

VIRGINIA: At a Regular Monthly Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chamber in Accomac, Virginia on the 16th day of August, A.D., 2017 at 5:00 p.m.

Members Present: Robert D. Crockett, Chair  
Laura Belle Gordy, Vice Chair  
William J. "Billy" Tarr  
Ron S. Wolff  
Grayson C. Chesser  
Harrison W. Phillips, III  
Paul E. J. Muhly  
Donald L. Hart, Jr.  
C. Reneta Major

Others Present: Michael Mason, County Administrator  
Cela J. Burge, County Attorney  
Shelia West, Administrative Assistant

### **Call to Order**

The meeting was called to order by the Chair and opened with a prayer by Mr. Wolff , after which the Pledge of Allegiance to the Flag was recited.

### **Adoption of the Agenda**

Mrs. Gordy made a motion to adopt the Agenda. Ms. Major seconded the motion. The motion to adopt the Agenda was unanimously approved.

### **Public Comment**

County Attorney Cela Burge read the rules governing conduct during the public comment period.

No public comments were received.

### **Minutes**

Mr. Hart made a motion to approve the minutes of the July 19, 2017 meeting. Mr. Phillips seconded the motion. The motion was unanimously approved.

### **Recognition of New Staff Member**

County Administrator Michael Mason formally introduced Leslie Lewis, who has joined the staff in the role of Finance Director. Mr. Mason informed members that Mrs. Lewis was a CPA, and had a Bachelor's Degree in Accounting from Virginia Tech. He briefly apprised members of her previous employment and business ventures.

Mrs. Lewis offered comments of appreciation and the opportunity to be employed in Accomack County.

Board members offered comments welcoming Mrs. Lewis as a member of the staff.

### **Consent Agenda**

Mr. Phillips made a motion to approve the following items under Consent Agenda. Mr. Tarr seconded the motion. The motion was unanimously approved.

5.2 - Authorized the County Administrator to sign and accept a \$425,000 FAA grant to Rehab Airport Runway and Runway Lighting (Design Phase). The Grant requires a 2% local share amounting to \$8500 which is already appropriated in the Airport Enterprise Fund budget for grant matching.

### **Report of Public Officials**

Chairman Crockett amended the agenda to include Report of Public Officials and referred the matter to Ms. Major.

Ms. Major introduced Mr. Alex Hightower, Disabled Veteran's Outreach Specialist on the Eastern Shore. She informed members that it was a new program that citizens in the County needed to be made aware of all the services that were offered. She relinquished the floor to Mr. Hightower.

Mr. Hightower clarified that the program was not "new" and informed members that he

represented the Virginia Employment Commission and the Disability Veteran's Outreach Program was within the commission. He gave a brief overview of the program and his responsibilities as the Program Specialist.

The Board offered expressions of gratitude for Mr. Hightower's presence at the meeting.

### **IFB 700 Northern Landfill Cell 2 Partial Closure and Rain Cover**

County Administrator Michael Mason briefed members regarding the North Landfill Cell closure and the bids that were received, informing members that one bid had been rejected as unqualified for improper licensing. He stated it had been estimated that the closure cost would be about \$2.2 million but bid results came in at \$2.4 million which was approximately a \$200,000 budget shortfall. He continued to discuss same and stated that staff was recommending that the Board authorize an interfund loan from the general fund to the landfill fund to cover the shortfall. He stated that it would be repaid over the next two (2) years. A brief discussion continued.

Mr. Wolff made a motion to approve Contract Award IFB 700 to the lowest qualified bidder, T&K Construction, in the negotiated amount of \$1,636,252 (consisting of \$1,521,800 base bid plus \$114,452 alternate) and authorized staff to procure turf materials through NJPA nationally-published pricing in an amount not to exceed \$601,002. The total cost of construction plus materials is \$2,237,254. Mr. Muhly seconded the motion. The motion was unanimously approved.

As recommended by staff, the Board authorized the budget shortfall to be secured by using \$200,000 of the FY17 year-end surplus, or if not sufficient, FY18 Public Works Capital Projects funds.

## **Public Hearing to Amend County Code Chapter 42, Fire Prevention and Protection**

After being briefed by County Administrator Michael Mason, Ms. Major made a motion to schedule a Public Hearing at the September 20, 2017, meeting to amend County Code Chapter 42, Fire Prevention and Protection , Article I, in General, Sec. 42-1, Official Public Safety Program, and Sec. 42-3, Fireworks. Mrs. Gordy seconded the motion. The motion was unanimously approved.

## **Appointments**

### **Eastern Shore of Virginia Tourism Commission**

Mr. Tarr made a motion to change the one-year term appointment of Mr. Steven Potts to the Eastern Shore of Virginia Tourism Commission to a three-year term. The term will end December 30, 2020. Mrs. Gordy seconded the motion. The motion was unanimously approved.

### **Study on Economic Impact of Conserved Land**

Mr. Mason introduced Laura McKay from the Virginia Coastal Zone Management Program and relinquished the floor to her for a presentation regarding the Study on Economic Impact of Conserved Land on Virginia's Eastern Shore.

Ms. McKay apprised members about the Virginia Coastal Zone Management Program and gave a brief overview about the program and its affiliation with other agencies. She informed members that the study was prompted because of concerns that too much land was being conserved and its effect on economic development. She stated that a local study team was set up consisting of representatives from Accomack and Northampton County, the Planning District Commission and the Southern Water Conservation District. She stated a full study had been provided with a project summary and a PowerPoint Presentation would be presented.

Ms. McKay introduced Dr. Terry L. Clower, Ph.D., George Mason University and Dr. Dean D. Bellas, Ph.D., Urban Analytics, Inc.

Dr. Terry Clower, Director of Center for Regional Analysis at George Mason University, continued with a PowerPoint presentation and explained the study was also to understand some of the local economic effects and conditions that are attached to the conserved land and to conduct a fiscal impact analysis which Dr. Bellas would address. He continued to discuss matters pertaining to the effects of conserved lands on the tax and revenue base in the county which was looked at from two perspectives; the cost side and the economics of it. He stated that from an economic development perspective, he did not see any indications that there were any displacements or industrial activity being netted out. He further stated that there is a positive economic impact that comes from the activities that are associated with conserved lands. A discussion continued and Dr. Clower responded to questions. He relinquished the floor to Dr. Bellas.

Dr. Bellas continued with a PowerPoint presentation regarding the land use analysis which depicted two categories of land; namely, land that has a conservation easement on it and land that is outright conserved and tax exempt. The presentation consisted of several tables depicting land-use value, tax-exempt foregone tax revenues, value of tax-exempt properties, revenues and expenditures for FY 2016, noting that all the data came from Accomack County with the assistance of Mr. Brent Hurdle, County Assessor. A discussion continued and Dr. Bellas responded to questions and comments.

Mr. Chesser offered comments regarding the use of studies after they were completed and the County's discernment in having studies conducted because of staff time.

Chairman Crockett offered comments of clarification regarding the County's rainy day fund not being factored into the study.

### **Changes to Airport Rules and Regulations**

County Administrator Michael Mason briefed members regarding the basic changes that were being made to the Airport Rules and Regulations replacing "Airport Commission" with "County of Accomack" as the authoritative body. He apprised members of his directive to Airport Manager Barbara Haxter to begin the process of a comprehensive "overhaul" of the rules and regulations and stated that all stakeholders would be made aware of any proposed changes for feedback prior to requesting Board approval.

Mr. Hart made a motion to approve the changes to the Airport Rules and Regulations that remove reference to the now dissolved Airport Commission. Mr. Tarr seconded the motion. The motion was unanimously approved.

### **Community Development Block Grants**

Mr. Mason gave an update regarding the Community Development Block Grant Program and the County's participation in same. He stated that he had reached out to the Planning District Commission and Mr. David Annis was present and available to address any questions.

Mr. Mason shared the following key take-a-ways from the information that was received from the Planning District Commission:

- 1) There is a prioritized list that the Board approved in 2005 (12 years old) which was done by Resolution
- 2) There are four (4) projects remaining which included Graysville, Wishart's Point, East Horntown, and Gospel Temple Road
- 3) A Planning Grant typically takes 20/30 hours to complete and historically the County has contracted with PDC to perform such planning grants
- 4) Department of Housing and Community Development (DHCD) accepts requests for Planning Grants between January and September or until the funds are committed

He stated that in talking with the Planning District Commission they felt they could

write a Planning Grant in time to be submitted before the end of September if the Board made the request in this month (August).

Mr. Mason recommended that the Board identify potential additions and changes to the priority list and come up with a short list which a Community Development Block Grant would benefit which would start the process of prioritizing with PDC's help to perform a needs assessment. He stated one of the purposes of the needs assessment would be to identify the areas that have the most likelihood of actually qualify and being awarded a grant.

Ms. Major stated that she had inquired about the Community Development Block Grant Program because she had been approached by a non-profit organization in her district. She apprised members of the meeting that she had attended and those persons that were in attendance from the Department of Housing and Community Development and the non-profit organization. She informed members of the ride through the State representatives had taken in the Linhaven community and the results of same, stating that the Linhaven community qualified for a community block grant. A discussion continued regarding matters relating to community block grant projects.

Ms. Major stated she felt the funding for Community Block Grant projects should be revisited because the County had poverty-stricken areas that qualified for the program and funding was available.

In response to an inquiry from Ms. Major, Mr. David Annis of the A-N Planning District Commission (A-N PDC) gave a brief update regarding State funding for the Community Development Block Grant Program. He gave a brief overview of the types of Planning Grants that were available and the application process. He stated that the priority list for the County had not been looked at for over 10 years but PDC would be happy to do whatever the County

requested them to do. A discussion continued regarding the prioritization process and how the County proposed potential projects.

In response to an inquiry, Mr. Annis informed members about a Planning Grant that is offered by the State Department of Housing and Community Development that was entitled “Community Organizing Planning Grant”. He stated that the grant would provide a limited amount of funds that would allow PDC to do a “windshield survey” which would allow them to do a drive through of the community and meet with community leaders to come up with a methodology that would rank the list according to need. He discussed other types of planning grants.

A lengthy discussion continued regarding the process for prioritizing projects and other related matters.

Ms. Major made a motion to request A-N PDC to apply for a grant, as presented by David Annis, to do a county wide study in order to prioritize for future community development projects. Mr. Wolff seconded the motion. The motion was unanimously approved.

Following a brief discussion, it was the directive that the grant will be applied for before September 30, 2017.

### **County Administrator’s Report**

#### **IFB 701 Rebid – Sawmill Park Ball Field Site Work**

County Administrator Michael Mason briefed members regarding IFB 701 being rebid due to no bids being received. He stated that due to the project for the Sawmill Park Ball Field site work being time sensitive, he requested that the Board authorize the County Administrator to award the contract which is scheduled to be opened prior to the Board’s next regular meeting on September 20<sup>th</sup>.

Mr. Tarr made a motion to authorize the County Administrator to award a future contract to the low bidder on IFB 701 rebid (Sawmill Park Ball Field Site Work) as long as funding is available and appropriated. Ms. Major seconded the motion. The motion was unanimously approved.

### **Eastern Shore Community College Financial Commitment**

Mr. Mason informed members of the County's final financial commitment over a 3-year period to the Eastern Shore Community College for the construction of its new Academic & Administration Building. He stated that based upon the Board's approval of the schedule of bills, the final \$666,000 would be disbursed to the college.

### **Victim/Witness Assistance Grant**

Mr. Mason shared good news regarding the monitoring visit by the Virginia Department of Criminal Justice Service to assess the County's Victim/Witness Assistance Grant on August 2, 2017. He informed members of the raving reviews that had been received and apprised members of the specific attributes that were noted by the grant monitor. He stated that he would contact Ms. Laura Moore, Victim/Witness Coordinator, to extend congratulations for a job well done.

Ms. Major dittoed the same sentiments as well.

### **Request of Economic Development Authority**

Mr. Mason informed members that he had been contacted by a law firm from Virginia Beach regarding the possibility of using the Accomack Economic Development Authority (EDA) as a conduit for a \$10M bank qualified bond issue for Atlantic Shores Private School out of Chesapeake. He gave a brief summary regarding the specifics of the request and stated that he had passed the information on to the EDA Chairman. He stated that based upon the EDA's action, the Board would have to approve a resolution, noting there would be no risk to the

County but no funds would be available to the County for the calendar year for the issuance of bonds.

**Upcoming Meetings**

Mr. Mason apprised members of the following upcoming meetings:

- 1) Chesapeake Bay TMDL Phase III Watershed Implementation Plan Outreach Meeting scheduled for Thursday, August 17, 2017 at 11:00 a.m. at the A-N PDC
- 2) Virginia Economic Development Partnership (VEDP) Workshop scheduled for Thursday, August 17, 2017 at the E. S. Chamber of Commerce

**Fooks Lane Resolution**

Ms. Major made a motion to adopt the following Resolution. Mr. Hart seconded the motion. Mr. Hart seconded the motion. The motion was unanimously approved.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF ACCOMACK COUNTY, VIRGINIA, RELATIVE TO IMPROVEMENTS TO FOOKS LANE FOR INCORPORATION INTO THE STATE SECONDARY HIGHWAY SYSTEM**

The Board of Supervisors of Accomack County, in regular meeting on the 16<sup>th</sup> day of August, 2017, adopted the following:

RESOLUTION

WHEREAS, the street described below was established on June 24, 1988, and currently serves at least three (3) families per mile; and

WHEREAS, the Virginia Department of Transportation has deemed this County’s current subdivision control ordinance meets all necessary requirements to qualify this County to recommend additions to the Secondary System of State Highways, pursuant to Virginia Code § 33.1-72.1, 1950, as amended; and

WHEREAS, this Board has determined that the pro rate share of speculative interests is the sum of \$-0-, as prescribed by Virginia Code §33.1-72.1(E), 1950, as amended, and based on the Department’s cost estimate of \$200,000.00 for improvements of the street; and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following street to be added to the Secondary System of State Highways, pursuant to Virginia Code § 33.1-72.1 (D), 1950, as amended:

Name of Subdivision: Pungoteague South  
Name of Street: Fooks Lane  
From: State Route 609

To: End of Subdivision Length: .048 mi.

Guaranteed Right of Way Width: 50'

Instrument No. \_\_\_\_\_

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way as described, and any necessary easements for cuts, fills, and drainage; and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to prescribed minimum standards, funding said improvements pursuant to Virginia Code § 33.1-72.1 (D); and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

County Attorney Cela Burge offered brief comments regarding information that was provided as requested by VDOT for the fulfillment of the Resolution.

### **County Attorney's Report**

County Attorney Burge referenced the agenda item regarding scheduling of the Public Hearing to Amend County Code Chapter 42, Fire Prevention and Protection which will be held at the September 20<sup>th</sup> meeting. She stated that she had provided a draft copy of the Ordinance to review.

Attorney Burge informed members that she had some consultation related to the Hacks Neck issue to be held in closed session.

### **Board of Supervisors Comment Period**

#### **Supervisor Muhly**

Mr. Muhly read excerpts from the newspaper regarding a local Accomack County Mayor has been getting a lot of national attention these days, fighting to save his Tangier Island Home from constant wave erosion. Major TV networks and newspapers have reported at his cost. On CNN, he went toe to toe with the inventor of the internet and producer of science

fiction. Mayor James Eskridge with his own keen observations of the Chesapeake Bay gathered from a lifetime of work as a professional waterman has convinced him that Tangier can be saved. Should we leave him and the other 700 residents of Tangier Island to fight this battle alone? I hope not. Let us resolve to support the people of Tangier to get their needed seawall in any way we can. Save Tangier Island.

As Tangier Island's District Supervisor, Chairman Crockett clarified that the Board of Supervisors had sent a letter signed by the Chair to the Governor and other representatives to support Tangier's bid for a seawall and also to replenish with dredged spoil from any future dredging projects.

Mr. Wolff, as a former representative of Tangier, informed members of his conversation with Mr. Bob Myers of the Groundwater Committee regarding the "big push" to try to receive the dredged spoils from the new Chesapeake Bay Bridge Tunnel project.

Chairman Crockett stated that those dredged spoils were going to Northampton County. A brief discussion continued.

### **Budget and Appropriation Items**

Mr. Hart made a motion to approve the following Resolution to amend the Fiscal Year 2018 Budget and Appropriate Related Funds. Ms. Major seconded the motion. The motion was unanimously approved .

## **RESOLUTION TO AMEND THE FISCAL YEAR 2018 BUDGETS**

**WHEREAS**, it is the responsibility of the Accomack County Board of Supervisors to approve and maintain the budget for Accomack County; and

**WHEREAS**, on April 5, 2017, the Board of Supervisors finalized the Accomack County Fiscal Year 2018 Budget; and

**WHEREAS**, during the course of the fiscal year certain unanticipated events

occur that compel amendments to the budget be made; and

**WHEREAS**, staff has reviewed the following requested budget amendments and recommends that they be approved; now, therefore,

**BE IT RESOLVED** by the Board of Supervisors of Accomack County, Virginia, that the Fiscal Year 2018 County budget be amended by the amounts listed below and the amounts appropriated for the purposes indicated.

Fiscal Year	Requesting Department	Fund/Function	Purpose	Funding Source	Total
FY18	Sheriff	General Fund/ Sheriff	To recognize the amounts to be received by the Compensation Board for the Compression Increase in the sheriff departments salary/wages.	State Funds	\$36,405
FY18	Victim Witness	General Fund/Victim Witness	To recognize additional funding to be received by the Victim Witness Grant	State Funds	\$11,261
FY18	Landfill	General Fund/landfill	To recognize an inter fund loan to Landfill necessary to complete the timely closure of North land fill cell #2. This will be paid back to the General Fund by the Landfill fund with excess fund balance in the upcoming 2 years.	General Fund	\$200,000
FY18	EM	General Fund/EMS	To recognize additional funding from a RSAF grant for EMS equipment.	State Funds	\$ 62,040
FY18	Airport	Airport/Airport	To recognize the receipt of grant funding for the replacement and concrete foundation of the Mid- field Windssock	State Funds	\$ 7,817
<b>TOTAL</b>					<b>\$ 317,523</b>

**Payables**

Upon certification of the payables by the County Administrator, Ms. Major made a motion to approve the August payables. Mr. Wolff seconded the motion. The motion was unanimously approved.

**Closed Session**

Mr. Tarr made a motion to go into closed meeting pursuant to Virginia Code Section 2.2-3711(A.1) and (A.7) of the Code of Virginia of 1950, as amended for the following purpose. Mr. Phillips seconded the motion. The motion was unanimously approved.

1. For the purpose of consideration of general salary increase for County Attorney and to discuss a management restructuring plan.
2. For the purpose of consultation with legal counsel pertaining to actual or probable litigation regarding Hack's Neck Public Landing, where such consultation in open meeting would adversely affect the litigating posture of the public body.

### **Open Session**

The Chairman declared the meeting open to the public.

Mr. Hart made a motion, seconded by Mr. Wolff to reconvene in Open Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, and to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ayes: Mr. Tarr Mrs. Gordy Mr. Chesser Mr. Hart Ms. Major Mr. Muhly

Mr. Wolff Mr. Phillips Mr. Crockett Absent: None Nays: None

### **Recess**

Chairman Crockett declared the meeting in recess.

### **Open Session**

Chairman Crockett declared the meeting open to the public.

### **Public Hearings**

County Attorney Cela Burge read the rules governing conduct during Public Hearings.

### **Emmett Taylor, Jr. Conditional Use Permit Application for a Borrow Pit – Tax Map #42-2-A and 42-2-A1**

The Chairman opened the Public Hearing.

Ms. Kristen Tremblay, Assistant Planner, briefed members regarding the request from Mr. Emmett Taylor to operate a borrow pit (on tax map numbers 42-2-A & 42-2-A1). She

informed members that the Planning Commission had reviewed the request, held a Public Hearing and recommended for approval to the Board of Supervisors. She discussed the request in detail with a PowerPoint presentation and responded to questions. A discussion continued regarding the request and related matters. She apprised members about a citizen's concern regarding her wells and that after contacting several agencies and well drillers was assured there shouldn't be a problem.

There was discussion regarding the entrance to the property and Ms. Tremblay noted that VDOT had approved the back entrance to the property.

After further discussion, Ms. Tremblay recommended that the Board consider the addition of a condition which addresses concerns about the well as well as the recommendation of the Planning Commission for approval.

No public comments were received.

The Chairman closed the Public Hearing.

Mr. Wolff made a motion to approve the request of Mr. Emmett Taylor for a Conditional Use Permit to allow for a 'sand and gravel borrow pit operation, including all necessary equipment, greater than five acres in area' as shown in an application filed on April 11, 2017, as depicted in the site plan entitled 'Conceptual Plan of Remainder of Parcel 'A' Queen's Hive for Conditional Use Permit Application for Borrow Pit' consisting of one (1) sheet dated May 29, 2017 for tax map numbers 42-2-A and 42-2-A1 subject to the following conditions that were read into the record. Mr. Muhly seconded the motion. The motion was unanimously approved.

1. The Conditional Use Permit is issued for areas within and depicted as the "limit of development line."
2. That all local, State, and Federal ordinances, laws and regulations will be complied with and that all necessary permits will be obtained.
3. That the slope of the borrow pit does not exceed 3:1 as required by the Department of Mines and Minerals (DMME).
4. That the entrance to Atlantic Road located off adjacent property owned by Mr. Emmett Taylor (tax map number 42-2-B) be improved as required by the Virginia Department of Transportation, unless indicated otherwise by the Virginia Department of Transportation.
5. That once mining operations cease at the site, reclamation occur, in accordance with

applicable state and federal rules and regulations.

6. That a copy of the reclamation plan be submitted to the County at the time the reclamation plan is submitted to the Department of Mines and Minerals (DMME) or other relevant agencies at the conclusion of borrow pit operations.
7. That borrow pit operations will only be conducted between the hours of 7:30 a.m. and 6:30 p.m.
8. The maintenance of the landscaping shall be the responsibility of the property owner. In the event that the vegetation is dead or dying, the property owner shall replace the affected vegetation within 3 months with Leyland Cypress or similar evergreen species suitable as a buffer.
9. That the proposed Leyland Cypress be installed at 25 foot intervals (stem to stem) and not as shown on the site plan.
10. That appropriate woven wire fencing be installed instead of the hi-tensile five (5) strand fence that is proposed on the site plan.
11. That the installation of both the proposed Leyland Cypress and the woven wire fencing be completed prior to the operation of the borrow pit.
12. In the unlikely event that a well on an adjacent property to the borrow pit is unable to draw water, and that the borrow pit has created a condition in which water cannot be drawn, and this is proven by a third party, the property owner of the borrow pit will be responsible to ensure that the afflicted party's well is either corrected or replaced so that potable water is available on the adjacent property. The adjacent property owner must prove that the well in question does not draw from the Yorktown-Eastover aquifer and that the well was in existence at the time of approval of the borrow pit.

#### **General Salary Increase for County Attorney**

Mr. Wolff made a motion that the County Attorney's salary be adjusted with a 2% increase as all other County Employees effective August 1, 2017. Mr. Tarr seconded the motion. The motion was unanimously approved.

#### **Closed Session**

Mr. Tarr made a motion to go into closed meeting pursuant to Virginia Code Section 2.2-3711(A.1) and (A.7) of the Code of Virginia of 1950, as amended for the following purpose. Mr. Phillips seconded the motion. The motion was unanimously approved.

- 1) For the purpose of consultation with legal counsel pertaining to actual or probable litigation regarding Hack's Neck Public Landing, where such consultation in open meeting would adversely affect the litigating posture of the public body.

### **Open Session**

The Chairman declared the meeting open to the public.

Mr. Hart made a motion, seconded by Mr. Wolff to reconvene in Open Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, and to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Ayes: Mr. Tarr Mrs. Gordy Mr. Chesser Mr. Hart Ms. Major Mr. Muhly

Mr. Wolff Mr. Phillips Mr. Crockett Absent: None Nays: None

### **Adjournment**

Mr. Tarr made a motion to adjourn the meeting. Mr. Phillips seconded the motion. The motion was unanimously approved. The meeting adjourned at 8:00 p.m.