

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 11th DAY OF JUNE IN THE YEAR TWO THOUSAND SEVEN OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

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

IN RE: ROLL CALL

Mark E. Hill	Present
David M. Sparks	Present
James H. Burrell	Present
Stran L. Trout	Present
W. R. Davis, Jr.	Present

The Chairman called the meeting to order.

IN RE: CONSENT AGENDA

County Administrator John Budesky presented the Consent Agenda as follows:

1. Approval of Minutes
 - a. Work Session of April 23, 2007
 - b. Budget work session of April 25, 2007
 - c. Regular meeting of May 14, 2007
2. Miscellaneous
 - a. Award of contract in the sum of \$171,776 to Power & Flow Solutions LLC for Parham Landing Septage Screen Replacement and transfer of \$5,000 from Construction to PL-Septage Screen Replacement
 - b. Award of contract in the sum of \$160,615 to Power & Flow Solutions LLC for Parham Landing Flow Meters and transfer of \$22,250 from Construction to PL-Swr PS Flow Meters
3. Refunds
 - a. \$500 to Charles & Sue Dameron for AFD fee
4. Appropriations FY2006-2007
 - a. Funds received from the high school for security administered at the prom on Apr 28, \$259.00
 - b. Funds received from Hirschler Fleischer, Attorneys at Law, for recovered legal services expenditures, \$750.00
 - c. Virginia Department of Health grant #704EE72248 for Child Passenger Safety Week Observance Feb 1 - Apr 30, \$1,000.00
 - d. Virginia Department of Motor Vehicles grant #K2-2007-57405 for Click it or Ticket Selective Enforcement Program May 21 – Jun 3, \$1,500.00
 - e. Funds donated by Colonial Downs to Fire Station #1, \$500.00
 - f. Funds donated by Bell Floor Sanding, Inc. to Fire Station #1, \$500.00
 - g. Additional funds received for utility irrigation connection fees, \$2,100.00

He spoke about the issue of eminent domain, noting that it might become an issue for New Kent in light of development pressures it was experiencing from both the Williamsburg and Richmond areas.

Senator Norment reminded that the upcoming General Assembly session would deal with the State's budget and that revenues were forecast to be down. He warned that fiscal conservatives in the General Assembly would not want to increase revenues and that there would be enormous pressures to restrain government and a lot of competition for funding.

He also noted that 2007 was a campaign year with some competitive races. He warned that it would be challenging year, noting that stresses on the State had a way of "trickling down" to the localities.

In responding to inquiries from the Board regarding changes in the Dillon Rule, Senator Norment commented that there was great reluctance on the part of General Assembly to even modestly tweak the Dillon Rule. He reported that he had previously explored ways to amend it and his efforts had been opposed by nearly every business entity in State. He agreed that the existing disparity between counties and cities made no sense and that "emerging counties" that were feeling development pressures needed the same options to raise resources that cities had. He indicated that he would like to see the State move in the direction of releasing some of the simple things. He confirmed that Virginia was one of only three or four states that still had the Dillon Rule.

Mr. Trout noted that official guests from Kent, England would be in Washington, D.C. during July for a festival. He also spoke of a recent meeting to review ideas for improvements to South Waterside Drive and that the County would likely contact Senator Norment for his support.

IN RE: CITIZENS COMMENT PERIOD

Chairman Trout opened the Citizens Comment Period.

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

IN RE: RESIDENT ADMINISTRATOR'S REPORT

John Crews, Resident Administrator with the Sandston Residency of the Virginia Department of Transportation, reported on issues raised at previous meetings.

He advised that one of their contractors was continuing to remove dead trees from along Route 249.

He indicated that they had started installation of "wrong way" signs at Wahrani Nature Trail.

Mr. Crews reported that they would be picking up roadside trash along Routes 618 and 612 and would increase their attention to the area until they could permanently address the problem of trash falling off the trucks.

He advised that mowing would be performed in the coming week.

He indicated that they were considering modifying the construction plans for the Stage Road project in order to include the guardrails suggested by Mr. Burrell.

Mr. Crews reported that the rough areas and potholes along Dispatch Road were being repaired, and that ditch work had been completed on Route 607 at Waterloo.

Regarding the crossing into The Colonies, he advised that CSX planned to start permanent repairs and that they would be sending out adequate notice to the citizens.

Mr. Crews reported that May maintenance activities included shoulder repairs, grading, sight distance work, patching, mowing, and pipe cleaning.

He reported that two lanes of the new Eltham Bridge were open and that the project was scheduled to be complete in 60 days.

Mr. Davis thanked Mr. Crews for the dead tree removals and for the "wrong way" signs at Wahrani Nature Trail. He spoke about problems with the overweight signs leading to the Eltham Bridge, which Mr. Crews agreed to check on.

Mr. Davis complained that the King William county limit sign was in the wrong place and needed to be moved. He suggested that the street gutters in Eltham be swept earlier in the season in order to help alleviate storm water problems. Mr. Crews indicated that gutter sweeping was on the schedule but would have to wait until mowing was completed.

Mr. Davis reported a pothole on Route 33 westbound at the intersection with Routes 249 and 30.

Mr. Burrell thanked Mr. Crews for his efforts to assist New Kent in taking ownership of the maintenance shed. He reported a large pothole on Route 623 at Fern Lake that needed attention. He also asked if it was VDOT's responsibility to remove logs that had fallen off a log truck and laying in the VDOT right-of-way near the intersection of Routes 33, 249 and 30. Mr. Crews agreed to look into the situation.

There was continuing discussion regarding the problem with dead trees. Mr. Crews advised that if leaning trees posed a hazard but were outside of the VDOT right-of-way, he could contact the property owners and get permission to cut them. Mr. Burrell made reference to fatalities that had occurred in the past as a result of falling dead trees.

Mr. Sparks noted hazardous trees on Longview Drive. He also asked about the status of the speed limit study on Route 60, commenting that he and his constituents were still waiting for updates since the meeting between himself, the Sheriff and Mr. Crews 30 days prior. Mr. Crews reported that he hoped to have something before the end of the week.

Mr. Hill thanked Mr. Crews for the work on Steel Trap Road which would hopefully address farmland flooding in that area.

Mr. Hill spoke about a list of projects that were being delayed as a result of overdue comments from VDOT. Mr. Crews assured the Board that he had high expectations of providing a quick turn around and that he would look into the problem and correct it.

Mr. Trout thanked Mr. Crews for taking the time to meet with Delegate Chris Peace and citizens from the Chickahominy Shores area to study the problem on South Waterside Drive and work towards a solution. He suggested that a solution was also needed for problems with ditches and storm water in Chickahominy Shores. He thanked Mr. Crews and his staff for their efforts in obtaining repairs by CSX to the crossing into The Colonies.

IN RE: GENERAL RE-ASSESSMENT UPDATE

Bill Coalson of Tri-County Appraisers reported to the Board on the re-assessment project.

He advised that the reassessment project was still on schedule and that his staff had looked at over 5,000 properties. He indicated that his staff was working in the area near West Point and also in Patriot's Landing. He commented that the property next to the new Eltham Bridge was for sale and that it would be interesting to see if its location would be an advantage or disadvantage.

IN RE: INTRODUCTION OF NEW STAFF

Treasurer Herb Jones, Jr. introduced Donna Williams, new Deputy Treasurer who started March 26.

The Board welcomed Ms. Williams.

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Davis reported that the dedication of the new Eltham Bridge was held on May 30 and that two lanes of the new bridge had opened for traffic a week later. He reported that he and staff had met with the owner of property identified as tax map parcel 24-10-1 and had been able to settle the easement issue, and the County would not have to proceed with condemnation as had been authorized at a previous meeting with the adoption of Resolution R-24-07.

Mr. Burrell suggested that in light of the numerous meetings that staff was expected to attend, it would be acceptable if the various boards and commissions decreased their meetings during the summer season or made it optional for staff to attend.

Mr. Hill indicated that he had received a brochure from the Richmond Metropolitan Convention and Visitors Bureau (RCMVB) that contained breakdowns of tourism figures for some of the localities but not for New Kent. Mr. Burrell agreed to discuss that at the next meeting of the RMCVB.

Mr. Hill advised that he had obtained information on affordable housing from the Partnership for Work Force Homes that contained information about household incomes and home prices, which he asked the Deputy Clerk to copy and distribute to the Board members. He noted that Patriot's Landing had started construction of its townhouse units which he hoped would attract some young teachers to the County.

He also reported that he had received a telephone call from one of his constituents, a 76-year old widower preparing to have hip surgery. He advised that the caller had contacted Bay Transit for transportation to Richmond Memorial Hospital for post-op rehab and was advised that Bay Transit did not provide transport to Richmond but only to locations in New Kent, Charles City and Williamsburg. Mr. Hill indicated that he did not understand why this gentleman could not obtain transportation to a hospital closer to him. Mr. Budesky reported that the Bay Transit routes were based upon need and it was still collecting data to see if there was enough interest in having additional routes, but he agreed to contact Bay Transit to see what could be done to assist this gentleman. Mr. Trout noted that often citizen needs would not be met by public transportation but by a medical transport service.

Mr. Trout congratulated the recent high school graduates, as well as their teachers and parents. He also commended the New Kent Girls Softball Team for advancing to the State finals. He reminded that the horseracing season at Colonial Downs was about to begin and announced details of the upcoming farm tours in the Barhamsville area sponsored by the Virginia Extension Office.

IN RE: ADMISSIONS TAX

Before the Board for consideration was Ordinance O-06-07 amending Section 66-1 of the New Kent County Code to change the admissions tax from 2% to 4% and to impose the tax on a "facility".

County Attorney Jeff Summers reported that the recently adopted budget contained revenue based upon an increase in the admissions tax. He indicated that the proposed ordinance contained only two substantive changes: increase of the rate from 2% to 4% and imposing the tax upon a "facility". He indicated that the rest of the changes were formatting in nature.

Mr. Budesky clarified that these changes would not affect Colonial Downs, as the track was covered under a separate section of the State Code, but may affect those groups that sublease the track for events such as the Strawberry Hill races.

It was also confirmed that the tax would not be imposed upon school events, the County Fair, or events held by a non-profit group, so long as gross proceeds went to charity.

It was reported that current annual revenue from admissions tax was about \$6,000 and the proposed change would increase that to around \$12,000.

Mr. Summers indicated that a "facility" was defined as a "structure or venue that regularly charged admission".

There was discussion as to whether admissions tax might be due from a ride concessionaire at the County Fair that was not a non-profit. Mr. Summers indicated that it would depend upon the contract between the vendor and the Fair Association.

The Chairman opened the Public Hearing.

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

Mr. Hill moved to adopt Ordinance O-06-07 as presented. The members were polled:

David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
Stran L. Trout	Aye

The motion carried.

IN RE: RESIDENTIAL DRIVEWAY STANDARDS

Before the Board for consideration was Ordinance O-16-07 amending Section 91-07 of the subdivision ordinance to establish driveway standards for residential development.

Planning Manager Rodney Hathaway explained that this was a request to amend the subdivision ordinance to provide standards for all residential driveways and provide guidelines and clarification to the development community and homebuilders. He confirmed that the standards would apply to all new driveways serving residential units that were more than 75 feet from a public road. He indicated that the Planning Commission had reviewed the proposed changes at its last meeting and had voted unanimously to forward the changes to the Board with a favorable recommendation.

Fire Chief Tommy Hicks followed up on concerns raised at the Board's last work session regarding load-bearing capability for driveways and the estimated cost to meet the proposed standards. He indicated that he had spoken with contractors who had advised that on properly cut new roads, it would cost about \$7 per linear foot to apply stone and the geo tech material to meet the proposed standards. He commented that in many instances of recently installed driveways, installers applied proper beds and layers of geo tech material but failed to put down the top dressings, which created conditions that were not suitable for emergency apparatus.

Mr. Hathaway explained that fire trucks could fight fires from a public road if the driveway to the home was 75 feet or less; otherwise, it would need to access the driveway.

Chief Hicks related that the recommended load of 75,000 pounds was established by federal regulations. He reported that most two-axle trucks weighed 56,000 pounds.

Mr. Sparks inquired how load-bearing capability would be tested. Chief Hicks advised that this would be done with a compaction test, at the cost of the homeowner, and would average between \$80 and \$155.

Mr. Sparks expressed his concern that a property owner would need an engineer to design a driveway that would meet the proposed standards. He also commented that he could not recall any instance where a fire truck had become stuck in a driveway. Chief Hicks reported that in the last six months, two ambulances and one fire truck had become stuck in driveways. He indicated that this mostly occurred on private dirt roads that served two to three houses.

Mr. Davis surmised that someone building a mile off of a public road would be required to spend around \$35,000 to install a driveway to meet these standards. He admitted that he understood why they were being requested, but pointed out that many homeowners did not want attractive driveways that would invite traffic. He stated that none of the neighboring counties had adopted similar ordinances. He suggested instead that the County provide a disclaimer to property owners that their roads would never be considered for acceptance into the State system for maintenance if they did not build their driveways to the recommended specifications. He indicated that when a 90-foot turnaround was added, it would be an expensive proposition for a homeowner.

Mr. Sparks agreed, stating that it was just too much to ask.

The Chairman opened the Public Hearing.

Marc Bennett thanked Mr. Hill and Mr. Budesky for admonishing VODT for its slow responses, indicating that he had similar problems with the Williamsburg residency. Regarding the proposed driveway standards, he commented that he felt them to be unreasonable and beyond what was required in the State standards. He said that more prudent, reasonable, and logical design standards were needed than those that were proposed. He advised that neither York County nor James City County had enacted similar regulations.

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

The Board continued to discuss the proposed standards. Fire Chief Hicks advised that he had recommended that the County adopt the federal standards but that it was up to the Board to decide what it wanted.

Mr. Homewood clarified that these were driveway standards and although they seemed similar to those for road construction, they were different.

Mr. Trout suggested that staff review the comments made by the Board members and the public and return with a proposal that was not "quite as oppressive".

Mr. Davis agreed, commenting that if the proposed changes were approved, the County would have stricter standards for driveways than it did for parking lots.

Mr. Sparks also agreed with Mr. Trout's suggestion and asked that staff come back with something that was more reasonable.

Mr. Davis commented that imposing the requested driveway standards would make it more difficult to provide affordable housing.

There was discussion about stormwater management. Mr. Homewood advised that developers were required to comply with Virginia's erosion and sediment control regulations and that New Kent did not have the authority to change that. He advised that in the existing ordinance, driveways were required to be of a certain width and composed of an all weather surface. He explained that this was an effort to provide guidance as to what that meant.

Mr. Burrell commented that he appreciated that staff was trying to look out for the interests of the citizens, many of whom live a mile or so off the road. He suggested that such residents be made aware that if they chose to live a great distance from the road and their driveways did not meet the suggested standards, then there could be a problem in providing them with emergency services. He applauded staff for trying to provide additional safety but suggested that the driveway standards be an option and not a mandate. He noted that ambulances did not weigh 75,000 pounds.

County Attorney Jeff Summers advised that depending upon what changes were brought back by staff, it may not be necessary to re-advertise or hold an additional Public Hearing.

Mr. Hill moved to table Ordinance O-16-07. The members were polled:

James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye

David M. Sparks	Aye
Stran L. Trout	Aye

The motion carried.

IN RE: TRAFFIC IMPACT STUDIES

Before the Board for consideration was Ordinance O-14-07 amending New Kent's zoning ordinance, and Ordinance O-15-07 amending Article VI of New Kent's subdivision ordinance, to comply with newly adopted State regulations relating to traffic impacts resulting from rezoning, conditional uses or development.

Community Development Director George Homewood reviewed the two proposed ordinances which he advised would bring the County Code into compliance with those changes enacted by the General Assembly requiring, effective July 1, 2007, traffic impact studies for all new development. He advised that the proposed language changes referenced State regulations so that if the State changed its regulations, the County's would automatically change as well without further action by the Board. He pointed out that the proposed changes in the Zoning Ordinance differed somewhat from the State regulations in that it would adopt a single threshold of 100 vehicle trips in a peak hour, whether residential or non-residential. He explained that it was staff's opinion that a "trip was a trip" and that this change would obviate any confusion regarding traffic generated from mixed-use development in the village areas. Mr. Homewood reminded that although the County would not have to follow the suggestions recommended by VDOT, that agency would have the final say in that it could withhold issuance of entrance permits.

There was some discussion regarding temporary street signs requirements. Mr. Homewood advised that was an existing requirement and could be something as simple as hand-painted boards that would enable emergency vehicles to locate an address.

The Chairman opened the Public Hearing.

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

Mr. Burrell moved to adopt Ordinance O-14-07 as presented. The members were polled:

W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye

The motion carried.

Mr. Sparks moved to adopt Ordinance O-15-07 as presented. The members were polled:

Mark E. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Stran L. Trout	Aye

The motion carried.

IN RE: STAFF REPORTS

Mr. Budesky announced that the County had recently received notice that it was the recipient of a NACO achievement award for low impact development in a rural county. He indicated that this was a national recognition and would be presented at the upcoming NACO conference in Richmond. He commended and congratulated the Community Development Department for its efforts and success.

He advised that New Kent and Charles City were partnering to co-sponsor an upcoming homeownership conference to educate potential homeowners about State and Federal programs, loans and grants that were available to promote home ownership.

He indicated that the recently adopted budget provided for new part-time fire & rescue employees and staff wanted the Board's consensus to move forward to fill those part-time positions. He explained that the goal was to hire enough staff to fill a particular number of hours to provide career staff at Companies 2 and 3 on Mondays through Fridays for four 10-hour shifts. It was predicted that between 10 and 15 part-time staff would be needed to fill those hours. Mr. Hill commented that he had had an opportunity to meet some of the part-time staff, who were typically professional firefighters from Henrico, Hanover or James City County, and were all good quality employees who knew what they were doing. He noted that some were actually providing training. There was consensus from the Board to proceed with filling the new part-time positions.

Mr. Budesky indicated that some surplus Sheriff's Office vehicles had been identified. He explained that normally surplus vehicles would be retained for County needs or given to the Schools. He noted that last year a vehicle had been donated to West Point Fire & Rescue and that agency had made a similar request for this year. He asked for clarification from the Board as to whether he needed to obtain its permission to donate a vehicle to an agency in another locality. There was consensus among the Board that Mr. Budesky had authority to make those decisions, but suggested that he might "bargain" for some reciprocal services.

Mr. Budesky reported that the County was moving forward on the lease with Infrastructure Corporation of America (ICA) for lease of the salt barn at the former VDOT site, and that ICA had agreed to the suggested lease amount.

He advised that installation of the new audio/visual equipment in the boardroom was underway. He noted that the cost of the project necessitated obtaining bids, and that the successful bidder was a local resident, Kevin Eddowes. Mr. Budesky requested and obtained the Board's consent to proceed with flat panel monitors instead of projection screens. He confirmed that the new audio system would address the complaints of poor sound in the meeting broadcasts. He reviewed some of the features of the new equipment and reported that he hoped that it would be in place for use at the July 9 meeting.

Regarding the delay in VDOT comments on various development projects, Mr. Budesky confirmed that despite Mr. Crews' comments earlier in the meeting, VDOT had been aware of the delays. He stated that there were some projects on which developers could not move forward until VDOT comments were received. Planning Manager Rodney Hathaway stated that in instances where roads were to be dedicated, staff did not let those move forward without VDOT comments. Mr. Hill suggested that staff "go up the line" and "turn up the heat" on VDOT to get them moving. Mr. Budesky emphasized that it was important that citizens and developers understood that it was VDOT who was responsible for the delay and

not the County. He stated that he hoped that the situation would be resolved in the next couple of months and that he would follow up.

Mr. Budesky reported that power to the Visitors Center was to be connected in the coming week and that the building would be ready for occupancy in two to three weeks thereafter. He explained that he was working with local resident Phillip Felts to get the stained glass window installed.

Mr. Sparks asked about the change in the hours of operation for the Permit Center. Building Official Clarence Jackson explained that the permit technicians were having difficulty finding sufficient time to process the increasing number of permit applications without having to work overtime. He indicated that closing the door at 3:45 p.m. would give the technicians 45 minutes of uninterrupted time to enter the permits. He advised that they currently stopped taking permits at 3:45 p.m. anyway, but this would allow them to shut the door and not have to deal with any foot traffic. Mr. Sparks expressed his concern that the new hours would impose a hardship on working residents who would need to leave their jobs even earlier to get to the Permit Center before it closed.

IN RE: DISTRICT APPOINTMENTS

The Board continued to make district appointments.

Mr. Trout moved to appoint Richard Harris as District Four's representative to the Purchase of Development Rights Committee to serve a three year term beginning July 1, 2007 and ending June 30, 2010.

Mr. Davis moved to appoint Sue Leary as District Five's representative to the Heritage Library – Board of Trustees, to serve a four year term beginning July 1, 2007 and ending June 30, 2011.

The members were polled:

David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
Stran L. Trout	Aye

The motions carried.

IN RE: NON-DISTRICT APPOINTMENTS

The Board continued to make non-district appointments.

Mr. Burrell moved to appoint Betty Wallace as New Kent's representative to the Arts Alive Board of Directors to serve a three year term beginning July 1, 2007 and ending July 1, 2010.

Mr. Sparks moved to appoint Rebecca Ringley as New Kent's representative to the Board of Directors of Senior Connections, the Capital Area Agency on Aging, to serve a three year term beginning July 1, 2007, and ending June 30, 2010.

The members were polled:

James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
David M. Sparks	Aye
Stran L. Trout	Aye

The motions carried.

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 July 9, 2007, and the next work session at 4:00 p.m. on June 25, 2007, both in the Boardroom of the County Administration Building, New Kent, Virginia.

Mr. Trout promoted the New Kent/Charles City maps and encouraged everyone to take some home or to their places of business.

IN RE: CLOSED SESSION

Mr. Burrell moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving an employee's contract and for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia involving pending litigation. The members were polled:

W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye

The motion carried. The Board went into closed session.

Mr. Davis moved to return to open session. The members were polled:

Mark E. Hill	Aye
David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Stran L. Trout	Aye

The motion carried.

Mr. Hill 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:

David M. Sparks	Aye
James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
Stran L. Trout	Aye

The motion carried.

IN RE: ADJOURNMENT

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

James H. Burrell	Aye
W. R. Davis, Jr.	Aye
Mark E. Hill	Aye
David M. Sparks	Aye
Stran L. Trout	Aye

The motion carried.

The meeting was adjourned at 8:56 p.m.