

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, JANUARY 21, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA J. DRUMMOND, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. JOHN CATALDO, HON. WELTON TYLER, HON. DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PHYLLIS KATZ, COUNTY ATTORNEY; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

Re: Closed Meeting – 6:30 p.m.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia convened in Closed Meeting to discuss the following matter under:

- 2.2-3711.A.5: Discussion concerning prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

The County Attorney attended the closed meeting.

Reconvene in Open Meeting

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, reconvened in Open Meeting.

WHEREAS, the Board of Supervisors of Brunswick County, Virginia ("Board"), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that to the best of each member's knowledge:

(i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and

(ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Cataldo: Aye
Mr. Jones: Aye
Mr. Tyler: Aye
Mrs. Williams: Aye
Ms. Drummond: Aye

Re: Call to Order - 7:30 p.m.

Chair Drummond called the meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Chair Drummond invited anyone in the audience who would like to participate in the Invocation with the Board members to please stand and join them. Supervisor Jones gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the agenda as presented.

Order of Agenda

- Move Brunswick Sheriff's Office – Accreditation and FY14 Financial Report – Robinson, Farmer Cox Associates after the Public Hearing

Add under New Business

- Refuse Collector Position – Recommendation

Add under Appointments

- Industrial Development Authority Board of Supervisors' representative change

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Public Hearing

Proposed Ordinance Establishing a Fee for an Electronic Summons System

The Chair opened the public hearing. No citizens spoke. After providing all citizens an opportunity to express their views, the Chair closed the public hearing.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board adopted the ordinance establishing a fee for an electronic summons system.

WHEREAS, the Sheriff of Brunswick County desires to establish an electronic summons system for both the General District and the Circuit Courts of Brunswick County, Virginia; and

WHEREAS, the General Assembly has enacted a statute that permits localities to impose of fix fee as part of the court costs in each traffic and criminal case; and

WHEREAS, the monies so collected are to be applied to a fund for the costs of software, hardware, and associated equipment for the implementation and maintenance of such a system.

NOW, THEREFORE, pursuant to Virginia Code §17.1-279.1 the Board of Supervisors hereby takes the following actions:

1. Establishes a fee of FIVE DOLLARS AND NO CENTS (\$5.00) to be imposed by the Clerk of the General District Court and the Clerk of the Circuit Court of Brunswick County which is to be in addition to any other court fees and costs already, or in the future that may be, imposed by the Clerk in each traffic and criminal case.
2. Approves the establishment of a Fund to be held by the Treasurer of Brunswick County and the monies of which are to be used for the purpose of implementing and maintaining an electronic summons system.
3. The Board of Supervisors shall disburse monies held in such fund annually during the budgeting and appropriation process and periodically as requests are made to disburse monies in the fund.

This resolution shall take effect immediately upon adoption by the Brunswick County Board of Supervisors.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Department/Agenda Presentations

Brunswick Sheriff's Office – Accreditation

Hon. Gabe Morgan, Sheriff of the City of Newport News, Virginia, presented Sheriff Brian Roberts and the Brunswick Sheriff's Office with a Certificate of Accreditation. He congratulated the Sheriff's Office for meeting the requirements as set forth by the Virginia Law Enforcement Professional Standards Commission to become an Accredited Agency.

Sheriff Roberts thanked Lieutenant Derrick Mays, Captain Gary Peterson, Captain Shakori Stubbs, and the entire Sheriff's Office for their diligent efforts during this process.

Re: Presentations

FY14 Financial Report – Kristen Choate, Robinson, Farmer Cox Associates

Mrs. Kristen Choate, Robinson, Farmer Cox Associates, presented the findings in the Brunswick County Financial Report Year Ended June 30, 2014. She reviewed the "Communication with Those Charged with Governance" letter, stating that there were no disagreements or difficulties with management in performing the audit. An unqualified opinion was issued on the financial statements, which reflects that the County's financial statements were fairly stated in accordance with generally accepted accounting principles.

This was continued until the February 18, 2015, meeting.

Re: Approval of Minutes

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved the minutes of the December 17, 2014, regular meeting and the January 6, 2015, adjourned meeting as presented.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Virginia Department of Transportation (VDOT) Monthly Report

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Machined non-hard surfaced roadways and applying stone as needed.
- Patched potholes on various primary and secondary routes.
- Performed routine maintenance on various routes.
- Repaired shoulders on primary routes.
- Repaired signs on various routes.

Rural Rustic Resolution – Zero Road

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board adopted the rural rustic resolution:

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vehicles per day (vpd); and

WHEREAS, the Brunswick County Board of Supervisors request that Zero Road (State Route 642) from the intersection of Flat Rock Road (State Route 643) to .4 mile north of Flat Rock Road be designated a Rural Rustic Road; and

WHEREAS, this Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, that the Brunswick County Board of Supervisors hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, that the Brunswick County Board of Supervisors requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Traffic Signal Study Request – Route 58 East Bound Lane to Route 46

Mr. Johnson stated that Chair Drummond had requested to conduct a traffic study on Route 58 East Bound Lane to Route 46. Mr. Johnson presented the Traffic “Signal Warrant Study” conducted by Virginia Department of Transportation. He reported that the results of the study indicate that a traffic signal is not deemed justified with current conditions and traffic volume. Chair Drummond stated that she will form a committee to further research this matter.

Re: Brunswick County Public Schools Monthly Report

School Budget Tracking Report

Mr. Rush, Director of Business Operations and Support Services, presented an overview of the schools monthly financial report. See attached report.

This was provided for the Board’s information.

Re: Citizen Comments

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak. The following citizen spoke.

- John Zubrod requested that the Board of Supervisors consider providing full funding in the amount of \$116,000 to the Lake Gaston Weed Control Council for FY16.

After providing all citizens an opportunity to express their views, the Chair closed the Citizen Comment period.

Re: Consent Calendar of Reports

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board acknowledged receipt of the following reports:

- Lawrenceville-Brunswick Airport Meeting Minutes
- Industrial Development Authority Meeting Minutes

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Finance Director’s Report

Approval of Disbursements

Mrs. Keli Reekes, Director of Finance, presented disbursements as follows:

- System checks dated December 31, 2014, in the amount of \$36,093.81.
- System checks dated January 15, 2015, in the amount of \$126,459.26.
- System checks dated January 21, 2015, in the amount of \$855,575.60.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$1,018,128.67 as presented.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

FY15 Quarterly Fiscal Report

Mrs. Reekes presented the following departments that require additional appropriations

for anticipated expenditures through June 2015:

- Probation Office – Expenditures for youth housing services are higher than anticipated due to a continuous increase in the number of juveniles in detention. Based on expenditures through December 2014, it is anticipated that an additional \$40,000 is needed through June 2015.
- Virginia Cooperative Extension Office – The annual pesticide grant was awarded in the amount of \$1,875 and needs to be appropriated. No local funds are required.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the

Board approved the following:

- Appropriated \$40,000 from the FY15 undesignated general fund balance to the Probation Office departmental budget.
- Appropriated \$1,875 to the applicable revenue and expenditure line items of the FY15 Cooperative Extension Office departmental budget.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None,

Re: Planning Director's Report

Schedule Public Hearing – Rezoning Case #14-022 submitted by J.J. Sanderson, LLC – Agricultural (A-1) to Industrial (I-1)

Ms. Leslie Weddington, Director of Planning, stated that the applicant is requesting to rezone the subject property to industrial to manufacture pre fab metal homes. The subject property is located on the east side of Liberty Road (State Route 634) approximately 0.1 of a mile northeast of the intersection of Liberty Road and Old Stage Road (State Route 712) in the Sturgeon Magisterial District and the Sturgeon Election District. The Planning Commission conducted a public hearing on this request at their October 14, 2014 meeting. The Planning Office received one phone call in opposition to the request from Mr. Andrew Finch, adjoining property owner. At the conclusion of the public hearing, the Planning Commission voted unanimously to defer action on Rezoning Case #14-022 until the Board of Supervisors takes action on the applicant's ordinance amendment request. At the Board's December 17, 2014 meeting, the Board voted to approve the ordinance

amendment. As a result, at its January 13, 2015, the Planning Commission voted 9 to 1 to recommend approval of Rezoning Case #14-022 to the Board of Supervisors and to request that the Board schedule a public hearing for the regular February meeting.

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board authorized the advertisement of a public hearing on Rezoning Case #14-022 for the Board's regular February meeting.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: County Administrator's Report

**Resolution of the Board of Supervisors of the County of Brunswick, Virginia
Consenting to Certain Amendments of Financing Documents by the Meherrin River
Regional Jail Authority and Approving the Execution and Delivery of a Support
Agreement in Connection Therewith**

Dr. Woolridge stated that when the Meherrin River Regional Jail Authority (MRRJA) borrowed the funds from the Virginia Resources Authority (VRA) to construct the regional jail, the MRRJA's payment schedule required two payments in FY16. While this would have not increased the total payments on the bonds over the life of the borrowing, it would have meant that the MRRJA would have to pay an additional \$460,000 in FY16, which was not budgeted and would have to come from increased payments from the three counties. In response to this, the Authority negotiated an amendment to the financing agreement which would eliminate the need for the additional payment in FY16. While there was a small additional cost to do this, the Authority members felt this was a much better solution than paying additional debt service in FY16. As a condition to approving the rescheduling of payments, VRA is requiring that each of the three counties enter into a support agreement which states that the counties agree to the rescheduling and agree, that if the Authority

does not make the debt service payments, that VRA can use the state's payments to the counties to make a delinquent payment.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board adopted the resolution as follows:

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF BRUNSWICK, VIRGINIA, CONSENTING TO CERTAIN AMENDMENTS
OF FINANCING DOCUMENTS BY THE MEHERRIN RIVER REGIONAL JAIL
AUTHORITY AND APPROVING THE EXECUTION AND DELIVERY
OF A SUPPORT AGREEMENT IN CONNECTION THEREWITH**

WHEREAS, the Meherrin River Regional Jail Authority (the "Jail Authority") is a regional jail authority as provided in Section 53.1-95.2 et seq. of the Code of Virginia, as amended (the "Virginia Code"), and a public instrumentality of the Commonwealth of Virginia established by the governing bodies of the County of Brunswick (the "County") and the Counties of Dinwiddie and Mecklenburg (collectively, the "Member Jurisdictions") for the purpose of developing a regional jail system for the primary purpose of serving the Member Jurisdictions;

WHEREAS, the Jail Authority and the Member Jurisdictions have entered into an Amended and Restated Service Agreement dated July 1, 2010 (the "Service Agreement"), which provides for payments by each Member Jurisdiction to the Jail Authority for services to be rendered to the Member Jurisdictions by the Jail Authority, and sets forth certain other responsibilities of the parties;

WHEREAS, the Service Agreement requires (i) the Jail Authority to set and revise from time to time as necessary a per diem charge for each prisoner committed to the Jail Authority by the Member Jurisdictions which is sufficient to generate revenue adequate for the Jail Authority to pay the Net Operating Expenses and to fund any required reserves and (ii) each Member Jurisdiction to pay its per diem charges;

WHEREAS, on August 18, 2010, VRA issued its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2010B (the "2010B VRA Bonds"), and used a portion of the proceeds thereof to acquire from the Jail Authority its \$40,415,000 Regional Jail Facility Revenue Bond, Series 2010 (the "Local Bond"), pursuant to a Financing Agreement dated as of August 1, 2010 (the "Original Financing Agreement"), between the Jail Authority and VRA;

WHEREAS, the Jail Authority applied most of the proceeds of the Local Bond to finance a portion of the costs of acquiring, constructing and equipping a 400-bed general population jail located in the County of Brunswick (the "Project");

WHEREAS, VRA and the Jail Authority amended the Original Financing Agreement pursuant to the First Amendment to Financing Agreement dated as of October 1, 2011 (the "First Amendment"), to make certain changes to the Project as described in Exhibit B of the

Original Financing Agreement and to the Project Budget set forth in Exhibit C to the Original Financing Agreement to add the Mecklenburg Project (as defined in the First Amendment);

WHEREAS, the Jail Authority has requested that the provisions set forth in Section 5.2 of the Original Financing Agreement be amended to change the amount and timing of certain payments under the Original Financing Agreement and the Local Bond;

WHEREAS, VRA has agreed to make the amendments requested on the terms and conditions set forth in the Second Amendment to Financing Agreement dated as of October 1, 2014 (the "Second Amendment"), between VRA and the Jail Authority; and

WHEREAS, as one of the conditions to the effectiveness of the amendments set forth in the Second Amendment, VRA is requiring each of the Member Jurisdictions to enter into a support agreement substantively identical to the Support Agreement to be dated as of October 1, 2014 (the "Support Agreement"), among the Jail Authority, the County and VRA, the most recent draft of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BRUNSWICK, VIRGINIA, THAT:

1. It is found and determined that the best interests of the County and its citizens will be served by the amendments set forth in the Second Amendment and the County's entry into the Support Agreement to satisfy one of VRA's conditions to the effectiveness of such amendments.
2. Even though the County is not a party to the Original Financing Agreement or the Second Amendment, the County acknowledges and consents to the Jail Authority's decision to approve the Second Amendment.
3. The Board of Supervisors (the "Board") acknowledges that (i) the obligations of the Jail Authority to set and revise, and of the Member Jurisdictions to pay, the per diem charge for each prisoner committed to the Jail Authority is crucial to the security for the Local Bond, (ii) VRA would not enter into the Second Amendment without the security and credit enhancement provided by the Support Agreement, (iii) VRA will be a third party beneficiary of the Service Agreement for so long as the Local Bond remains outstanding, and (iv) VRA is treating the Support Agreement as a "local obligation" within the meaning of Section 62.1-199 of the Virginia Code, which in the event of a nonpayment thereunder authorizes VRA or the trustee for VRA's bonds to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. Section 62.1-216.1 provides that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth of Virginia to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.

4. In consideration of VRA's agreement to enter into the Second Amendment, the Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman of the Board of Supervisors, in their sole discretion, the execution thereof by the Chairman or Vice-Chairman of the Board of Supervisors to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.
5. The County Administrator is hereby authorized and directed to carry out the obligations imposed on her by the Support Agreement, and to take all proper steps on behalf of the County as may be required, in accordance with the Jail Authority's plan of refunding described above.
6. Nothing contained herein or in the Support Agreement is or shall be deemed to be a lending of the credit of the County to the Jail Authority, VRA or to any holder of the Local Bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything contained herein or in the Support Agreement legally bind or obligate the Board to appropriate funds for purposes described in the Support Agreement.
7. All actions previously taken by representatives or agents of the County in furtherance of the preparation, execution and delivery of the Second Amendment and the Support Agreement are hereby ratified and approved.
8. This resolution shall take effect immediately.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Dissolution of Old Dominion Resource Conservation and Development Council, Inc. – Resolution

Dr. Woolridge stated that at the December 15, 2014, Old Dominion RC&D Council Meeting, a unanimous vote was received by all current sponsors to implement the dissolution of the Old Dominion RC&D Council, Inc. Since Brunswick County was an original sponsor of this organization, the RC&D Council is requesting that Brunswick County adopts a resolution to implement dissolution of the Council.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board adopted the resolution for dissolution of Old Dominion Resource Conservation and Development Council, Inc:

WHEREAS, the Resource Conservation and Development (RC&D) Program was established in 1964 by the Food and Agricultural Act of 1962; and

WHEREAS, the RC&D program was re-authorized by the Food and Agricultural Act of 1981 empowering the United States Department of Agriculture to provide technical and financial assistance to state and local unites of government and nonprofit organizations in rural areas, which need help in conserving natural resources and solving local problems; and

WHEREAS, the focus on local direction and control has made the RC&D Program one of the federal government's most successful rural development programs, with RC&D Councils able to leverage approximately \$7 for every federal dollar invested in the program; and

WHEREAS, the Old Dominion RC&D became and authorized council area in February 1991; and

WHEREAS, the sponsoring entities for Old Dominion RC&D Council consist of Amelia, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway, and Prince Edward counties and the Halifax, Lake Country, Peter Francisco, Piedmont and Southside Soil and Water Conservation Districts; and

WHEREAS, Old Dominion RC&D's Council became incorporated in June 1991 and received its 501(c)3 non-profit corporation status in 1992; and

WHEREAS, the mission of the Old Dominion RC&D Council has been to initiate and coordinate resource development and conservation programs that enhance the social, economic, and environmental quality of the region; and

WHEREAS, the Council has participated in over 185 projects working cooperatively within the region to improve the quality of life of its citizenry; and

WHEREAS, the federal government has not funded nor provided technical and financial assistance to state, local governments or non-profit organizations in rural areas since 2010; and

WHEREAS, the Old Dominion RC&D's current local funding without the federal government's support cannot financially support a Coordinator position and other paid staff to provide grant writing, marketing, and project management services without imposing burdens on the localities; and

WHEREAS, at the October 20, 2014 meeting, the Old Dominion RC&D Council voted unanimously to recommend dissolution of the organization and proceed in accordance with Article X of Old Dominion RC&D's Articles of Incorporation and By-laws at the December 2014 regular meeting; and

WHEREAS, a majority ballot vote cast by the sponsoring organization at the December 2014 Old Dominion RC&D Council meeting concurs with the recommendation to proceed with the dissolution of the Old Dominion Resource Conservation and Development Council, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Brunswick County Board of Supervisors supports the decision of the Old Dominion Resource Conservation and Development Council, Inc. to proceed with the dissolution of the organization.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: New Business

Refuse Collector Position

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board appointed Ms. Marion Peebles to the position of Refuse Collector effective February 9, 2015, as recommended by the Personnel Committee.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Coordinating Council

This matter was continued.

Workforce Investment Board

This matter was continued.

Brunswick County Planning Commission

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board reappointed Mary Truman to serve a four year term on the Brunswick County

Planning Commission representing the Totaro Election District.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Industrial Development Authority Board representative change

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mr. Bernard Jones as the Board of Supervisors representative on the Industrial Development Authority. He will replace Chair Drummond on this Board.

Re: Adjourn

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Hon. Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk