the Planning Commission, and the Board of Zoning Appeals to conduct a joint work session to discuss long range zoning/planning for the County.

A motion was made by D. L. Wright, seconded by T. G. Smiley and carried unanimously, to authorize the County Administrator to organize such a work session for the near future.

RE: APPOINTMENTS

a. Recreation Commission – One Member, Three Year Term, Term of Rosalin E. Ball (West Point School System Representative) Expired 6/30/08 - On motion by D. L. Wright, seconded by T. G. Smiley and carried unanimously, the Board, upon recommendation by the West Point School System, appointed Elizabeth Wayland as a member of the King William County Recreation Commission. Said three year term will expire June 30, 2011.

b. Bay Aging – One Member, Three Year Term, Term of James E. Mickens Expires 9/30/08 - On motion by D. L. Wright, seconded by O. O. Williams and carried unanimously, the Board reappointed James E. Mickens for a three year term on the Bay Aging Board. Said term will expire September 30, 2011.

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3
MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC
HEARING MATTERS**

a. Judiann Shaver, Director of Parks & Recreation, thanked the Board for approval of the supplemental appropriation for the storage facility at the Recreational Park. She specifically thanked Mr. Wright, Mr. Williams, Ms. Hale and Mr. Donald Kellum for making this much needed project possible. She described this facility as being a 24 x 42 foot storage building which will house the maintenance equipment, as

well as all of the recreational items, and some of the Public Information Officer's Spring Fest items. This project fits in with the Master Plan for the Recreational Park. Mr. Donald Kellum is donating his labor to the County for this project, the County is only paying for the materials. She also noted the Mr. Otto Williams donated his time and use of his equipment to remove a large oak tree in preparation for the construction.

b. Mrs. Elizabeth McAllister, who is and has been for many years, the County's representative on the Quin Rivers Community Action Program Board, addressed the Board questioning why the County is no longer contributing to the Quin Rivers Community Action Program, and why she was not informed of this lack of funding. She explained that she learned of this fact during a recent Community Action Board meeting in their budget discussions, and also that King William County is the only County not contributing. She expressed concern that because of this lack of County funding to Quin Rivers, that the funds Quin Rivers normally provides to the Upper King William Senior Citizen Center will be cut.

RE: BOARD OF SUPERVISORS' COMMENTS

D. L. Wright announced that he will be holding another Town Hall Meeting on August 19th beginning at 7:00 p.m. in the Board Room of the County Administration Building, and invited all to attend.

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(1) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR THE DISCUSSION AND CONSIDERATION OF THE EMPLOYMENT OF A FINANCE OFFICER IN THE DEPARTMENT OF FINANCE

On motion by C. L. Schools, seconded by O. O. Williams and carried with a unanimous roll call vote, the Board entered closed meeting pursuant to Section 2.2-3711A(1) of the Code of Virginia, 1950, as amended for the above stated.

Having completed the closed meeting, the Board reconvened in open meeting, on motion by O. O. Williams, seconded by T. G. Smiley and carried with a unanimous roll call vote.

In accordance with Section 2.2-3412D of the Code of Virginia, 1950, as amended, T. G. Smiley moved that the King William County Board of Supervisors

adopt the following resolution certifying that this closed meeting's procedures comply with the requirements of the Virginia Freedom of Information Act. This motion was seconded by O. O. Williams and carried with a unanimous roll call vote.

RESOLUTION

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3417D of the Code of Virginia, 1950, as amended, requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby certifies that, to each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed, or considered in the closed meeting by the King William County Board of Supervisors.

RE: ACTION ON CLOSED MEETING MATTER

On motion by T. G. Smiley, seconded by C. L. Schools and carried with the following vote, the Board authorized employment of Mrs. Rhoda F. Rose as Finance Officer in the Department of Finance.

C. T. Redd III	Aye
O. O. Williams	Aye
D. L. Wright	Nay
C. L. Schools	Aye
T. G. Smiley	Aye

RE: ADJOURNMENT OF MEETING

There being no further business to come before this meeting, the meeting was adjourned.

COPY TESTE:

Frank A. Pleva
County Administrator