

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JULY 18, 2006, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: John D. Miller, Jr., Saluda District
Robert A. Crump, Saluda District
Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
Wayne Jessie, Sr., Jamaica District

Charles M. Culley, Jr., County Administrator
Marcia Jones, Assistant Administrator
Michael T. Soberick, County Attorney

CALL TO ORDER

Chairman Miller called the meeting to order at 7:30 P.M. and Mr. Crump gave a prayer. Mr. Culley led the group in the Pledge of Allegiance.

PUBLIC HEARING – SPECIAL EXCEPTION – 2006-07, PERCY DOUGLAS

Planning Director, Matthew Higgins, presented an application requesting approval for a contractor office in a Village Community zone in the Amburg area – Tax Map 40-279. The applicant proposes to demolish an existing single-family dwelling and construct a new mixed-use structure which would contain a rental apartment and an electrical contracting business in the garage. The applicant, Mr. Douglas, has submitted drawings showing the mode of construction proposed for the site and the layout of the proposed structure, demonstrating the intent to maintain the look of a single-family dwelling. Mr. Higgins recommended that outside storage of materials or equipment be prohibited, which would allow the proposed development to remain harmonious with the surrounding area. The 2001 Comprehensive Plan shows this property as being located at the edge of an area designed for transitional development/commercial centers development.

The Planning Commission recommended approval of the application with the following conditions:

1. All construction and use of the property shall match the plans submitted along with this application.
2. The outside storage of work materials and/or equipment shall be prohibited on the premises.
3. The applicant shall obtain a Zoning and Building Permit within one (1) year of approval.

Mr. Miller opened the hearing for comments from the public. Mr. Douglas was present and available to answer questions. There were no questions from the public and the public portion of the hearing was closed. Mr. Williams and Mr. Crittenden both noted that they had received no complaints or opposition to the proposed development. The motion to approve the application subject to the conditions recommended by the

Planning Commission was made by Mr. Williams, seconded by Mr. Crump and carried unanimously.

**PUBLIC HEARING – SPECIAL EXCEPTION 2006-06, VIRGINIA PENINSULAS
PUBLIC SERVICE AUTHORITY**

Mr. Higgins presented the application received from the Virginia Peninsulas Public Service Authority (VPPSA), requesting approval of a special exception request to expand their existing operations for a junkyard (“white goods”/metal recycling area). VPPSA has proposed to establish a metal recycling area on a one (1) acre portion of the County’s property, the site of the former landfill. The area would be behind an area currently used for container storage, within a wooded area. The “white goods” site would include large household appliances, such as refrigerators, stoves, and washing machines, and lawnmowers. They would be located and stored on site on a temporary basis, until a hauler picks up the material and hauls it to a permanent location. The Planning Commission added additional conditions to their recommendation for approval:

1. The wooded buffer shown on the plat shall be maintained between the proposed site and Tax Map 27-84. Indigenous evergreen vegetation shall be planted on the western perimeter of the proposed site to minimize any visual impact on the one residential abutter to the site.
2. The proposed site shall be moved easterly by approximately 50-60 feet.
3. No construction of the white good site shall begin until after meetings with Department of Environmental Quality have been held regarding recent landfill monitoring well findings.

Mr. Miller opened the hearing for comments from the public. Clifton Brian Thacker, the adjoining property owner, commented that there is no need to establish this site because there is already a junkyard in the county that can handle the metal recycling for citizens and VPPSA could continue to use the Essex site for the materials that it is collecting here. Mr. Thacker noted that he can understand that it may be more efficient and cost effective for VPPSA to use this site, however, he asked that no additional harm be done to his property, noting a fear of water contaminates encroaching. John Moore spoke in opposition to the application, noting that the storage of appliances at this location would be harmful to the Dragon Run watershed because of the release of refrigerants, gasoline and mosquitoes. Mr. Moore also opposed the use of the term “white goods” because of the misconception that these appliances were not harmful. David Magnant, representing VPPSA, was present should the Board have any questions. There being no further comment, the public portion of the hearing was closed.

Board members requested more explanation of the application from David Magnant. Mr. Magnant explained that VPPSA represents five (5) counties on the Middle Peninsula. Currently, items including appliances and large metal items are collected in roll-off containers in individual counties, hauled to Essex and dumped on the ground until the recycler picks up the material and hauls it away. VPPSA is paid by

the contractor approximately \$125.00 per ton. Establishing a collection site at Middlesex would reduce the transportation time and expense of hauling to Essex. Some materials would still go to Essex if that is the closer site. Mr. Magnant stated that the policy would be changed to not accept weed eaters or mowers unless the gas and oil has been removed and refrigerators and air conditioners would be placed in a separate location until the refrigerant is removed, then they would be put in the common pile for removal by the contractor. The contractor comes once every 30-45 days and takes approximately three to four days to remove all the material. Roll-off containers would be dumped seven days per week. Having a site in Middlesex would greatly reduce the mileage on the trucks, which only get approximately five miles per gallon. Mr. Magnant added that if approved, VPPSA would not begin any construction until after a meeting with the Department of Environmental Quality on July 26th that is to discuss existing monitoring wells.

Mr. Williams expressed his opposition to goods from other counties being hauled into Middlesex. Mr. Williams added that VPPSA has always done a good job working with Middlesex County, but he did not want more. The Board had not anticipated still being in the landfill business. Mr. Crittenden commented that he would be more comfortable making a decision after the scheduled meeting with the Department of Environmental Quality. The motion to table action until after the DEQ meeting was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously. Mr. Moore stated that Mr. Magnant and Mr. Higgins had made incorrect statements.

PUBLIC HEARING – ZONING ORDINANCE AMENDMENT – LIGHTING

Mr. Higgins presented the proposed ordinance amendment requesting to amend Article 17C, Lighting Requirements, of the Middlesex County Zoning Ordinance to provide additional lighting standards for nonresidential developments through the use of cutoff lighting, limitations on lighting intensity, additional site plan review requirements, shielding from nonresidential zoning districts, reductions in site lighting and utilization of up lighting. A light intensity of 0.5 foot-candles at ground level and any property line would be established. Mr. Higgins presented picture examples of different light intensities as examples. The Planning Commission recommended approval of the proposed amendments. Mr. Miller opened the public hearing for comments. John England commented that problems with lighting can be headed off at the site plan level. There being no additional comments, the public portion of the hearing was closed.

Mr. Williams noted that developers needed to be made aware of these proposed requirements before they have turned in their plans. The motion to approve the amendments as presented was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

PUBLIC HEARING – VOTING PRECINCTS ORDINANCE

Mr. Culley presented proposed changes to the Voting Precincts Ordinance as requested by the Electoral Board to rename the precinct from Freeshade to Wilton and to change the polling site from the Freeshade Community Center to the YMCA Building at Hartfield. These changes were requested because of ADA requirements that would require that the parking area at the polling site be paved. Mr. Miller opened the hearing for comments from the public. Hearing none, the public portion of the hearing was closed. The motion to approve the ordinance amendments as proposed was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously.

ORDINANCE TO PROVIDE FOR PRECINCTS, TO ESTABLISH BOUNDARY LINES OR PRECINCTS, TO NAME EACH PRECINCT AND TO ESTABLISH A POLLING PLACE FOR EACH PRECINCT IN MIDDLESEX COUNTY, VIRGINIA

BE IT ORDAINED by the Middlesex County Board of Supervisors:

Section 1: All of that ordinance known as "An Ordinance to Provide for Precincts, to Establish Boundary Lines of Precincts, to Name Each Precinct and to Establish a Polling Place for each Precinct," adopted as amended March 4, 1997 is hereby repealed.

Section 2: Pursuant to authority contained in Sections 24.1-37 through 24.1-40 of the Code of Virginia (1950), as amended, the precincts and their respective polling places for Middlesex County, Virginia are hereby created and established as set forth in this Ordinance.

Section 3: This Ordinance shall become effective July 19, 2006.

Section 4: The precincts for each election district and the polling place for each precinct shall be as set forth below:

DISTRICTS AND PRECINCTS	LOCATION OF POLLING PLACE
<i>Jamaica Election District</i>	
Immanuel Precinct	Church View
Water View Precinct	Water View
<i>Saluda Election District</i>	
Urbanna Precinct	Urbanna
Saluda Precinct	Saluda
Harmony Village Precinct	Topping
<i>Pinetop Election District</i>	
Wilton Precinct	Hartfield
New Market Precinct	Deltaville

Section 5: The boundaries and polling places of the respective precincts are as set forth below:

IMMANUEL PRECINCT

The Immanuel Precinct shall consist of that part of the Jamaica Election District described as follows: Beginning at a point of intersection with the centerline of LaGrange Creek and Private Road LaGrange Lane; thence South along the centerline of Private Road LaGrange Lane to its intersection with Private Road Sun Beau Circle; a distance of 0.2 mile; thence South along the centerline of Private Road Sun Beau Circle to its intersection with Private Road Racetrack Road; a distance of 0.38 mile; thence in a northerly direction along the centerline of Private Road Racetrack Road to its intersection with Private Road Sunderland Creek Road; a distance of 0.7 mile; thence South along the centerline of Private Road Sunderland Creek Road to its intersection with State Route 676; a distance of 0.51 mile; thence in a southwesterly direction along the centerline of State Route 676 to the intersection with State Route 602; a distance of 0.87 mile; thence in a southeasterly direction along the centerline of State Route 602 to its intersection with State Route 1011; a distance of 2.14 miles; thence South along the centerline of State Route 1011 to the intersection with an unnamed road; a distance of 0.67 mile; thence in an easterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.11 mile; thence in a northwesterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.05 mile; thence South along the centerline of the unnamed road to its intersection with the centerline of Urbanna Creek; thence west along the centerline of Urbanna Creek to its intersection with the Centerline of Glebe Swamp; thence West along the centerline of Glebe Swamp to its intersection with State Route 616; thence in a south westerly direction along the centerline of State Route 616 to its intersection with U.S Route 17; a distance of 1.16 miles; thence in a southeasterly direction along the centerline of U.S. Route 17 right-of-way to its intersection with State Route 665; thence in a southerly direction along the centerline of State Route 665 to its intersection with the centerline of an unnamed tributary of Dragon Swamp; thence South along the centerline of said tributary to its intersection with the centerline of Dragon Swamp; thence in a northwesterly direction along the centerline of Dragon Swamp to its intersection with the centerline of State Route 602; thence East along the centerline of State Route 602 to its intersection with State Route 607; thence in a northeasterly direction along the centerline of State Route 607 to its intersection with State Route 606; a distance of 1.45 miles; thence East along the centerline of State Route 606 to its intersection with U.S. Route 17; a distance of 1.35 miles; thence South along the centerline of U.S. Route 17 to its intersection with State Route 602; a distance of 2.84 miles; thence East along the centerline of State Route 602 to its intersection with State Route 610; a distance of 0.62 mile; thence in a north easterly direction along State Route 610 to its intersection with the South branch of LaGrange Creek; a distance of 1.21 miles; thence East along the centerline of the South branch of LaGrange Creek to the point of confluence of the North and South branches of LaGrange Creek; thence in a southeasterly direction along the centerline of LaGrange Creek to its intersection with the centerline of Private Road LaGrange Lane at the point of beginning.

The polling place for the Immanuel Precinct shall be the Dragon Run Inn Bed and Breakfast, on State Route 602, in Middlesex County.

WATER VIEW PRECINCT

The Water View Precinct shall consist of the remainder of the Jamaica Election District. It shall be bounded on the South by the line separating Water View Precinct and Immanuel Precinct; on the West by the Dragon Run Swamp; on the North by the boundary with Essex County; and on the east by the Rappahannock River.

The polling place for the Water View Precinct shall be the Water View Firehouse on State Route 640.

URBANNA PRECINCT

The Urbanna Precinct shall consist of that part of Saluda Election District described as follows: Beginning at a point of intersection with the centerline of LaGrange Creek and Private Road LaGrange Lane; thence South along the centerline of Private Road LaGrange Lane to its intersection with Private Road Sun Beau Circle; a distance of 0.2 mile; thence South along the centerline of Private Road Sun Beau Circle to its intersection with Private Road Racetrack Road; a distance of 0.38 mile; thence in a northerly direction along the centerline of Private Road Racetrack Road to its intersection with Private Road Sunderland Creek Road; a distance of 0.7 mile; thence South along the centerline of Private Road Sunderland Creek Road to its intersection with State Route 676; a distance of 0.51 mile; thence in a southwesterly direction along the centerline of State Route 676 to the intersection with State Route 602; a distance of 0.87 mile; thence in a southeasterly direction along the centerline of State Route 602 to its intersection with State Route 1011; a distance of 2.14 miles; thence South along the centerline of State Route 1011 to the intersection with an unnamed road; a distance of 0.67 mile; thence in an easterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.11 mile; thence in a northwesterly direction along the centerline of the unnamed road to its intersection with an unnamed road; a distance of 0.05 mile; thence South along the centerline of the unnamed road to its intersection with the centerline of Urbanna Creek; thence in a northeasterly direction along the centerline of Urbanna Creek to its intersection with the centerline of the Rappahannock River; thence in a north easterly direction to its intersection with LaGrange Creek; thence in a northwesterly direction along the centerline of LaGrange Creek to its point of intersection with the centerline of Private Road LaGrange Lane at point of beginning.

The polling place for the Urbanna Precinct shall be the Middlesex Volunteer Fire Department Building in Urbanna.

SALUDA PRECINCT

The Saluda Precinct shall consist of that part of the Saluda Election District described as follows: beginning at a point in the mouth of Urbanna Creek; thence along the center of Urbanna Creek to its intersection with the centerline of Glebe Swamp; thence East along the centerline of Glebe Swamp to its intersection of State Route 616; thence in a southwesterly direction along the centerline of State Route 616 to its intersection with U.S. Route 17, a distance of 1.15 miles; thence in a southeasterly direction along the center line of the U. S. Route 17 right-of-way to its intersection with State Route 665; thence in a southerly direction along the center line of State Route 665 to its intersection with an unnamed tributary of Dragon Swamp; thence along said tributary to Dragon Swamp; thence in a southeasterly direction along the center of Dragon Swamp and Piankatank River to a Virginia Power electric power transmission line which forms part of the boundary between Saluda Election District and Pinetop Election District; thence in a northerly direction along State Route 629; thence in a northwesterly direction along the center line of State Route 629 to its intersection with State Route 619; thence along the centerline of State Route 619 to its intersection with State Route 33; thence in an easterly direction along the center line of State Route 33 to its intersection with an unnamed tributary of Whiting Creek, 1400' east of the intersection State Route 696 and State Route 33; thence in a northerly direction along said tributary to Whiting Creek and continuing to the mouth of Whiting Creek thence along the Rappahannock River to the mouth of Urbanna Creek.

The polling place for Saluda Precinct shall be in the Public Meeting Room of the Cooks Corner Office Complex, on Route 33, Cooks Corner.

HARMONY VILLAGE PRECINCT

The Harmony Village precinct shall consist of that part of Saluda Election District not included in Urbanna Precinct or Saluda Precinct. Beginning at a point in the mouth of Locklies Creek; thence in a westerly direction along the centerline of Locklies Creek to its intersection with State Route 622; thence in a northwesterly direction along the centerline of State Route 622 to its intersection with State Route 3;

a distance of 0.52 mile; thence in a southwesterly direction along the centerline of State Route 3 to its intersection with State Route 624, commonly known as Syringa Road; a distance of 1.15 miles; thence in a southeasterly direction along the centerline of State Route 624 (Syringa Road) to its intersection with State Route 624, commonly known as Regent Road; a distance of 1.21; thence South along the centerline of State Route 624 (Regent Road) to its intersection with State Route 625; a distance of 0.24 mile; thence West along the centerline of State Route 625 to its intersection with State Route 33; a distance of 1.37 miles; thence in a southerly direction along the centerline of State Route 33 to its intersection with State Route 707; a distance of 0.5 mile; thence in a southerly direction along the centerline of State Route 707 to its intersection with State Route 629; a distance of 0.26 mile; thence in a northwesterly direction along the centerline of State Route 629 to its intersection with State Route 619; a distance of 2.56 miles; thence North along the centerline of State Route 619 to its intersection with State Route 33; a distance of 1.94 miles; thence in a southeasterly direction along the centerline of State Route 33 to its intersection with an unnamed road; a distance of 0.28 mile; thence in a northerly direction along the centerline of the unnamed road to its intersection with the centerline of the West branch of Whiting Creek; thence in a northerly direction along the centerline of Whiting Creek to the point of confluence of the East and West branches of Whiting Creek; thence North along the centerline of Whiting Creek to the centerline of the Rappahannock River; thence in a easterly direction along the centerline of the Rappahannock River to it intersection with the centerline of Locklies Creek; thence in a southwesterly direction along the centerline of Locklies Creek at point of beginning.

The polling place for Harmony Village Precinct shall be in the Pilot House Inn at Topping.

WILTON PRECINCT

The western boundary of Wilton Precinct shall be the boundary between Pinetop Election District and Saluda Election District; the northern boundary shall be the Rappahannock River; the southern boundary shall be the Piankatank River; and the eastern boundary shall be a line separating Wilton Precinct from new Market Precinct, described as follows: Beginning at a point in the mouth of Locklies Creek; thence in a westerly direction along the centerline of Locklies Creek to its intersection with State Route 622; thence in a northwesterly direction along the centerline of State Route 622 to its intersection with State Route 3; a distance of 0.52 mile; thence in a southwesterly direction along the centerline of State Route 3 to its intersection with State Route 624, commonly known as Syringa Road; a distance of 1.15 miles; thence in a southeasterly direction along the centerline of State Route 624 (Syringa Road) to its intersection with State Route 624, commonly known as Regent Road; a distance of 1.21; thence South along the centerline of State Route 624 (Regent Road) to its intersection with State Route 625; a distance of 0.24 mile; thence West along the centerline of State Route 625 to its intersection with State Route 33; a distance of 1.37 miles; thence in a southerly direction along the centerline of State Route 33 to its intersection with State Route 707; a distance of 0.5 mile; thence in a southerly direction along the centerline of State Route 707 to its intersection with State Route 629; a distance of 0.26 mile; thence in a northwesterly direction along the centerline of state Route 629 to its intersection with a Dominion/Virginia Power Transmission Line; a distance of 2.10 mile; thence in a southwesterly direction to its intersection with the centerline of the Piankatank River; thence in a southeasterly direction to its intersection with the centerline of Wilton Creek; thence North to its intersection with State Route 33; thence in a northeasterly direction along the centerline of State Route 33 to its intersection with State Route 628; a distance of 0.26 mile; thence North along the centerline of State Route 629 to its intersection with the centerline of the Rappahannock River; thence along the centerline of the Rappahannock River to its intersection with the centerline of Locklies Creek at point of beginning.

The polling place for Wilton Precinct shall be in the YMCA Building at Hartfield.

NEW MARKET PRECINCT

The New Market Precinct shall consist of the remainder of Pinetop Election District. Begin at the point of intersection of State Route 628 and the Rappahannock River; thence South along the centerline of State Route 628 to its intersection with State Route 33; a distance of 2.29 miles; thence in a southwesterly

direction along the centerline of State Route 33 to its intersection with Wilton Creek; a distance of 0.26 mile; thence South along the centerline of Wilton Creek to its intersection with the centerline of the Piankatank River; thence East along the centerline of the Piankatank River to its intersection with the centerline of the Chesapeake Bay; thence North along the centerline of the Chesapeake Bay to its intersection with the centerline of the Rappahannock River; thence East along the centerline of the Rappahannock River to its intersection with the centerline of State Route 628.

The polling place for New Market Precinct shall be the Lower Middlesex Volunteer Fire Department building in Deltaville.

Section 6: Should any section or provision of this Ordinance be declared to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid.

LITTLE LEAGUE CONTRIBUTION

Mr. James Pitts was present to inform the Board that the Little League major league all star baseball team from Middlesex had won the district tournament and would be eligible to compete in the State tournament in Richlands, Virginia. Mr. Pitts advised the Board of the estimated expenses for the kids and coaches to participate in the tournament – approximately \$6,120 for this phase of the tournament. The Little League will contribute \$1,260 toward the expenses. According to Mr. Pitts, several businesses have offered to provide support, but he suggested not accepting donations from them at this time because so many of them already make contributions during the regular ball season, and he added that he may have to request donations of them should the group go on to compete after this tournament.

Mr. Soberick suggested that the Board of Supervisors make a donation directly to Little League for them to distribute, rather than having the team worry about returning receipts for auditing purposes. The motion to make a donation to the Little League for \$5,000.00 with the understanding that the funds will be used toward expenses for the State tournament was made by Mr. Williams, seconded by Mr. Crump and carried by a vote of four to one, with Mr. Crittenden abstaining.

REIMBURSEMENT TO VOLUNTEER ORGANIZATIONS

The General Assembly has adopted legislation allowing counties to adopt an ordinance allowing restitution to volunteer fire and rescue squads and law enforcement when they make an emergency response to certain traffic violations. The motion to draft an ordinance for consideration at a public hearing was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

APPOINTMENTS

The motion to reappoint Marcia Jones to continue to serve as the Board's representative on the Juvenile Detention Commission was made by Mr. Crump, seconded by Mr. Williams and carried unanimously.

No other action was taken regarding appointments.

PAYROLL

The motion to approve payroll for the month of July was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously. Checks numbered 55648 through 55721 totaling \$279,011.61 were distributed as approved.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Crittenden, seconded by Mr. Crump and carried unanimously. Checks numbered 55722 through 55735 totaling \$67,518.64 paid from 05/06 and checks numbered 55736 through 55799 for \$152,674.19 paid from the 06/07 budget were disbursed as approved.

OLD/NEW BUSINESS

Healy's Mill Dam:

Mr. Culley reported that representatives of the Board had met with Department of Transportation representatives, the property owner, Mr. Soberick and representatives from the attorney general's office to discuss options for the Healy's Mill Dam project on Route 629. The Department of Transportation has a pot of local money for engineering services that they can do a study to fix the problem and to initiate a temporary fix, however, it takes Board of Supervisors' action to request the Commission release the funds. The first step towards repair, no matter who will be responsible, is to perform the study and find out how much the repairs will cost. The motion was made by Mr. Crump, seconded by Mr. Williams and carried unanimously to request that local engineering funds be released, in an amount not to exceed \$5,000.00 to study the problem at Route 629 and to initiate temporary fixes.

Health Insurance:

Marcia Jones reported that School Board members had requested a joint meeting to discuss health insurance and the possibility of the county joining in with the school board on a shared plan. If the County participated with the Schools on an Anthem plan, the schools rates would increase \$27,472.00 and the County's rates would increase \$88,171.00, for a total increase of \$115,653.00. This reflects a 31% increase for the County to go with the School plan; a 12% increase is anticipated for the County if they remain with Southern Health.

Board members decided that there was no need to meet with School Board representatives. It had been hoped that by combining health plans there would be a savings rather than an increase. Since that is not the case, the County will remain with Southern Health and the School Board can remain with Anthem.

CLOSED MEETING

The motion to meet in Closed Session to discuss items related to potential litigation with Rosegill, probably litigation with the Courthouse project, pursuant to §2.2-3711.A7, and land acquisition, pursuant to §2.2-3711.A6, was made by Mr. Crump, seconded by Mr. Williams and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously:

- To the best of the members' knowledge only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.2-3711.A7 and §2.2-3711.A6 as identified in the motion by which the Closed Meeting convened were heard, discussed, or considered by the public body.

There was no action as a result of the closed session.

OTHER BUSINESS

Locklies:

Mr. Crittenden mentioned that the County needs to be doing something with the public dock at Locklies Creek.

RECESS

There being no further business, the meeting was adjourned by motion of Mr. Williams, seconded by Mr. Crump and carried unanimously.

John D. Miller, Jr., Chair
Board of Supervisors