

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 9<sup>th</sup> DAY OF OCTOBER IN THE YEAR TWO THOUSAND TWELVE IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M.

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IN RE: CALL TO ORDER

Chairman Burrell called the meeting to order.

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Tiller gave the invocation and led the Pledge of Allegiance.

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IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
James H. Burrell	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

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IN RE: CONSENT AGENDA

The Consent Agenda was presented as follows:

1. Approval of Minutes
  - a. Special Meeting of September 10, 2012
  - b. Business Meeting of September 10, 2012
2. Miscellaneous
  - a. Award and approval of contract with Chesterfield Insurers for volunteer fire coverage
  - b. Resolution R-46-12 in appreciation of Dr. Satoshi Ito
  - c. Resolution R-47-12 appointing a 2013 Legislative Liaison
3. Refunds
  - a. \$5,252.59 to Virginia Concessions LLC for error in meals tax reporting
4. FY13 Supplemental Appropriations
  - a. Animal Shelter donations, \$416.00
  - b. Program income received for FY13 from CDBG Plum Point grant participants, \$977.36
  - c. Funds received from insurance proceeds, \$2,263.17
  - d. Funds received for gifts and donations, \$100.00
  - e. Miscellaneous recovered costs, \$11,740.94
  - f. Funds donated by Davenport for New Kent University, \$1,400.00
  - g. Funds contributed by the New Kent Youth Association to cover half of the cost of the fence improvement project, \$2,237.50
  - h. Additional FY13 funds to the General District Court for replacement of chairs, \$1,915.00

\$ 21,049.97 Total

\$(19,134.97) Total In/Out  
\$ (1,915.00) From General Fund fund balance

5. FY13 Carry Forward Appropriations
  - a. Virginia power funds for the Fire Department, \$36,000.00  
  
\$ 36,000.00 Total  
\$(36,000.00) From General Fund (1) fund balance
6. FY13 Interdepartmental Budget Transfers
  - a. *Schools*: \$3,328.46 from Appropriations of Funds from Prior Years to Furniture
7. Treasurer's Report: Cash as of August 2012: \$28,630,995.19

Mr. Davis asked about the amount of the contract for fire volunteer insurance. County Attorney Michele Gowdy indicated that the summary reflected a premium of \$20,346 and she confirmed that this was the same company that provided this coverage in the past.

Mr. Tiller moved to approve the Consent Agenda as presented and that it be made a part of the record. The members were polled:

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
James H. Burrell	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

The motion carried.

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IN RE: COOPERATIVE EXTENSION UPDATE

Cynthia Rowles, Unit Coordinator for the New Kent/Charles City Cooperative Extension Office, shared information with the Board on the 2012 Taking Root Farm Tour, as well as the 2012 Jamestown 4-H Camp.

She thanked the Board for adopting a resolution the previous month, recognizing National 4-H Week in New Kent. She described the various programs and their participants and reported that the 2012 Jamestown 4-H Camp had been very successful, with 95 campers, teens and adults attending from New Kent.

She indicated that the ninth year of the Farm Tour had highlighted Saudé Creek Winery and the Davis Farm. She noted participation by Colonial Soil and Water and thanked the Board for its continued support of the program, which provided Extension the ability to highlight agriculture and what it meant to New Kent County.

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IN RE: PARKS & RECREATION DEPARTMENT UPDATE

Parks & Recreation Director Kim Turner provided the Board with an update of programs.

She reported on program partnerships with other agencies, youth sports groups, and businesses. She noted that program revenues were ahead of what had been projected but

that facility rental revenue was behind. She indicated that upcoming projects included the Historic School restrooms, gymnasium HVAC work, software upgrades, and a strategic plan.

Mr. Evelyn added that he had attended a meeting earlier in the day regarding the restroom project and felt that they had found the most cost-effective resolution by renovating existing restrooms in the Historic School, which they hoped would be ready by February 2013.

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IN RE: RESIDENCY ADMINISTRATOR REPORT

Mike Cade, Residency Administrator, Virginia Department of Transportation (VDOT) reported on road issues in New Kent.

He reviewed maintenance activities during the past 30 days that included pothole repairs, curb and gutter cleaning, tree removal, mowing, inmate crew litter pickup, and removal of brush, low hanging limbs, and dead trees. He advised that work planned for the next month would include pothole repairs, tree trimming, shoulder repairs, washout repairs, pipe replacement, and completion of the 2012 mowing cycle.

He indicated that all special requests had been submitted to VDOT's Traffic Engineering and he also spoke about the plans reviewed and the permits issued. He reported that the timing for the traffic signal at the intersection of Route 60 and Route 106 had been fixed.

Mr. Tiller noted that lane markings had been installed on Route 60 in Bottoms Bridge to delineate the two left turn lanes.

Mr. Evelyn thanked Mr. Cade for his follow-up on items from the previous month.

Mr. Cade reported that work to address drainage problems on Cooks Mill Road would not be started until the necessary permits were received relating to cultural and historical sites, as well as some threatened and/or endangered species issues. He predicted it would take six months to obtain those permits.

Mr. Stiers advised that he had been working on some issues with local VDOT staff.

Mr. Davis advised that he had been communicating with Mr. Cade regularly on his issues.

Mr. Burrell asked about mowing on Route 33 and Stage Road, potholes on Stage Road, and dead trees on Route 30 and Route 249. He also spoke about a sight distance issue at Exit 214. Mr. Cade advised that they were having that area reviewed by Traffic Engineering but admitted that he didn't know what else could be done at that location, noting that flexible delineators might cause more problems because of the short length of the acceleration lane.

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IN RE: CITIZENS COMMENT PERIOD

Chairman Burrell opened the Citizens Comment Period. There being no one signed up to speak, the Citizens Comment Period was closed.

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IN RE: APPROVAL OF MINUTES

Before the Board for consideration was a request to approve minutes from the Board's September 10, 2012 joint meeting with the School Board. These minutes were not included on the Consent Agenda because Mr. Burrell had not been able to attend.

Mr. Evelyn moved to approve the minutes from the September 10, 2012 special joint meeting with the School Board, as presented. The members were polled:

C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Abstain

The motion carried.

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IN RE: WATER AND SEWER REVENUE BOND, SERIES 2004

Financial Advisor Ted Cole of Davenport & Company and Bond Counsel Dan Siegel of Sands Anderson were present to review an opportunity to refund a portion of the County's Utility Revenue Bonds, Series 2004B through the Virginia Resources Authority (VRA).

Mr. Cole reported that in July 2012 the County had participated in a VRA refunding of 2015 through 2029 maturities of Series 2004B bonds, for debt service savings of approximately \$949,000; however, a number of maturities remained outstanding and might be able to be refunded for additional debt service savings of around \$390,000 in an upcoming Fall Refunding. He commented that interest rates were currently near historic lows and, by participating, the County might be able to lock in very low fixed interest rates for the approximately 23 years remaining on the Series 2004B. He explained that VRA issued bonds on a regular schedule and over the last 20 years, on average, had interest rates of around 5.75%, with today's rate being somewhere close to 4.25%. He indicated that the rate would be fixed once it was locked in and that debt service savings to the County for both refundings would total around \$1.3 million.

He reviewed key considerations for moving forward. The first was that it was estimated that potential debt service savings for the upcoming sale was 5% net present value savings, above the 3% industry benchmark. He indicated that a proposed Resolution set forth that the County would only participate if it achieved 3% savings or better, which was a typical condition and was acceptable to VRA. Another consideration was a 10-year no-call period as well as a negative arbitrage of \$212,568 (resulting from funds that would be in a low-yield escrow account until November 1, 2014) and costs of issuance. He confirmed that all savings figures were "net" of the issuance costs and negative arbitrage.

Mr. Cole advised that if the Board approved moving forward and adopted a resolution, then interest would be locked in on November 7 or 8 when the bonds were sold, and a closing would take place on November 29. He reiterated that the resolution set parameters to establish a certain level of savings, which was similar to what the County did with the July 2012 sale. He spoke about how the rates moved every day and he could not predict what kind of effect the upcoming General Election might have on rates.

Mr. Davis commented that Mr. Cole "had done a good job for us" and how he did not expect interest rates to decrease too much more. He asked about what rate other localities were receiving. Mr. Cole explained that everyone participating in the VRA pool received the same "equalized" rate but may have different terms, and that New Kent was not subsidizing or being penalized by the bond rating of anyone else in the pool.

Mr. Cole also explained that these particular bonds had not been included in the July 2012 refunding because of their later maturity dates. He indicated that since that time, longer term interest rates had decreased and that was why they were being considered for refunding at this time.

He summarized that he felt that this was a solid refunding that complemented what had been done in July and the only way to improve on this transaction would be to wait until closer to 2014, but there was no guarantee as to what the rates would do in the meantime.

Mr. Evelyn commented that he felt more comfortable doing it now than waiting.

Mr. Davis asked about language in the proposed resolution. Mr. Siegel explained that the phrase "all or a portion" was included in the event that one of the bonds did not meet the savings threshold.

Mr. Evelyn moved to adopt Resolution R-48-12 providing for the refunding of all or a portion of the County's remaining water and sewer revenue bond, Series 2004. The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye

The motion carried.

Mr. Cole advised that he would report regularly to staff on the rates as November neared.

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IN RE: ELECTED OFFICIALS' REPORTS

Mr. Tiller reported that he had attended a "very informative" meeting of the Metropolitan Planning Organization held recently at the Port Authority regarding efforts to increase barge traffic and reduce I-64 traffic. Mr. Burrell remarked on how expansion of the Panama Canal would increase traffic at the Port of Virginia.

Mr. Stiers reported that he had met with representatives from the Department of Conservation and Recreation (DCR) and those in charge of the dam at Woodhaven Shores. He indicated that it appeared that mandated renovations to Woodhaven's dam would cost between \$500,000 and \$1 million. He advised that they were working with Delegate Chris Peace to try to find some funding.

Mr. Stiers also reminded that the polling place for constituents who formerly voted at the Airport was now at Mt. Calvary Church on Mountcastle Road, and he shared information regarding deadlines for absentee voting.

Mr. Davis reminded that new voting machines would be in District 2 and District 4 precincts, with Mr. Burrell adding that voting machine demonstrations would be held in the local Food Lion grocery stores.

Mr. Davis reported that he had attended the emergency preparedness meeting hosted by Delegate Peace, and that he, Mr. Stiers and Mr. Evelyn had been guests at an event celebrating the natural gas line that was recently extended to the paper mill in West Point.

Mr. Burrell reported that according to the Electoral Board Chairman, the State would be reimbursing New Kent approximately \$10,000 for voting machines. He also congratulated Sheriff F. W. Howard, Jr. on being the longest serving Sheriff in the State of Virginia.

Mr. Evelyn spoke about the RockTenn paper mill, noting that with its investment in the plant, it appeared that that company would "be here a while". He indicated that it was his information that 20% of the paper mill's work force were New Kent residents.

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IN RE:           COMPREHENSIVE PLAN

Before the Board for consideration was Ordinance O-11-12 adopting the Comprehensive Plan draft dated August 20, 2012.

Planning Manager Kelli Le Duc reviewed that the Planning Commission, at its August meeting, had reviewed the changes suggested by the Board in July and unanimously agreed to those changes, which removed references to Urban Development Areas (UDAs), as well as certain maps and appendices.

Mr. Burrell noted some changes that needed to be made as follows:

1. A correction on page 15 to show the end of the workforce housing range to be \$29,331
2. An update on page 44 regarding the Parham Landing Wastewater Treatment plant
3. An update on page 44 to show that the natural gas transmission line has been completed
4. Adding "electronics" to items accepted at transfer stations on page 46
5. Updating information on page 50 by deleting Richmond Technical Center and adding in Bridging Communities Regional Technical Center

He indicated there were a few other inconsequential items that could be brought up to date as well.

The Chairman opened the Public Hearing.

James Poole of 11332 Carriage Road commented that on page 112 under Land Use, it appeared that Objective A under Goal 1 was referring to UDAs and as it was his understanding that those were being deleted, he was hoping that was just an oversight. He suggested that be struck from the Plan as he felt it "might confuse developers" and "cause trouble down the road".

There being no one else signed up to speak, the Public Hearing was closed.

Mr. Davis pointed out that the section referred to by Mr. Poole dealt with villages, which was a designation in the Comprehensive Plan long before UDAs evolved, and although the definitions might be similar, villages had nothing to do with UDAs.

Mr. Evelyn noted that the Board had already talked about this issue and had voted to leave it in. Other Board members agreed.

Mr. Evelyn had several requested changes and the County Attorney suggested that each change be voted on separately so that there would be a record.

The first item dealt with zoning and regulatory controls that protected the natural environment. Mr. Evelyn moved to remove #4 under Objective D ("Use the green infrastructure network to guide adopted open-space retention and environmental management policies in a manner that maximizes the habitat and environmental values") on page 70. The members were polled:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
James H. Burrell	Nay

The motion carried.

The next item related to incentives for land use planning and protecting the County's environmental assets. Mr. Evelyn moved to remove #11 ("Utilize the green infrastructure asset maps to guide development in appropriate locations, to prioritize high value asset areas for protection or restoration, to work with landowners to develop conservation and open space development") under Objective A on page 71. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Nay
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
James H. Burrell	Nay

The motion carried.

The next two items pertained to environmental impacts of development in the review and approval process. Mr. Evelyn moved to change the language in Objective G on page 72 to read "Consider the environmental impacts of development in the review and approval process in a manner that promotes environmentally sustainable development." and deleting "and emphasizes 'letting the land do the planning'". The members were polled:

C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye

The motion carried.

The next item in that section dealt with the threshold that triggered the requirement for a land disturbing permit. Ms. Le Duc confirmed that the current trigger, 2,500 square feet, would not change, and was the one set by the State for land within the Chesapeake Bay Preservation Act areas. Mr. Evelyn commented that he felt that the proposed language could be misinterpreted and was "too open ended", and he did not want the County's

threshold to be any stricter than the State's. Mr. Hathaway explained that the County ordinance treats the whole County as being in the Chesapeake Bay area. There was further discussion regarding changes to the proposed language, and Mr. Davis moved to change #2 under Objective G on page 72 to read "Continue to use the threshold of land clearing as set by the State Chesapeake Bay requirements to trigger the requirement for a land disturbance activity permit." The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye

The motion carried.

The next item discussed related to establishing policies and regulations to achieve long-term greenhouse gas emissions reductions. Mr. Evelyn commented that with the interstate running through the County, he wasn't sure what kind of policy could be established and he felt that staff's time could be better spent elsewhere. Mr. Burrell remarked that State and Federal policies would supersede anything that the County did. Mr. Davis advised that he "didn't have any problem leaving that in" as it might be mandated in the future.

Mr. Evelyn moved to remove #2 under Objective H ("Work closely with local, regional, state and federal governments to establish policies and regulations that achieve long-term greenhouse gas emissions reductions") on page 73. The members were polled:

W. R. Davis, Jr.	Nay
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Nay
Ron Stiers	Aye
James H. Burrell	Nay

The motion failed.

Under Land Use, Mr. Stiers moved to remove Goal 1, Objective A on page 112 and Objective B on page 113, both dealing with Villages. Ms. Le Duc reported that deleting villages from the Plan would result in significant amendments elsewhere. Ms. Gowdy added that it would most likely require additional public hearings with the Planning Commission and the Board, as well as changes to the Code. Mr. Evelyn again pointed out that the Board had already voted on this issue. Mr. Stiers agreed but felt that the proposed language "would affect us for many years to come" and as the vote had been 3:2, he thought "somebody might have changed their mind". Mr. Davis remarked that deleting those sections would have too many consequences. Mr. Burrell and Ms. Gowdy reminded that the Comprehensive Plan provided guidance only and was not binding. Mr. Stiers then withdrew his motion.

Board members thanked Ms. Le Duc for all of her hard work on the Plan.

Mr. Davis moved to adopt Ordinance O-11-12, as amended with the changes that had been incorporated earlier. The members were polled:

C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye

The motion carried.

Mr. Stiers commented that the Plan had "come along way" and represented a compromise by everyone and he was much happier with the adopted version.

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IN RE: METHAMPHETAMINE LAB CLEANUP COSTS

Before the Board for consideration was Ordinance O-13-12, amending, restating and readopting Chapter 46, Article V, Hazardous Materials to add a section 46-156 entitled "Reimbursement for Expenses Incurred from Methamphetamine Lab Cleanup/Site Restoration".

Captain Chris Hamlet of the New Kent Sheriff's Office explained that the Virginia Code had been changed to allow localities to take immediate action upon conviction to recover its cleanup costs. He described the significant cleanup process. Ms. Gowdy reported that the average cost was \$100,000.

Mr. Davis noted that this would give the County the opportunity to recover its costs from those convicted but would not guarantee collection.

The Chairman opened the Public Hearing. There being no one signed up to speak, the Public Hearing was closed.

Mr. Tiller moved to adopt Ordinance O-13-12, an Ordinance amending, Restating and Readopting Chapter 46, Article V, Hazardous Materials to add a Code Section 46-156 entitled "Reimbursement for Expenses Incurred from Methamphetamine Lab Cleanup/Site Restoration". The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: PRECIOUS METALS & GEMS CODE CHANGES

Before the Board for consideration was Ordinance O-14-12, amending, restating and readopting Chapter 14, Article II, Precious Metals and Gems, Division I, Section 14-37, Dealer to retain purchases, with changes that resulted from the 2012 Virginia General Assembly session.

Captain Hamlet advised that the General Assembly had changed the number of days a dealer had to retain purchases from ten to fifteen, which would give law enforcement more time to track down and recover stolen property.

The Chairman opened the Public Hearing. There being no one signed up to speak, the Public Hearing was closed.

Mr. Tiller moved to adopt Ordinance O-14-12, an Ordinance amending, Restating and Readopting Chapter 14, Article II, Precious Metals and Gems, Division 1, Section 14-37, Dealer to retain purchases, with changes that resulted from the 2012 Virginia General Assembly Session. The members were polled:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: STAFF REPORTS

Mr. Hathaway reported that the County had received notice of an award of a Local Emergency Management Performance grant for emergency services planning and training activities. He advised that the County had received and not accepted an award the previous year because it required a dollar-for-dollar local match. He indicated that the current award of approximately \$27,932 allowed an in-kind match, and that New Kent could use funds already in its budget as its in-kind match, and would not need any additional appropriation.

There was discussion regarding whether or not acceptance of the award required a vote by the Board since it did not require any appropriation or a Board resolution. There was consensus to continue County policy of requesting approval for acceptance of grants.

Mr. Stiers asked for clarification on the County's in-kind match. Mr. Hathaway explained that the training budget and salaries of employees who were dedicated to emergency services was well over the amount needed and that Virginia Department of Emergency Management staff had assured him that those items would cover the County's match.

Mr. Stiers asked why the County needed the grant when it already had money in the budget. Mr. Evelyn reminded that the money was going to be distributed to somebody and Mr. Davis added that New Kent always "seemed to be in the middle" of emergency situations and did not receive enough help from the State "as it is".

Mr. Davis moved to accept a Local Emergency Management Performance grant from the Virginia Department of Emergency Management. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Nay
W. R. Davis, Jr.	Aye
James H. Burrell	Aye

The motion carried.

Mr. Hathaway distributed a draft 2013 Legislative Agenda and asked that the Board review and offer input, as it would be on the next work session agenda.

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IN RE: DISTRICT APPOINTMENTS

There were none.

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IN RE: NON-DISTRICT APPOINTMENTS

Mr. Evelyn moved to appoint Christine Bridge as an at-large member of the Clean County Commission to complete a four-year term ending December 31, 2012. The members were polled:

C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: MEETING SCHEDULE

The Chairman announced that the next meeting of the Board of Supervisors would be held at 6:00 p.m. on Wednesday, November 14, 2012 and the next work session at 8:30 a.m. on October 31, 2012, both in the Boardroom of the County Administration Building, New Kent, Virginia.

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IN RE: CLOSED SESSION

Mr. Tiller moved to go into Closed Session pursuant to Section 2.2-3711A. 7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board. The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye

The motion carried. Mr. Burrell advised that the Board might take action after coming out of Closed Session.

The Board went into Closed Session.

Mr. Davis moved to return to Open Session. The members were polled:

W. R. Davis, Jr.	Aye
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Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
James H. Burrell	Aye

The motion carried.

Mr. Davis made the following certification:

Whereas, the New Kent County Board of Supervisors has convened in a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such Closed Session was conducted in conformity with Virginia law;

Now there 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 Session requirements by Virginia law were discussed in Closed Session to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed or considered by the Board.

The Chairman inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: EMINENT DOMAIN

Before the Board for consideration was a resolution offered by Mr. Stiers memorializing the Board's support of the Constitutional Amendment on Eminent Domain to be on the ballot in November.

Mr. Davis moved to adopt Resolution R-49-12 in support of the Commonwealth of Virginia Constitutional Amendment on Eminent Domain. The members were polled:

C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: ADJOURNMENT

Mr. Tiller moved to adjourn the meeting. The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
James H. Burrell	Aye

The motion carried.

The meeting was adjourned at 9:00 p.m.