

A REGULAR WORK SESSION WAS HELD BY THE NEW KENT COUNTY BOARD OF SUPERVISORS ON THE 25TH DAY OF MAY IN THE YEAR TWO THOUSAND SIXTEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 9:00 A.M.

IN RE: CALL TO ORDER

Chairman Ron Stiers called the meeting to order. He welcomed all guests, staff and employees.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
Patricia A. Paige	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

IN RE: HERITAGE PUBLIC LIBRARY – PRESENTATION ON FLOOR PLAN

County Administrator Rodney Hathaway distributed copies of plans prepared by Hopke & Associates Inc. entitled *Heritage Library at Maidstone*. He indicated John Adamson with Maidstone Group LLC was present to update the Board on progress being made on the library project as well as answer any questions the Board may have.

Mr. Adamson noted he had been working with library representatives in regard to spacing needs and reported this stage of the work was almost complete. He indicated the plans that had been distributed incorporated all but a few details the group had discussed and those last details were expected to be finalized by the end of the week. He provided a brief overview of the proposed floor plan and noted the expanded space to be located in the former drive thru window area would be used for a multipurpose/meeting room. Mr. Adamson entertained questions and comments from the Board.

Ms. Paige noted the floor plan included a "Study Room" and asked if this space would be large enough for computers. Heritage Public Library Director Barbara Winters indicated the plan did not include computers in the "Study Room" but did include computers in the "Desktop Area". Mr. Evelyn asked Ms. Winters and library staff if they were pleased with the proposed final layout. Ms. Winters indicated she had just received a copy of the plans earlier that day and had not had an opportunity to fully review them. She did, however, note she was pleased with the progress made to date. Mr. Stiers suggested the Supervisors were not too concerned with the floor plan as long as library representatives were pleased and it would meet their needs.

Mr. Evelyn asked if there would be any additional funding needs associated with opening the library at the new location. Mr. Hathaway indicated plans were to utilize existing shelving and furniture as much as possible. He did note there would be a need for some new furniture but pointed out the library would be responsible for expenses beyond the purchase of the building. Ms. Paige asked about the need for additional funding for moving expenses. Mr. Hathaway suggested contractual services would be utilized for moving the shelving and staff and volunteers were prepared to move the books.

Mr. Hathaway indicated two amendments were needed to the purchase agreement between Maidstone Group LLC and New Kent County. The original agreement had included a final construction plan deadline of forty-five days from the effective date of the agreement. The first of the two proposed amendments included adding thirty days to this forty-five day period by amending all references to "45 Day Period" to read "75 Day Period". The second proposed amendment was to extend the date the seller shall deliver the Declaration of Restrictions and Easements to the Purchaser to "on or before June 1, 2016". Mr. Hathaway noted Board action would be necessary to make these amendments.

Mr. Davis moved to authorize the County Administrator to execute an amendment to the County's purchase agreement with Maidstone Group LLC including a thirty-day extension to a forty-five day final construction plan deadline and extending the delivery date for the Declaration of Restrictions and Easements to June 1st. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

The motion carried.

IN RE: PHASE II HISTORIC SCHOOL RENOVATION – ARCHITECTURAL AND
ENGINEERING SERVICES AGREEMENT

County Administrator Rodney Hathaway introduced Alpha Corporation Program Manager Brian Camden. Mr. Camden had been working as the Project Manager on Phase II of the Historic School renovation. Mr. Hathaway noted the County had initially started this process soon after the completion of Phase I but had put those plans on hold pending a final decision regarding a new location for the library. Phase II would complete the full renovation of the east wing of the Historic School facilities.

Mr. Camden reported an RFP (Request for Proposals) for Phase II architectural and engineering services had been issued in March and there had been twelve responses. Six of the twelve firms were interviewed and asked to provide fee estimates. Mr. Camden reported Hopke & Associates Inc. had been selected and he indicated this firm possessed a good deal of institutional knowledge of the facility as a result of its association with past projects at the school. He suggested this knowledge could be helpful in dealing with issues associated with an existing "window wall" and second floor handicapped access. He also reported fees to be paid to Hopke & Associates would be tied to the actual project costs. He indicated the industry standard was ten percent but reported he had negotiated this fee down to eight percent. The plan would also include additional parking in the front of the facility and storm water drainage issues in the back of the facility would also be addressed.

Mr. Hathaway reported he had met with Bridging Communities Regional Career and Technical Center (BCRCTC) Director Dr. Stephen Trexler and had learned they were considering the addition of a small engine repair program. This program would require some additional classroom space which could possibly be incorporated into the renovation plans. A maintenance storage area was also being considered as a possible location for shop space in support of this program. Mr. Hathaway noted Board action was needed to move forward with the architectural and engineering agreement.

Mr. Tiller moved to authorize the County Administrator to sign the proposed architectural and engineering agreement with Hopke & Associates for the second phase of renovation to the east wing of the Historic School building. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

The motion carried.

Mr. Davis noted he was glad to see the County was finding good uses for the space available at the Historic School. Mr. Evelyn suggested that after things slowed down a little, the County should begin looking at the older part of the Historic School facilities. He noted this building had been closed for a number of years and was showing signs of deterioration.

Mr. Camden indicated his firm had been involved in several library projects and offered suggestions in regard to our library's planned move. He noted the importance of being sure the HVAC system could handle the humidity control needed for books. He also suggested boxes should be unpacked outside of the building. He reported boxes of books had unfortunately been infested with bugs at one of the library projects previously mentioned.

IN RE: SURPLUS PROPERTY SALE OF ABANDONED WELL LOTS

County Administrator Rodney Hathaway noted the Board had been provided with information at the March work session on the possible sale of abandoned well lots. The County had completed a public water interconnection project involving the water systems for Kenwood Farms, Greenwood Estates, Deerlake and Quinton Estates. The well lots once serving all of these communities, with the exception of Deerlake, were no longer needed. The wells had been abandoned in accordance with local and State regulations and the County, having no other use for them, was considering the sale of the lots as surplus. Adjacent property owners had been contacted and given the opportunity to submit purchase proposals. Four proposals had been received including one for the Greenwood well lot (\$1,501), two for the Kenwood Farms well lot (\$1,200 and \$1,000) and one for the Quinton Estates well lot (\$690). Mr. Hathaway recommended the purchaser be responsible for any costs associated with consolidating the well lot into their current parcel as well as surveying and closing costs. It would be necessary for the Board to conduct a public hearing to give citizens an opportunity to comment before any action to sell the properties could be taken.

Mr. Tiller asked if any of the well lots were large enough for a homesite. Mr. Hathaway indicated the Kenwood Farms lot could possibly be large enough for a small home. He pointed out one of the reasons the requirement to consolidate the well lot into the purchaser's property was being recommended was to prevent this from happening. Community Development Director Matthew Smolnik asked if the property owner would be able to come back at a later date and undo the consolidation. Mr. Hathaway suggested language to prevent this should be included in the property deed.

Given the County property assessments, Mr. Evelyn noted his concerns about selling the lots for such low prices. He stressed the importance of making the requirements for consolidation tight so the owner would not be able to come back later and build another home on the property. Mr. Hathaway suggested the County could go back and make counter offers to those who had submitted purchase proposals. Suggesting counter offers

would not come close to assessed values, Mr. Evelyn asked if it was legal to sell the properties for such low prices. County Attorney Brendan Hefty indicated it was legal but pointed out the County would be required to conduct a public hearing to receive citizen input before any final decision to sell the properties could be made. Mr. Evelyn asked Public Utilities Director Larry Dame if he felt the offers were reasonable. Mr. Dame indicated he did not feel the offers were fair prices but suggested the cost to the County for maintaining the lots (mowing grass and garbage removal) would add up. He also expressed concerns over the assessment figures, noting inconsistencies in the values from one lot to the other, and suggested the lots could not be sold for the assessed values. Mr. Davis asked Mr. Dame the status of the pumps and well houses. Mr. Dame indicated the wells had been abandoned and the pumps and well houses had been removed.

Mr. Davis moved to schedule a public hearing during the June regular meeting to dispose of surplus property formerly used as well lots in the Greenwood Estates, Kenwood Farms and Quinton Estates subdivisions. The members were polled:

Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Nay
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

The motion carried.

IN RE: COUNTY – STATE AGREEMENT FOR MAINTENANCE OF A ROAD OVER A DAM
(BUCKHUNT LANE, DEERLAKE SUBDIVISION)

County Administrator Rodney Hathaway noted a proposed State maintenance agreement for Buckhunt Lane in Section B of the Deerlake subdivision had been included in meeting packages. VDOT was requiring this agreement be in place for all roads crossing dam structures before acceptance into the State system. VDOT would be responsible for maintenance of the road surface and the County (or Homeowners Association (HOA) if applicable) would be responsible for maintenance of the dam. Mr. Hathaway pointed out this case was different from the recent situation involving a section of road crossing a dam in the Patriot's Landing subdivision because the need for the maintenance agreement had been known prior to the development and sale of lots. The subdivision plats for Deerlake Section B had been approved in 2007 prior to VDOT's maintenance agreement requirement. Mr. Hathaway pointed out the plats indicated the roads would be accepted into the State system and property owners had purchased their properties with this understanding. The County had reached out to the HOA but had not heard back from them and had been working with the developer to get the roads ready for acceptance into the State system.

Mr. Tiller asked if more than one access point was available to the homes along Buckhunt Lane. Mr. Hathaway indicated a second access point was present and noted a map included in the packet depicted the dam being located at a point approximately midway of Buckhunt Lane. Access could be gained by way of either Deerlake Drive or Deerpath Drive. Mr. Hathaway indicated it would be necessary to have an agreement in place with the HOA for any future developments containing a road constructed over a dam. In these cases, the HOA would assume responsibility for the dam.

Mr. Davis suggested if the Board approved this, they would be setting a precedent. He suggested the County did not "want to get into the dam fixing business" and whatever the Board chose to do for one, they would have to do for all.

Mr. Tiller reported a situation on Dispatch Road where debris frequently blocked a spillway causing water to cross the road. He asked if the County was responsible for fixing this. Mr. Hathaway noted this was the first he had heard of this problem and suggested because Dispatch was an older road, this may be VDOT's responsibility.

Mr. Stiers asked if this VDOT requirement would have any impact on Woodhaven Shores. Mr. Hathaway noted this was a requirement for roads being brought into the State system and the roads in Woodhaven Shores were private. If Woodhaven wanted to pursue having their roads brought into the State system, this VDOT maintenance agreement would apply.

Mr. Evelyn noted the subdivision plat approved by New Kent County indicated the roads would be constructed for acceptance into the State system. He suggested the County didn't have a choice. Mr. Davis again expressed his concerns regarding setting a precedent and asked if a dam in another community were to go out, who would be expected to cover the expense. Mr. Evelyn suggested Mr. Davis was speaking in regard to roads that were already in the State system and this VDOT requirement did not apply in those cases. Mr. Hathaway again noted there were a number of residents who had made investments in New Kent County by purchasing property in Deerlake with the expectation their homes would be on a public road with State maintenance and snow removal. Some of these residents had been very vocal and the County had been working with the developer to bring the roads into the State system.

Mr. Evelyn moved to authorize the County Administrator to sign the proposed State maintenance agreement for Buckhunt Lane in section B of the Deerlake subdivision. The members were polled:

W. R. Davis, Jr.	Nay
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye

The motion carried.

IN RE: RESOLUTION R-11-16 ADOPT/APPROPRIATE FY 2017 CAPITAL IMPROVEMENT PROGRAM (CIP)

Before the Board for consideration was Resolution R-11-16 to adopt and appropriate the New Kent County, Virginia fiscal year 2016-2017 capital projects budget. County Administrator Rodney Hathaway indicated the proposed FYF17 Capital Improvement Program budget contained \$3.9 million in recommended projects. Big ticket items on the project list included:

- \$200,000 to replace security cameras in the courthouse complex area. The current system was outdated and vendor support was no longer available.
- \$550,000 to purchase a new fire engine. \$150,000 of this funding would be local and \$400,000 would be grant funded.
- \$300,000 for a runway rehabilitation project at the New Kent Airport. Ninety percent of this would be federally funded, eight percent would be state funded and two percent would be locally funded.
- \$408,850 for the replacement of vehicles. This cost included eight new vehicles for the Sheriff's Office and five for other County Departments.
- \$56,700 for computer replacements on a five-year cycle.

- \$857,892 to schools for various CIP projects.

Mr. Stiers asked if a \$25,000 vehicle requested by the Commissioner of Revenue's Office had been removed from the list. Mr. Hathaway indicated that vehicle should be removed but had not been. County vehicles were generally replaced on a ten-year cycle or at 100,000 miles. The vehicle currently in service was a 2007 with very low mileage (31,000 miles) and no reported history of problems. Mr. Hathaway noted the proposed FY17 Capital Improvement Program budget would be \$3,938,742 after the removal of this vehicle.

Mr. Davis asked for a review of big ticket items included in the schools' list of CIP projects.

Mr. Hathaway noted the following were included in the \$857,892 CIP funding for schools:

- \$275,000 for the replacement of three buses on a fifteen-year cycle.
- \$200,000 for the purchase of Chromebooks.
- \$137,000 for parking lot repairs and sealing.
- \$90,000 for replacement of windows at New Kent Middle School.

Mr. Evelyn moved to adopt Resolution R-11-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2017 Capital Improvement Program totaling \$3,938,742. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Nay
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

The motion carried.

Mr. Stiers called for a brief recess at 10:00 a.m. The meeting reconvened at 10:12 a.m.

IN RE: ORDINANCE O-09-16 AMENDING PUBLIC UTILITY FEES – APPENDIX A – FEES

Before the Board for consideration was Ordinance O-09-16 amending public utility fees contained in Appendix A of the New Kent County Code. County Administrator Rodney Hathaway noted the proposed amendments would reduce the sewer connection availability fee by half and implement a new water connection availability fee. Under the proposed amendments, a new home using both water and sewer would pay \$75.00 less than current rates. The water connection availability fee would be a new fee for water only users. Mr. Evelyn asked if new homes being built in existing subdivisions would be required to pay the water connection availability fee. Mr. Hathaway indicated they would be required to pay the proposed \$2,500 minimum fee. Mr. Stiers pointed out there were no proposed user fee increases in the FY17 Public Utilities Budget. Mr. Hathaway indicated this was the first year in many years without a rate increase.

Ms. Paige moved to adopt Ordinance O-09-16 as presented, amending Public Utility Fees in Appendix A - Fees, of the New Kent County Code. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

The motion carried.

IN RE: RESOLUTION R-12-16 TO ADOPT AND APPROPRIATE THE FY 2017 PUBLIC UTILITY FUND BUDGET

Before the Board for consideration was Resolution R-12-16 to adopt and appropriate the New Kent County, Virginia fiscal year 2016-2017 Public Utility Fund Budget. County Administrator Rodney Hathaway pointed out the \$4,696,618 proposed FY17 Public Utility Budget represented a \$170,000 reduction. He noted the Public Utilities Department had done a great job of looking for ways to cut costs and operate more efficiently.

Mr. Evelyn moved to adopt Resolution R-12-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2016-2017 Public Utility Fund Budget. The members were polled:

Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

The motion carried.

IN RE: ORDINANCE O-03-16 TAX LEVIES ON REAL AND PERSONAL PROPERTY FOR FY 17 TAX YEAR

Before the Board for consideration was Ordinance O-03-16 to impose tax levies on real and personal property for the 2016/2017 tax year in the County of New Kent, Virginia. County Administrator Rodney Hathaway indicated the only proposed change was to the real estate tax rate. Two versions of the ordinance, one based on an \$0.84 per \$100 of real estate value (O-03-16) and the other based on an \$0.83 per \$100 of real estate value (O-03-16 (R1)), had been provided. Mr. Hathaway noted \$0.84 was the current real estate tax rate but pointed out the recent reassessment had resulted in an \$0.83 equalized rate making the \$0.84 rate a \$0.01 increase. All other tax rates would remain as follows:

- \$3.75 per \$100 of assessed value for tangible property.
- \$3.75 per \$100 of assessed value for Public Service Corporation tangible property.
- \$1.875 per \$100 of assessed value for tangible personal property – one vehicle for fire-rescue volunteer or auxiliary deputy volunteer.
- \$0.75 per \$100 of assessed value for aircraft.
- \$1.50 per \$100 of assessed value for machinery and tools
- \$0.15 per \$100 of assessed value ad valorem tax on real estate in the Bottoms Bridge Service District.
- Rates for real vehicles without motor power (Section 36-85.3) and Public Service Corporation Real Property would be equal to the rate set for real estate.

Mr. Davis suggested the Board had discussed the real estate tax rate extensively and it was time to make a decision. Mr. Stiers pointed most neighboring localities had increased real estate tax rates for FY17, some as high as four cents per \$100 of assessed value.

Mr. Tiller drew attention to a 2015 Property Assessment report that had been placed at each Board member's seat. He had requested this information be provided in support of his recent comments suggesting the impact of a one cent tax rate increase on a \$100,000 property would be miniscule. He pointed out the report indicated that as the property value

increased, the number of parcels decreased. He noted he had been shocked to learn that over 4,100 parcels in the County were valued at less than \$100,000 and almost 3,500 were valued in the \$100,000 to \$200,000 range. Mr. Davis noted the report included unimproved properties and suggested eighty-five to ninety percent of those valued at less than \$100,000 were unimproved.

Mr. Evelyn moved to adopt Ordinance O-03-16 (R1) including a real estate tax rate of \$0.83 per \$100 of valuation as presented, to impose tax levies on real and personal property for the 2016/2017 tax year. The members were polled:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Nay
Patricia A. Paige	Nay
Ron Stiers	Aye

The motion carried.

IN RE: RESOLUTION R-10-16 TO ADOPT AND APPROPRIATE THE FY 2017
GOVERNMENTAL AND SCHOOL BUDGETS

Before the Board for consideration was Resolution R-10-16 to adopt and appropriate the New Kent County, Virginia fiscal year 2016-2017 governmental and school budgets. County Administrator Rodney Hathaway distributed a handout containing the revised revenues and expenditures overview for FY17. Mr. Hathaway noted, in light of the Board's action to adopt an \$0.83 real estate tax rate, only the second page of the handout would apply. He also noted the proposed revenues and expenditures contained in the handout represented changes from the original proposed FY17 budget. Some items included in the revised expenditures were:

- \$512,747 in additional debt service for the public safety radio system.
- Three new firefighter positions totaling \$172,446.
- Debt service of \$126,650 on a new fire station costing \$1.8 million amortized over twenty years.
- A \$400,000 increase in School Board funding.
- Additional school construction set aside funding totaling \$237,847.
- A 2% cost of living adjustment for County employees, Constitutional Officers, the Registrar and DSS, effective December 1, 2016.

Mr. Evelyn pointed out the County was projecting an additional two million in revenue for FY17 with almost half being budgeted for the public safety radio system and for schools. He indicated the County had anticipated a need to raise the tax rate by one cent this year to meet the debt service needs for the radio system but that was no longer necessary. He suggested schools and public safety (educating and protecting) were among the County's biggest responsibilities.

Mr. Davis pointed out the School Board was also projecting a revenue increase of 1.2 million dollars. He suggested the County should reduce the proposed \$400,000 in additional funding to schools and fund one additional firefighter position. Mr. Hathaway indicated the cost of salary and benefits for one firefighter would be approximately \$60,000 which would bring additional proposed school funding down to \$340,000. Mr. Davis asked if this \$60,000 decrease would impact school teachers. Mr. Hathaway suggested the decrease could impact teachers but would have no impact on the projected 1.2 million dollar revenue increase.

Mr. Stiers noted that although Mr. Tiller had suggested an \$0.84 tax rate would be a miniscule increase, it would still be an increase. He noted the County was projecting increased revenue of two million dollars and suggested it had been "gobbled up". He further suggested citizens would be saying "you found two million and gobbled it up and now you want to raise my taxes." He indicated he had thought developing the FY17 budget would be easier than previous years but in fact it had been the most difficult. He suggested the new school Superintendent (David Myers) was a fair, level-headed man and indicated he felt the additional \$400,000 being requested for schools was appropriate.

Mr. Tiller questioned the purpose of the \$30,000 listed for library rent contingency noted under general fund revenues. Mr. Hathaway indicated the library would be moving to its new location sometime during the year and this contingency funding was to cover rental fees until the move was completed. Ms. Paige asked if this contingency funding was not used for rent, could it be used for moving expenses. Mr. Hathaway noted use of these funds would be at the Board's discretion.

Mr. Evelyn brought the conversation back to the \$400,000 in proposed additional funding to schools. He suggested the \$400,000 figure had come from the County and had been what the schools were told to work with. Mr. Hathaway reported Dr. Myers and he had met and discussed projected revenues, and at the time of that initial discussion, the projected increase in revenue was between \$800,000 and \$1,000,000. He indicated he did not believe schools had been given a \$400,000 figure to work with but noted the school budget comprised roughly half of the County's budget and suggested it would be reasonable for schools to expect half of the revenue increase. Mr. Hathaway noted the County and schools worked together cooperatively and suggested the relationship between the two was much stronger. He also noted it was good that the schools were coming to the County with their budget needs early in the budget development process.

Ms. Paige indicated there were some items in the budget that she did not agree with but suggested the Board should cherish a good working relationship, not only with the schools but with all departments. She noted it had been suggested she "should have faith to know this great County will grow" and noted she understood you can't have everything you want.

On behalf of the Board, Mr. Stiers thanked Mr. Hathaway and staff for the superb job on the budget. He suggested staff would have about three months before time to start the budget development process again.

Ms. Paige moved to adopt Resolution R-10-16 to adopt and appropriate the New Kent County, Virginia Fiscal Year 2016-2017 Governmental and School Budgets. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Nay
Patricia A. Paige	Aye
W. R. Davis, Jr.	Nay
Ron Stiers	Aye

The motion carried.

IN RE: OTHER BUSINESS

Mr. Davis asked for an update on the osprey nest on the Route 33 tower. Mr. Hathaway reported the discovery of an osprey nest on this tower could delay completion of the radio

system project. It was suspected the nest contained baby birds and the County was working with the Department of Game and Inland Fisheries (DGIF) and the U.S. Wildlife Department (USWD) to determine if hatchlings were present. If hatchlings were confirmed to be present, no work could be done on the tower until the young birds left the nest in late June or early July. The County would then work with DGIF and USWD to have a certified contractor relocate the nest.

IN RE: CLOSED SESSION

Mr. Davis 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 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 involving real estate assessments. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

The motion carried. The Board went into closed session.

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

Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

The motion carried.

Mr. Evelyn moved that the Board certify by roll call vote that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session. The members were polled on the certification:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye

The motion carried.

IN RE: MEETING SCHEDULE

Chairman Stiers announced the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Monday, June 13, 2016 and the next work

session would be held at 9:00 a.m. on Wednesday, June 29, 2016. Both meetings would be held in the Boardroom of the County Administration Building.

IN RE: ADJOURNMENT

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

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

The motion carried.

The meeting was adjourned at 11:14 a.m.