

At a regular meeting of the Caroline County Board of Supervisors held on August 13, 2019 in the auditorium of the Community Services Center, located at 17202 Richmond Turnpike, Milford, Virginia 22514.

PRESENT

Clayton F. Forehand – Chairperson, Madison District
Jeffery M. Sili – Vice-Chair, Bowling Green District
Jeffrey S. Black – Western Caroline District
Nancy L. Long – Port Royal District
Floyd W. Thomas – Mattaponi District
Reginald L. Underwood – Reedy Church District

ALSO PRESENT

Charles M. Culley, Jr. – County Administrator
Alan L. Partin – Deputy County Administrator
Michael A. Finchum – Director of Planning & Community Development
Jason R. Loftus – Fire-EMS Chief
Craig A. Pennington – Planner
Joseph C. Schiebel – Director of Public Utilities
Megan Upshaw – Library Director
Gary R. Wilson – Director of Economic Development
Benjamin W. Emerson – County Attorney

CALL TO ORDER

Chairman Forehand called the meeting to order at approximately 6:00 p.m.

INVOCATION

Chairman Forehand led the invocation.

PLEDGE OF ALLEGIANCE

Chairman Forehand led the Pledge of Allegiance.

OPENING BOARD COMMENTS

Supervisor Thomas congratulated the Department of Fire & Rescue for receiving a VACo Achievement Award.

Board members talked about attending various County events in the last few weeks such as the County Agricultural Fair, National Night Out and the annual Caroline County Schools Convocation Ceremony. They also talked about recent events supporting students going back to

school. Several members participated in the Caroline's Promise Back to School Night and helped to provide backpacks and school supplies to the children. Supervisor Black commended the YMCA on various programs that helped children and families in the community. He recently had the opportunity to participate in the Bright Beginnings Program, which helps to provide clothing, shoes and supplies for students to return to school in the fall, and said he looked forward to assisting with other programs.

Supervisor Thomas expressed concerns about the sound system in the gymnasium at Caroline High School and asked staff to look into the matter.

He also asked that staff research a Zoning Ordinance amendment for increased fines for repeat offenders as well as an amendment to limit the number of cars parked at one residence.

He then expressed concerns about the recent national events related to violence and asked about the possibility of requiring a special exception permit for gun shows in the County.

Supervisor Black encouraged everyone to contact their Congressman about the need for broadband services.

Supervisor Long thanked Historic Port Royal for a great 4th of July celebration. She informed everyone that she would be hosting community meetings on August 15th at the Upper Caroline Volunteer Fire Department and August 28th at the Port Royal Volunteer Fire Department.

She congratulated the Town of Port Royal on their new water system and said that the official dedication was scheduled for August 27th.

Board members expressed concerns about recent violent events happening across the country.

Supervisor Underwood talked about recent events throughout the County in observance of National Night Out and suggested that the Board of Supervisors consider providing funding the communities that sponsor those events. He then expressed concerns about a recent traffic stop involving a young man with disabilities and said that he would talk with the Sheriff's Office regarding the matter.

Vice-Chair Sili shared the sad news that Rev. Burton of St. James Baptist Church recently passed away.

Chairman Forehand talked about the Air Stream Rally held at the Meadow Event Park and said that it was a very well attended event with groups from all over the United States. He noted that the Woodland Trail was used on a regular basis. He noted that he had the opportunity to attend all of the County schools and they all looked great for the new school year.

AMENDMENTS TO THE AGENDA

Supervisor Underwood moved and Supervisor Long seconded to amend the agenda by amending Item #3P to read “Request for Expedited Public Hearing for Zoning Ordinance Text Amendments & Rezoning”.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

1. PRESENTATIONS/REPORTS

➤ **Recognition of Individuals Associated with Durette Road Emergency Access Project**

Supervisor Black thanked his fellow Board members and everyone involved in supporting this very worthwhile project. He said he believed it was important to note that the emergency gate had been used 13 times so far.

Supervisor Black moved and Supervisor Underwood seconded to adopt the following resolution:

R19/19

**A RESOLUTION COMMENDING THOSE INVOLVED IN COMPLETING
THE LAKE LAND’OR EMERGENCY ACCESS ROAD PROJECT**

WHEREAS, an emergency road connecting Durette Road and Crump Drive in Lake Land’Or opened in January 2019 through right of way access granted by an adjacent property owner; and

WHEREAS, the gated road provides access to the Sheriff’s Office and Department of Fire & Rescue and expedites emergency response times to approximately 102 homes in Lake Land’Or; and

WHEREAS, improved emergency response times can often make a critical difference between life and death and significant property damage; and

WHEREAS, if Ladysmith Road is closed east of Lake Land’Or for any reason such as a motor vehicle accident or inclement weather, the emergency entrance is the fastest route into all homes on both sides of Lake Land’Or; and

WHEREAS, the project was jointly financed by the Caroline County Board of Supervisors and the Lake Land’Or Property Owners’ Association Board of Directors, with each entity putting up half of the construction cost and Lake Land’Or taking responsibility for the maintenance of the road, gates and any associated costs; and

WHEREAS, many individuals worked diligently and effectively to complete this important project.

NOW, THEREFORE BE IT RESOLVED that the Caroline County Board of Supervisors hereby commends and extends its sincere appreciation to all those involved in making the Lake Land'Or Emergency Access Road Project a reality.

Adopted this 13th day of August 2019.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

➤ **Presentation of Caroline County Public Schools Pathways 2022: Year 2 in Review**

Dr. Herbert Monroe, Assistant Superintendent of Schools, and members of the School's Central Office staff presented a brief overview of their five-year strategic plan "Pathways 2022: Year 2 in Review". It was noted that four schools were fully accredited and one with conditions.

➤ **Discussion of Possible Changes to Chapter 103 (Taxation), Article V (Vehicle License Tax) of the Code of Caroline County**

Deputy County Administrator Alan Partin stated that the Board of Supervisors previously posed questions regarding the application of the County's Vehicle License Tax. He said that Supervisor Underwood asked why the County applied the vehicle License Tax to vehicles that were not registered with DMV and why the Vehicle License Tax was assessed more than once a year to the same vehicle if it was sold or transferred to another person.

He explained that the County's current ordinance required vehicles that were normally garaged, stored or parked within the County during the license year of January 1 through December 31 to be licensed in the name of the owner. He said that the ordinance did not stipulate that a vehicle must be registered with tags and plates and thus able to be driven on the roadways of the county to be assessed an annual license fee.

He further stated with regard to the second question, assessment of the Vehicle License Tax was tied to the ownership of the vehicle under the County's current ordinance. Therefore, if the ownership of the vehicle changed during the license year a new license tax was assessed regardless of the number of times the tax had previously been applied. He explained that DMV used a similar approach in that each time a vehicle was registered due to a change in ownership a new registration fee was assessed.

Mr. Partin then reviewed the potential budget impacts if the Board decided to make any changes. He added that if the Board wanted to change either of those items, an ordinance amendment would be necessary.

Commissioner of the Revenue Mark Bissoon explained how the potential changes could impact his office and the amount of time it would take to track unregistered vehicles to ensure that the vehicle license was applied fairly, uniformly and in a timely manner.

Board members talked about possible language amendments to allow a vehicle to be transferred to an immediate family member without being charged the Vehicle License Fee.

County Attorney Benjamin Emerson stated that there was a section in the State Code that allowed for that scenario.

Supervisor Thomas stated that the ordinance contained that language prior to proration.

After much discussion, it was the consensus of the Board to provide Mr. Emerson with information related to previous ordinances prior to proration and schedule this for a future meeting.

2. APPOINTMENTS

➤ Complete Count Committee (2020 United States Census)

Vice-Chair Sili moved and Supervisor Thomas seconded to appoint the following individuals to the Complete Count Committee for the 2020 United States Census:

<i>J. P. Wilkerson</i>	<i>Town of Port Royal</i>
<i>Michael Majercin</i>	<i>Western Caroline District</i>
<i>Joanna O'Quinn</i>	<i>Port Royal District</i>
<i>Jeanette Washington</i>	<i>Reedy Church District</i>
<i>Rev. Duane Fields or Designee</i>	<i>NAACP</i>

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

Supervisor Black moved and Vice-Chair Sili seconded to appoint Elizabeth Anderson as one of the Western Caroline District representatives to the Complete County Committee for the 2020 United States Census.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>

<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

➤ **Recreation Advisory Committee**

Vice-Chair Sili moved and Supervisor Black seconded to appoint the following individuals to the Recreation Advisory Committee for a term beginning immediately and expiring June 30, 2021:

<i>Whitney Watts</i>	<i>Bowling Green District</i>
<i>Gerry Gunn</i>	<i>Madison District</i>
<i>Mary Boone</i>	<i>Mattaponi District</i>
<i>John Wilkerson</i>	<i>Port Royal District</i>
<i>Kenneth Davis</i>	<i>Western Caroline District</i>
<i>Reyann Bowden</i>	<i>At-Large Member</i>
<i>Jamie Schumann</i>	<i>At-Large Member</i>
<i>Paul Heizer</i>	<i>School Representative</i>

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

3. CONSENT AGENDA

Vice-Chair Sili requested that Item L, “Purchase of Replacement Response 5 Vehicle (Department of Fire & Rescue)” be removed from the Consent Agenda for discussion.

Supervisor Black requested that Item B, “Approval of Warrants” be removed from the Consent Agenda for discussion.

Supervisor Thomas moved and Supervisor Long seconded to approve the following Consent Agenda items as presented:

A) Approval of Minutes

Action Taken: Approval of the minutes from the March 12, 2019 Board of Supervisors meeting as presented.

B) Approval of Warrants

Action Taken: This item was removed from the Consent Agenda for discussion.

C) Approval of Planning Commission Schedule

Action Taken: The Board reviewed the actions taken by the Planning Commission at the July 25, 2019 meeting and no additional action was required.

D) Approval of Expenditures for County Employee Picnic

Action Taken: Authorization of the 2019 County employee picnic and the expenditure of up to \$5,000 for catering and incidental costs.

E) Approval of Task Contract with Draper Aden Associates (Evaluation of Light Poles for Baseball Field at County Park)

Action Taken: Approval of the proposed task contract with Draper Aden Associates in the amount of \$2,400 to complete an evaluation of the physical condition and potential reuse of light supports for new fixtures at the main County park.

F) Adoption of Resolution Congratulating the Reverend Walter G. Berryman for His 39 Years of Service and Retirement as Pastor of St. John Baptist Church

Action Taken: Adoption of the following resolution:

R18/19

**A RESOLUTION CONGRATULATING
THE REVEREND WALTER G. BERRYMAN
FOR HIS 39 YEARS OF SERVICE AND RETIREMENT
AS PASTOR OF ST. JOHN BAPTIST CHURCH**

WHEREAS, Sunday July 14, 2019 marks the retirement and 39th year of service for Reverend Walter G. Berryman as pastor of St. John Baptist Church in Milford, Virginia; and

WHEREAS, during Rev. Berryman's tenure, with the support of the congregation, St. John Baptist Church has grown and prospered physically and spiritually; and

WHEREAS, during his time as Pastor, Rev. Berryman helped shape the lives of countless members of his congregation and the community in a positive way and helped make Caroline County a better place to live; and

WHEREAS, the Board of Supervisors, fully understanding the importance of community service to the people of Caroline County, wishes to honor Rev. Berryman's accomplishments and thank him for his contributions on this special occasion.

NOW, THEREFORE, BE IT RESOLVED that the Caroline County Board of Supervisors hereby extends its heartfelt congratulations to Reverend Berryman on his 39th anniversary and retirement from St. John Baptist Church and wishes him well in his future endeavors.

Adopted this 13th day of August 2019.

G) Approval of Purchase of Replacement Vehicle (Public Utilities)

Action Taken: Approval of the purchase of a replacement vehicle utilized by the Director of Public Works/Utilities from State Contract in the amount of \$35,424.15. Funds for this purchase will be taken from the FY 2019 Utilities Fund.

H) Approval of Purchase over \$50,000 (Ambulance)

Action Taken: Approval of the purchase of a new ambulance from Southeastern Specialty Vehicles in the amount of \$207,433 to replace Ambulance 26, which has high mileage and engine miles. Funds for this purchase are included in the FY 2020 Capital Improvements Budget.

I) Amendment of FY 2020 Circuit Court Budget

Action Taken: Approval of request from Circuit Court Judge for a supplemental appropriation in the amount of \$4,135 to the FY 2020 Caroline County Circuit Court budget to provide a cost of living adjustment (COLA) and 3% merit increase to the Judicial Assistant retroactive to July 1, 2019. Funds for this request will be taken from the FY 2020 Undesignated General Fund Balance.

J) Approval of Matching Funds for Virginia Telecommunication Initiative (VATI) Grant Application for Expansion of Broadband Service

Action Taken: Approval to participate in a multi-jurisdiction application for a VATI (Virginia Telecommunication Initiative) grant to expand broadband service in Caroline County through a partnership with Atlantic Broadband and commitment to provide \$21,304 in matching funds. The required local match will be taken from the FY 2020 Undesignated Fund Balance.

K) Approval of CSX Transportation, Inc. Facility Encroachment Agreement

Action Taken: Approval of Facility Encroachment Agreement to allow an underground crossing of the CSX Transportation rail line to connect M. C. Dean to the County's main sewer line.

L) Purchase of Replacement Response 5 Vehicle (Department of Fire & Rescue)

Action Taken: This item was removed from the Consent Agenda for discussion.

M) Request from Heart of Virginia Bike Festival to Use Parking Lot at Community Services Center for Rest Stop During Annual Charity Ride

Action Taken: Approval of a request from the Heart of Virginia Bike Festival to utilize the parking lot at the Community Services Center as a rest stop during its annual charity ride on Saturday, September 14, 2019.

N) Declaration of Surplus Property (Department of Fire & Rescue)

Action Taken: Approval of request to declare a 1993 Emergency One fire engine as surplus property with the funds from the sale of the truck going to the Sale of Surplus Property – Fire & Rescue revenue line item in the FY 2020 Department of Fire & Rescue budget.

O) Request for Amendment of FY 2020 School Textbook Fund

Action Taken: Approval of amendment to the FY 2020 School Textbook Fund budget in the amount of \$117,129.68 from the undesignated balance remaining in the School Textbook Fund.

P) Request for Expedited Public Hearing for Zoning Ordinance Text Amendments & Rezoning

Action Taken: Approval of a request for an expedited public hearing related to text amendments to the Zoning Ordinance to address several industrial and commercial prospects with which the Economic Development Department and the Carmel Church Business Center are working.

Q) Approval of Task Contract with WW Associates (Engineering and Survey Services Related to New Carmel Church Fire/EMS Station)

Action Taken: Approval of the proposed task contract (Task Contract #5) with WW Associates in the amount of \$89,500 to perform engineering and survey services related to the new Carmel Church Fire/EMS Station.

R) Approval of Information Technology Policy for County Employees

Action Taken: Adoption of proposed policy on use of County computers, cell phones and related equipment.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>

Sili Yea
Thomas Yea
Underwood Yea

3B) Approval of Warrants

In response to questions from Supervisor Black, County Administrator Charles M. Culley, Jr., explained various charges on the Warrants list.

Supervisor Black moved and Supervisor Long seconded to approve the following warrants as presented:

<i>General Fund</i>	<i>\$2,672,554</i>
<i>Law Library Fund</i>	<i>870</i>
<i>Tourism Fund</i>	<i>9,961</i>
<i>Fire/Rescue Grants Fund</i>	<i>9,060</i>
<i>Capital Improvements Fund</i>	<i>197,779</i>
<i>School Capital Improvements Fund</i>	<i>43,646</i>
<i>Debt Retirement Fund</i>	<i>3,265,476</i>
<i>Carmel Church Utilities Fund</i>	<i>297,593</i>
<i>Dawn Wastewater Fund</i>	<i>21,986</i>
<i>Social Services Fund</i>	<i>17,798</i>
<i>Confiscated Assets Fund</i>	<i><u>5,230</u></i>
 TOTAL	 \$6,541,954

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

3L) Purchase of Replacement Response 5 Vehicle (Department of Fire & Rescue

In response to questions from Board members, Fire-EMS Chief Jason Loftus stated that the proposed replacement vehicle was a single-axle vehicle. He explained that it would replace a 1998 Chevy Suburban that was no longer in service due to mechanical problems. He added that the Suburban was titled to Frog Level Volunteer Fire Department and would be returned to the station as surplus in accordance with County policy.

Vice-Chair Sili moved and Supervisor Underwood seconded to approve the purchase of a 2018 Chevrolet Silverado 3500 pickup from the Virginia State Contract at a cost of \$32,881.59. Funds for this purchase will be taken from line item 8205 – Motor Vehicles and Equipment of the adopted FY 2020 Fire & Rescue Budget.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

PUBLIC COMMENTS

Kara Taylor, of the Western Caroline District, spoke in support of the proposed EMS memorial. She explained the she first presented the idea of the memorial when she lost a dear friend, who had been a member of the volunteer fire department since the age of 14, but later learned that he passed away due to an overdose. She said that the project changed direction after learning that information and there was a lot of confusion regarding what information and what names could or could not be included on memorial bricks. She said that Justin Howard had made many contributions to the community and believed that those efforts should make a difference. She asked that the memorial be supported.

John Copeland, of the Western Caroline District, spoke in support of the EMS memorial and asked that the Board of Supervisors support the memorial and honor those who had served the community in the past and currently serve the community.

Shawn Kiger, of the Western Caroline District and Director of Youth & Missions at Wright’s Chapel United Methodist Church, spoke in support of the EMS/Law Enforcement Memorial. He talked about Justin Howard’s service to the community and the church. He asked that the positive impact that Mr. Howard had on people be celebrated, not the unfortunately events surrounding his death.

Frances Beazley, of the Mattaponi District, talked about the \$30 Vehicle License Fee and expressed concerns about having to pay the fee more than once a year if you traded a vehicle.

Dirk Taylor, of the Western Caroline District, spoke in support of the EMS memorial. He said he had served as a federal police officer and had been exposed to many unfortunate circumstances during his career. He said that he had also served as Justin Howard’s Scout leader and talked about his love for serving the community. He asked that the Board support the EMS memorial and give citizens a way to honor those that had served the community and focus on the good things.

Eugene Frye, Jr. spoke on behalf of the Champion Circle Basketball Association. He noted that he had also attended the meeting in June. He talked about the various youths from Caroline and surrounding areas participating in the program and the associated costs. He said that he had tried to rent the Caroline High School gymnasium to conduct a camp, but the price was too expensive and the event was held at Massaponax High School for free. He said that a majority of the kids were from Caroline County and asked for help with the necessary resources.

Sheriff Tony Lippa thanked the Board members for supporting the National Night Out events.

There being no further public comments, Chairman Forehand declared the Public Comments closed.

NEW BUSINESS

10. DISCUSSION OF ROUTE 207/301 SPEED LIMIT ISSUE

Supervisor Thomas stated that he believed there was a misunderstanding with regard to the recent change in the speed limit on Route 207 from 55 miles per hour to 60 miles per hour. He pointed out that the Board made it clear that the enforcement of the 55 miles per hour speed limit in the vicinity of Caroline High School was vital when it agreed to accept VDOT's recommendation to increase the speed limit to 60 miles per hour on portions of Route 207.

He stated that he had been informed by the Sheriff that neither the Sheriff's Office nor the Virginia State Police could enforce the 55 miles per hour speed limit unless reduced speed limit ahead warning signs were installed.

Robbie Presons, of the Fredericksburg Office of VDOT, stated that he was under the impression that only the speed limit on Route 301 was going to be discussed and suggested that he take the Board's concerns back to the traffic engineers for additional investigation.

After discussion, *Supervisor Thomas moved and Supervisor Underwood seconded to revert the speed limit back to 55 miles per hour on Route 207, if feasible, between Bowling Green and Enterprise Parkway where the 45 miles per hour speed limit takes place.*

Roll Call Vote:	Black	Yea
	Forehand	Yea
	Long	Yea
	Sili	Yea
	Thomas	Yea
	Underwood	Yea

PUBLIC HEARINGS

4. TXT-01-2019: *An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article II, Section 2, Definitions, to add a definition for Data Center.*

TXT-02-2019: *An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article IX, Section 3, Uses Permitted by Special Exception, by adding the following as a use permitted by special exception in the B-1 Business zoning district: Paragraph 21, Data Center.*

TXT-03-2019: *An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, Section 2, Permitted Uses, by adding the following as a permitted use in the M-1 Industrial zoning district: 1) Paragraph 29, Data Center and; 2) Paragraph 30,*

Uses in Article IX (B1 Business), Section 2 (Permitted Uses) subject to Development Standards.

TXT-04-2019: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, Section 3, Uses Permitted by Special Exception, by adding the following as a use permitted by Special Exception in the M-1 Industrial zoning district: Paragraph 23, Uses in Article IX (B1 Business), Section 3 (Uses Permitted by Special Exception) subject to Development Standards.

TXT-05-2019: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XI, Division 5, Section 2.1, By-right-Category 1, by adding the following as a permitted use in the Planned Industrial Park zoning district: Paragraph 13, Data Center.

TXT-06-2019: An Ordinance to Amend the Zoning Ordinance of Caroline County by Amending Article XV, Supplemental Regulations, by adding Section 22 to establish Development Standards for B-1 Uses in the M-1 Industrial District.

Director of Planning & Community Development Michael Finchum stated that the Board of Supervisors previously conducted a first reading of the proposed amendments to the B-1, M-1 and PIP regulations and authorized this public hearing. He explained that the proposed amendments were intended to create a definition and designations for “data centers”, which were currently grouped together under storage/warehouse uses and the M-1 regulations were proposed for amendments to allow B-1 uses in the M-1 District, subject to development standards.

He stated that the Planning Commission held a public hearing at the July 25th meeting and unanimously voted to forward the proposed amendments with a recommendation of approval. He noted that comment letters were included in the Board’s packet from several owners of property zoned B-1/M-1 interested in proceeding with the zoning amendments under the proposed amendments, specifically to allow B-1 uses in the M-1 District.

Chairman Forehand declared the public hearing open on TXT-01-2019, TXT-02-2019, TXT-03-2019, TXT-04-2019, TXT-05-2019 and TXT-06-2019.

There being no public comments, he then declared the public hearing closed.

Vice-Chair Sili moved and Supervisor Thomas seconded to adopt TXT-01-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by amending Article II, Section 2, Definitions, to add a definition for Data Center”, as presented.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Thomas seconded to adopt TXT-02-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article IX, Section 3, Uses Permitted by Special Exception, by adding the following as a use permitted by special exception in the B-1 Business zoning district: Paragraph 21, Data Center”, as presented.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice Chair Sili moved and Supervisor Thomas seconded to adopt TXT-03-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, Section 2, Permitted Uses, by adding the following as a permitted use in the M-1 Industrial zoning district: 1) Paragraph 29, Data Center and; 2) Paragraph 30, Uses in Article IX (B1 Business), Section 2 (Permitted Uses) subject to Development Standards”, as presented.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Thomas seconded to adopt TXT-04-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article X, Section 3, Uses Permitted by Special Exception, by adding the following as a use permitted by Special Exception in the M-1 Industrial zoning district: Paragraph 23, Uses in Article IX (B1 Business), Section 3 (Uses Permitted by Special Exception) subject to Development Standards”, as presented.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Thomas seconded to adopt TXT-05-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XI, Division 5, Section 2.1, By-right-Category 1, by adding the following as a permitted use in the Planned Industrial Park zoning district: Paragraph 13, Data Center”, as presented.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>

<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Thomas seconded to adopt TXT-06-2019, “An Ordinance to Amend the Zoning Ordinance of Caroline County by Amending Article XV, Supplemental Regulations, by adding Section 22 to establish Development Standards for B-1 Uses in the M-1 Industrial District”, as presented.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

5. TXT-07-2019: An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XI, Division 6, Section 3 (Special Permit Uses) by adding Paragraph 13 to allow Communication Facilities as a use permitted by special exception in the Planned Unit Development, Planned Recreation & Entertainment Zoning District.

Director of Planning & Community Development Michael Finchum stated at the March 12, 2019 meeting, the Board conducted a first reading of a proposed amendment to add “communication facilities” as a permitted use in the Article XI, Division 6, Planned Recreation & Entertainment District. He said that the amendment was brought forth at the request of Ascent Towers, LLC who were interested in constructing a cell tower at Meadow Event Park.

He explained that communication facilities were permitted by special exception in other zoning districts and staff believed that approach would be appropriate in this district as well. He said that the proposed amendment would add Communication Facilities as a Special Exception Use in Article XI, Division 6, Section 3, by adding the use as paragraph 13.

He reminded everyone that the Board forwarded the amendment to the Planning Commission for consideration and public hearing, which was held April 25, 2019. He said that the Planning Commission voted unanimously to forward the proposed amendment to the Board with a recommendation of approval. He noted that a special exception permit application was pending for a site at the Meadow Event park.

Chairman Forehand declared the public hearing open for TXT-07-2019.

There being no public comments, he then declared the public hearing closed.

In response to questions from Supervisor Thomas, Mr. Finchum stated that various cell companies brought portable towers in to Meadow Event Park during the State Fair but coverage was spotty due to the large volume of users.

Supervisor Thomas noted the need for broadband in the County.

Supervisor Underwood moved and Vice-Chair Sili seconded to adopt TXT-07-2019, “An Ordinance to amend the Zoning Ordinance of Caroline County by Amending Article XI, Division 6, Section 3 (Special Permit Uses) by adding Paragraph 13 to allow Communication Facilities as a use permitted by special exception in the Planned Unit Development, Planned Recreation & Entertainment Zoning District”, as presented.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

In response to a question from Vice-Chair Sili, Mr. Finchum stated that the cell company was T-Mobile.

6. *RZ-06-2018 – French, William & Bettie, Owner; Stephen Brown (Marshall Automotive), Applicant: Request a Rezoning from RP, Rural Preservation (density of one dwelling unit per 10 acres of land) to B-1 Business (no specified density), on tax map #83-A-10 consisting of 5.78 acre, more or less. This property is located at 23553 Rogers Clark Boulevard, Ruther Glen, Mattaponi Voting District. Proposed Use: Business. The 2030 Comprehensive Plan designates this property as being within the Carmel Church Community Plan as Commercial/Office & Office/Industrial.*

SPEX-12-2018 – French, William & Bettie, Owner; Stephen Brown (Marshall Automotive), Applicant: Request a Special Exception Permit (pending approval of RZ-06-2018) in accordance with Article XVII, Section 13 (Standards for Special Use Permits), Article IX, (B-1 Business), Section 3.16 and Article XV, Section 15.7.B.1 and 15.7.B.2 of the Caroline County Zoning Ordinance on tax map #83-A-10 consisting of 5.78 acres, more or less. This property is located at 23553 Rogers Clark Boulevard, Ruther Glen, Mattaponi Voting District. Proposed Use: Used Auto Sales to include modifications to the Highway Corridor Overlay District regulations related to the storage and display of goods to allow the display of vehicles for sale in the front yard. The 2030 Comprehensive Plan designates this property as being within the Carmel Church Community Plan as Commercial/Office & Office/Industrial.

SPEX-14-2018 – French, William & Bettie, Owner; Stephen Brown (Marshall Automotive), Applicant: Request a Special Exception Permit (pending approval of RZ-06-2018) in accordance with Article XVII, Section 13 (Standards for Special Use Permits), Article IX, (B-1 Business), Section 3.20 of the Caroline County Zoning Ordinance on tax map #83-A-10 consisting of 5.78 acres, more or less. This property is located at 23553 Rogers Clark Boulevard, Ruther Glen, Mattaponi Voting District. Proposed Use: Motor Vehicle Repair/Service Facility-Minor. The 2030 Comprehensive Plan designates this property as

being within the Carmel Church Community Plan as Commercial/Office & Office/Industrial.

Director of Planning and Community Development Michael Finchum stated that the applicant was requesting a rezoning and Special Exception Permits for used auto sales and minor auto repair pursuant to the County's Zoning Ordinance. He said that the property currently contained a vacant retail building that formerly housed an antique shop and four nonconforming manufactured homes that were rental units. He said that the applicant planned to allow the residents of the manufactured homes continue to live there until such time as they were no longer needed and the manufactured homes would then be removed. He explained that the property was bordered by vacant properties zoned RP on the east and west, to the rear by the McKesson Corporation zoned M-1 and across Rogers Clark Boulevard were two vacant B-1 properties.

He stated that the Comprehensive Plan depicted this area as Commercial/Office/Industrial and the proposed use was consistent with the Plan. He said that the applicant had submitted a proffer stated for consideration by the Board removing more intensive uses from the application.

He explained with regard to SPEX-12-2018, the applicant was requesting a Special Exception Permit for used auto sales as the primary business use for the property and would utilize the existing structure. He said the applicant has been in the used auto sales business for 30 plus years with dealerships in Spotsylvania and Stafford counties. He reported that all customer parking and most of the sale vehicles would be located to the side of the existing structure to comply with the HCOD (Highway Corridor Overlay District) ordinance. He noted that a limited display area was permitted along the front of the building. He said that vehicles awaiting repair prior to sale were required to be stored in the rear of the building.

Mr. Finchum stated with regard to SPEX-14-2018, the applicant was also requesting approval of a Special Exception Permit for a minor auto repair facility pursuant to Caroline County Zoning Ordinance Article IX, Section 3.20. He said this Special Exception request would allow the applicant the ability to provide minor repairs and service to the public, including oil changes, inspections, and other repairs consistent with a minor auto repair facility.

He then stated with regard to RZ-06-2018, the applicant was requesting the rezoning for the purpose of conducting a used automotive sales business with supplemental repair. He pointed out that even though the property was previously utilized as a Commercial property, it had lost its legal nonconforming use status by being vacant for over two years. He said currently there was a large commercial building located on the property; however, this property could only be used for residential purposes for the four nonconforming manufactured dwellings or other RP uses unless rezoned.

He reported that VDOT commented that turn lane warrants and trip generation numbers were needed for approval. He said that the applicant had completed the study and forwarded it to VDOT, which indicated that only a taper was required. He said that all agency comments could be addressed during the Site Plan process.

Mr. Finchum stated that the Planning Commission held a public hearing at the February 28, 2019 meeting and the real estate agent representing the owner and applicant spoke in favor of the project. He noted that there were no other speakers. He said that the application was twice deferred for continued discussion including a worksession and a site visit. He said at the April 25, 2019 meeting, the Commission voted to forward this application to the Board with a recommendation of approval by a vote of 3-1 with the Mattaponi District Commissioner voting against it. He noted that the Reedy Church and Bowling Green Commissioners were absent.

He then reviewed recommended conditions by staff, should the Board approve the request.

Chairman Forehand declared the public hearing open for RZ-06-2018, SPEX-12-2018 and SPEX-14-2018.

Steve Brown, the applicant, stated that he had attended several meetings with the Planning Commission and tried to solve all of the issues. He noted that Planning Commissioners expressed concerns about the area not looking like Thornburg with all of the used cars. He assured everyone that would not happen with his proposed business and he would not allow it to look like a junkyard.

A citizen from the Belmont subdivision spoke in support of the requests. He said it would be nice to have a local business to change oil and do small auto repairs.

Duillaume Betancourt, of the Mattaponi District, stated that he served on the Belmont Homeowners Association Board of Directors and was in charge of their Facebook page. He said that some residents of Belmont had expressed concerns about additional traffic created by this business and the possibility of decreasing property values.

There being no further public comments, Chairman Forehand declared the public hearing closed.

Board members expressed concerns about the number of vehicles that would be on the property and creating a possible eyesore.

In response to questions from Supervisor Long, Mr. Finchum stated that tires and car parts, etc. would be enclosed and screened from view. He said it was the applicant's intent to do a phased in approach, but the Planning Commission approved it in its entirety. He said a detailed breakdown of the number of vehicles that could be on the property was included in the Board's packet, but it was limited to a total of 321.

In response to questions from Supervisor Long, Mr. Brown stated that the cost of the vehicles would range from \$5,000 to \$10,000. He explained the proposed layout and said again, that he did not want to be in the junk car business.

Supervisor Long talked about the need for a buffer between property lines. Mr. Finchum explained the required buffers and said there would be an adequate area for fire protection access around the entire property.

Chairman Forehand asked if the conditions would go with the property if Mr. Brown decided to sell. Mr. Finchum stated that the conditions recommended by the Planning Commission were that the conditions would be strictly for Marshall Automotive. He said the Planning Commission wanted to ensure adequate protection for the County for this use, noting the high visibility being on Route 207 and across from Belmont.

Board members expressed concerns about what types of businesses could be allowed in the area and Mr. Finchum explained that it was part of the Highway Corridor Overlay District subject certain standards. He noted that if conditions were not met, the Board of Supervisors could revoke the permits.

Mr. Brown noted that he ran two other facilities in Stafford and Spotsylvania. He said that some of the Planning Commission members had visited his other facilities. He said the closest one was located in Spotsylvania in the old Dynasty (restaurant) building.

Mr. Finchum stated that Planning Commission member George Wieber visited the site and was concerned about the number of vehicles and appearance of the site.

Supervisor Thomas stated that people in Belmont liked the repair facility idea. However, there were concerns about not being able to regulate the number of repairs and the number of added vehicles in the area. He said he had an upcoming meeting with the Belmont HOA and would like to defer these requests until after than meeting.

Supervisor Thomas moved and Supervisor Long seconded to defer RZ-06-2018, SPEX-12-2018 and SPEX-14-2018 until the September 24, 2019 meeting.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

UNFINISHED BUSINESS

7. REVIEW OF CONDITIONS FOR SPEX-03-2017 – LEASHES OF VALOR

Director of Planning and Community Development Michael Finchum stated that the Board approved SPEX-03-2017 for Leashes of Valor at its March 13, 2018 meeting subject to conditions included in the Board’s packet. He pointed out that Condition 21 provided for a compliance review of the permit by the Board of Supervisors one year from the date of approval and every two years thereafter. He explained that the Special Exception Permit allowed the owner/applicant to operate a commercial kennel which trains service dogs to aid veterans suffering from PTSD, with an accompanying veteran training program.

He stated that the Board of Supervisors held its initial one-year review at the April 16, 2019 Board meeting and staff noted several deficiencies based on a March 6, 2019 site visit. He said that the Board continued its review until the August 13, 2019 meeting to allow the applicant to complete a site plan, thereby allowing the applicant to bring the property into conformance with the approved Special Exception Permit.

He further stated that the applicant had submitted the site plan based upon existing site conditions, which allowed the applicant to train one service dog team at a time on-site. He noted that a permit for a change in occupancy would be required to convert the training room for residential occupancy for one veteran, which could be issued with the approved site plan. He said that the pre-fabricated building, which was permitted as an accessory storage building to the principal dwelling, could also be converted to a kennel/storage under the Special Exception Permit, with a change in occupancy.

Mr. Finchum stated that no action was necessary by the Board, unless there were proposed modifications to the previously approved permit or to consider revocation of the permit.

In response to questions from Board members, Mr. Finchum stated that staff would continue to conduct inspections to ensure compliance.

County Attorney Benjamin Emerson noted that all conditions had been met and no vote was necessary.

The Board took a recess at approximately 9:15 p.m. and reconvened the meeting at approximately 9:25 p.m.

8. FURTHER DISCUSSION OF EMS/LAW ENFORCEMENT MEMORIAL

County Administrator Charles M. Culley, Jr. stated that this item was scheduled back on the agenda seeking direction from the Board. He said that two issues had come to light since the Board's approval of the project. He explained that the first item was the composition and appearance of the memorial boulder had changed significantly from the prototype previously provided to the Board, which Ms. Taylor meant to be for illustrative purposes only. Therefore, the Board needed to select one of the options identified in the Board's packet to serve as the centerpiece for the memorial.

He explained that the second issue was that the Sheriff believed that the scope of the project had changed from the original concept. He said that since the County had agreed to provide the funds to construct the memorial, he believed that it was no longer necessary to sell bricks as a fundraiser. He noted that the Sheriff had also expressed concerns about placing names on the brick pavers other than individuals who had died in the line of duty. He explained that the Sheriff believed that allowing the public to purchase brick pavers would result in individuals being honored that he did not believe deserved such recognition.

He further stated that it was also the Sheriff's belief that bricks should not be sold to businesses or corporate sponsors because it would detract from the purpose of the memorial. He added that the Sheriff indicated that his office would not participate in the project if the County decided to move forward with allowing the public to place names on the pavers other than those that died in the line of duty.

Mr. Culley stated that given the significant changes staff placed the item back on the agenda for direction from the Board. He reminded everyone that the original September 11th installation goal was not feasible based on all of the issues.

He stated that a proposed policy for sale of the brick pavers had been included in the Board's packet, should that be the direction that was decided upon. He noted that the proposed policy was developed by Fire-EMS Chief Jason Loftus and approved by the committee because Sheriff Lippa had withdrawn his support from the project.

In response to questions from Vice-Chair Sili, Director of Public Works/Utilities Joseph Schiebel reviewed the proposed design layout for the memorial including the pavers and noted that it was proposed at this time that the Japanese Maple tree be kept because of its significance to the Garden Club.

Chairman Forehand noted that the flag poles should be taller than proposed with lighting.

Board members expressed concerns about the memorial being limited to current EMS staff and volunteers and not Law Enforcement.

Sheriff Lippa stated that he did not feel it was appropriate to include Law Enforcement on the memorial if it was to honor Justin Howard and he did not want his seal included on it. He said he believed a memorial of that type could be done at one of the fire stations.

Board members talked about the costs for the brick pavers and suggested \$100 for the regular pavers and \$500 for sponsor pavers and asked that updated criteria on the guidelines as well as the colors of the regular pavers and the sponsor pavers and layout of the memorial be brought back at a future meeting.

After discussion, *Supervisor Black moved and Supervisor Long seconded to select Option #3 as the centerpiece rock for the memorial.*

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

NEW BUSINESS *(continued)*

9. FIRST READING OF ZONING TEXT AMENDMENT FOR ACCESSORY STRUCTURES

Director of Planning & Community Development Michael Finchum stated that due to several Board of Zoning Appeal (BZA) variance cases, staff was bringing forward for first reading a text amendment that would allow accessory structures in the front yard of a single family dwelling in the R-1 District under certain conditions. He explained that R-1 allowed lots as small as 15,000 feet and under the current regulations, accessory structures were prohibited in the front yard of single family dwelling lots.

He stated that there had been multiple cases in the past year where a property owner had requested and been granted a variance by the BZA for front yard accessory structures due to Resource Protection Areas (RPAs) encompassing most, if not all, of the rear yard in the R-1 Zoning District. He said that because of the reoccurring nature of the requests, staff believed there was a need to update the ordinance.

He explained that the proposed text amendment, TXT-09-2019, would amend Article XV, Section 4, Accessory Buildings and Uses to allow front yard accessory structures if all requirements set forth in the amendment were met.

In regard to questions from Board members, Mr. Finchum stated that accessory buildings and structures could not be placed on top of a drainfield without Health Department approval. He noted that many of the houses were built to the rear of the property near water. He said that the Chesapeake Bay Regulations then came into play and people effectively lost the ability to use a portion of their side or rear yard for accessory structures. He pointed out that this was very limited and strictly tied to the Chesapeake Bay District.

Vice-Chair Sili moved and Supervisor Long seconded to forward the proposed text amendment, TXT-09-2019, allowing accessory structures in the front yard of a single family dwelling in the R-1 District under certain conditions to public hearing at the September 24, 2019 meeting.

<i>Roll Call Vote:</i>	<i>Black</i>	<i>Yea</i>
	<i>Forehand</i>	<i>Yea</i>
	<i>Long</i>	<i>Yea</i>
	<i>Sili</i>	<i>Yea</i>
	<i>Thomas</i>	<i>Yea</i>
	<i>Underwood</i>	<i>Yea</i>

11. INFORMATIONAL/CALENDAR ITEMS

County Administrator Charles M. Culley, Jr. stated that the Capital Projects Update had been included in the Board’s packet and reminded everyone about upcoming events.

CLOSING BOARD COMMENTS

Supervisor Thomas made note of the resolution on the Consent Agenda congratulating Rev. Berryman for 39 years of service and retirement from St. John Baptist Church. He thanked the other Board members for allowing him to present it to Rev. Berryman at the celebration held last month.

He then talked about the possibility of pulling the Franchise Agreement with Comcast.

Supervisor Long stated that she would be attending the VACo County Officials' Summit in Richmond on Thursday.

Vice-Chair Sili reminded everyone about the Music on the Green events held on Friday nights in August on the Courthouse Lawn.

Chairman Forehand talked about possible solutions to the litter issues in the County since approving the recent litter position.

CLOSED MEETING

Vice-Chair Sili moved and Supervisor Black seconded to convene in Closed Meeting pursuant to the personnel exemption of Section 2.2-3711.A.1 of the Code of Virginia to conduct the annual performance review of the County Administrator.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Black seconded to leave Closed Meeting.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

Vice-Chair Sili moved and Supervisor Black seconded that the Caroline County Board of Supervisors certify that to the best of each Board member's knowledge:

- (i) only public business matters lawfully exempted from the open meeting requirement by Virginia law were discussed in closed meeting to which this certification 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.*

Certification by Roll Call Vote:

<i>Black</i>	<i>Certify</i>
<i>Forehand</i>	<i>Certify</i>
<i>Long</i>	<i>Certify</i>
<i>Sili</i>	<i>Certify</i>
<i>Thomas</i>	<i>Certify</i>
<i>Underwood</i>	<i>Certify</i>

Vice-Chair Sili moved and Supervisor Thomas seconded to leave Closed Meeting.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

ACTIONS RESULTING FROM CLOSED MEETING

Supervisor Underwood moved and Vice-Chair Sili seconded to approve a 6% pay increase for County Administrator Charles M. Culley, Jr. retroactive to July 1, 2019.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

ADJOURNMENT

Vice-Chair Sili moved and Supervisor Long seconded to adjourn the meeting.

Roll Call Vote:

<i>Black</i>	<i>Yea</i>
<i>Forehand</i>	<i>Yea</i>
<i>Long</i>	<i>Yea</i>
<i>Sili</i>	<i>Yea</i>
<i>Thomas</i>	<i>Yea</i>
<i>Underwood</i>	<i>Yea</i>

CLERK TO THE BOARD

CHAIRMAN