

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 11<sup>TH</sup> DAY OF DECEMBER IN THE YEAR TWO THOUSAND OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

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IN RE:            INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Burrell gave the invocation and led the pledge of allegiance.

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IN RE:            ROLL CALL

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
Dean E. Raynes	Present
W. R. "Ray" Davis Jr.	Present
James H. Burrell	Present

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IN RE:            WORK SESSION/CLOSED SESSION

Chairman Burrell asked Mr. Emerson to inform the public as to the business conducted during the work session held prior to the regular meeting of the Board of Supervisors. Mr. Emerson reported there had been a work session at 3:00 p.m. in the old courtroom. During this time the Board of Supervisors had discussed contractual matters, two staff reports and a personnel matter.

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IN RE:            CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of the minutes from the November 6, 2000 work session and the November 6, 2000 regular meeting; Abstracts of Votes from the November 7, 2000 General and Special Election; memorandum from G. Mitchell regarding two name changes (one in Plum Point from Virginia Road to Point Lookout Road; the other for Mr. K. W. Evans from Adkins Road to North Adkins Road); refund to Red Oaks Corporation for \$54.09 for a building permit; appropriation of \$3,500 for grant funds from the Department of Motor Vehicles Child Safety Seat Grant and Radar Speed Enforcement Grant; appropriation of \$4,150 for grant funds from the Virginia Department of Aviation for two Facilities and Equipment Grants -- the grants will be used to upgrade the existing Ground Communication Outlet and to relocate the airport's segmented circle; appropriation of \$45,833.54 for additional funds to the Parks and Recreation Department for program services and facility improvements; appropriation of \$5,000 for a consulting firm to study Constitutional Officers' employees' compensation and to develop a compensation schedule consistent with the County Government Employee Salary Schedule; appropriation of \$33,533 for Universal Hiring Grant funds which will replace funding from Henrico County for the deputy position; appropriation of \$36,574 for funds for the Cops in School Grant -- this grant will be used to fund the middle school resource officer which was budgeted to be paid by the Schools; and appropriation of \$6,483 to adjust funds allocated by the State

Department of Social Services; total supplemental appropriation of \$52,000.54, a total of \$37,930.67 from money in/money out; \$14,069.87 from general fund balance; Finance Report showing monthly expenditures for November 2000 of \$2,117,204.81; and Treasurer's Report showing total cash as of October 2000 of \$9,638,062.30. Before the Consent Agenda was voted on, Mr. Raynes pointed out an error in the name change of Mr. K. W. Evans' road. The correct new road name should be "North Adkins Road." Mrs. Ringley made a motion to approve the Consent Agenda with the change indicated by Mr. Raynes. The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: CITIZENS' COMMENT PERIOD

Chairman Burrell opened the meeting to citizens' comments. The first citizen to speak was Mr. George Philbates who voiced an opposition to having an outside auditor come in to audit sales tax among New Kent businesses. The next to speak was Eileen Turnage, President of the New Kent Girls Softball League who voiced her concerns over the new procedure for using County School facilities. Ms. Turnage stated she had never used County facilities until last year and now she finds herself having to pay rental fees. Ms. Turnage asked for help from the Board with regard to waiving rental fees for non-profit associations trying to help the youth in New Kent County. Mr. Butch Winston, Ms. Raquel Winston and Ms. Katie Turnage also voiced their concerns over the new rental system for County facilities.

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IN RE: ELECTED OFFICIALS' REPORTS

Chairman Burrell asked for elected officials' reports.

Mr. John Crump, Commissioner of Revenue, stated the Historic Society was waiting for comments from the Board on their proposed historic brochure. As soon as those comments are received, the Historic Society is ready to proceed with having the brochure printed. Mr. Crump also stated the Chamber of Commerce would be having their regular meeting on Wednesday, December 13, 2000 at David's White House in Providence Forge. The subject of the meeting would be the BPOL tax. Lastly, Mr. Crump reported 2000 had been the best year yet for processing personal property taxes. Last year there had been 2,177 abatements (changes) and this year produced only 900 abatements (with only 295 relating to this year).

Mr. Herbert C. Jones, Treasurer, reported tax season had just concluded and his office is still in the process of calculating the results. Mr. Jones also reported the drop-off box had

been a success. Mr. Davis inquired as to what percentage collection rate we had but Mr. Jones stated he had to wait until next month to give an accurate figure.

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IN RE: BOARD MEMBERS' REPORTS

Mr. Lipscomb remarked on the new laws regarding septic tanks. He is concerned that according to State guidelines, the tanks can be buried too deep and will affect shallow wells. Mr. Davis stated he thought the State had jurisdiction over these guidelines. The Board agreed the County Attorney should look into the matter and determine if New Kent could adopt an ordinance regulating the depth of septic tanks.

Mr. Lipscomb also stated he felt the audit issue was a matter of the Commissioner of Revenue and as far as the Board of Supervisors are involved, it is only a budget item.

Mrs. Ringley commended the people from the softball league on the fine work they do and on their great program. She also reported she had been appointed as the Personnel Chairman of the RRPDC. The Executive Director of the RRPDC, Jim Hassinger, resigned and the RRPDC will be searching for a new Executive Director. Mrs. Ringley will keep the Board posted on their progress in the search. Lastly, Mrs. Ringley told the citizens present to be mindful when reviewing their Virginia Power bills. A few New Kent residents reported they had been charged Henrico County utility taxes. Please be sure to review your power bills. The error has occurred because Virginia Power uses zip codes and some zip codes cross over county lines.

Mr. Raynes had no report except to ask Marcy Greenberg, Parks and Recreation Coordinator, if there were any plans to change the rental situation for the County facilities. Ms. Greenberg explained the reasons for charging the rental fee (i.e., custodial expenses for clean-up, opening/closing) and while sympathetic to the non-profit causes, explained there needs to be a fairness to the process -- she cannot waive the fees for one group and not every group. There was discussion among the Board members and Mrs. Ringley pointed out the Shared Use Agreement between the County and the Schools was very specific and we would be getting into very gray areas if we attempted to determine trustworthiness of individuals -- it needs to be all or none. Mr. Raynes asked Ms. Greenberg if she can foresee a time when these leagues would come under Parks and Recreation. Ms. Greenberg stated at this time New Kent has a very small Parks and Recreation Department but as the times change, the roles of various groups may change as well. Mr. Lipscomb suggested that these independent organizations seek sponsors (i.e., civic clubs) to cover these fees. Finally, Mr. Emerson stated the issue was one of safety. This had been the schools' policy for many years but had not been enforced. The policy should make no judgement calls but be equal and fair across the board.

Mr. Davis reported the Board members had attend the VACo meeting at the Homestead in November and found the meeting to be very informative. Mr. Davis also reported the Board members had met with Senator Bolling on November 28, 2000 to discuss upcoming legislation affecting our County. Mr. Davis remarked on the telephone outage in the Eltham area, which occurred on November 13 and lasted through November 17. Mr. Davis wanted to commend the Verizon technicians for their efforts but stated he had received many complaints with regard to the office staff at Verizon. Mr. Davis asked Mr.

Emerson to send a letter to Verizon commending their technicians for their efforts in restoring the telephone system but also stating we were very disappointed in the assistance the office staff at Verizon provided. Lastly, Mr. Davis reported he had met with Bob Riley on November 15 to discuss roads in need of repair.

Mr. Burrell stated the CVWMA had put up recycling signs near the jail and encouraged everyone to recycle. Mr. Burrell invited Mr. John Crump the next meeting of the Richmond Convention and Visitor's Bureau in January. As President of the Historic Society, Mr. Crump may be able to receive some assistance from the Bureau in "getting New Kent on the map."

Lastly, Mr. Burrell stated he would be attending the Colonial Community Criminal Justice Board meeting in January and would report back on that meeting.

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IN RE: STAFF REPORTS

Mr. Emerson asked Larry Gallaher to give an update on the new radio system. Mr. Gallaher reported the new radio system is now actively under construction. Installation had begun the week before. Hopefully, in the next week the system will be up and running. Mrs. Ringley inquired as to whether "installation" meant into the deputy cars. Mr. Gallaher had explained that for a while they will be making the changeover from one system to the other. You cannot just cut off one and start the other. He stated the system should be fully operational by Christmas.

Mr. Emerson reported there were two other issues to come before the Board. The Board had received the final work of the Citizens Subdivision Review Committee. Mr. Emerson asked the Board if he should forward the proposals on to the Planning Commission to be taken up during the comprehensive plan update. The Board directed Mr. Emerson to send the proposals on to the Planning Commission.

The other issue involved the increase in square footage requirements considered by the Planning Commission. That issue was not initiated by the Board of Supervisors and Mr. Emerson stated he had indicated to the Planning Department that since it was not initiated by the Board of Supervisors the Board would not wish to see this item on the agenda. The Board concurred with Mr. Emerson.

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IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley, in his final report to the Board, reported VDOT had addressed 3 drainage problems, 2 pot hole problems, 8 Stop signs and other signs had been replaced, 14 dead animal and trash removals had been completed and 3 pot holes on secondary roads had been repaired. Also last month the sewer jet cleaner washed out the drop inlets in Eltham; and the ditcher completed work in several areas; the tree crew had been working on Route 155 clearing between Route 60 and the New Kent/Charles City line; the sweeper cleaned all intersections and bridges within the County to include the shoulder and gore areas on I-64; the litter crew completed trash pick up on Routes 600, 601, 705,

633, 632, 634, 603, 627 and Plum Point; and the asphalt patching was completed on Route 1002. Mrs. Ringley reported she had received calls regarding beavers at Rt. 612 and Terminal Road (Mr. Riley responded this issue was in the hands of the VDOT environmental section) and also regarding Children at Play signs for Cedar Lane. Mr. Davis asked if an engineer could look at the guardrail situation on Route 30, north of Route 249. Mr. Riley said he would have the traffic engineer folks take a look at it.

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IN RE:           PRESENTATION - By Chairman Burrell

Mr. Burrell presented Betty J. Burrell with Resolution R-20-00 acknowledging and thanking her for her contributions to New Kent County during her many years of service to the County. Ms. Burrell thanked the Board for the opportunities she had in the County and stated the opportunities she had in New Kent had opened up other doors for her in other areas.

Mr. Burrell presented Bob Riley with Resolution R-44-00 acknowledging and thanking him for his many years of service to New Kent County through VDOT. Mr. Riley thanked the Board for the opportunity to have served New Kent County and for having patience and understanding with VDOT. Mr. Riley stated things have gotten better over time and he hoped they would continue to improve.

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IN RE:           PUBLIC HEARING - Rezoning Application C-03-00 of Curtis Contracting.

Mr. Gary Mitchell presented the request of Curtis Contracting to rezone approximately 48 acres along Route 33 in Eltham from M-1 to industrial M-2. Mr. Mitchell stated the areas to the north, south, east and west of the subject property are a combination of M-1 and M-2 zoning. Curtis Contracting is proposing to build a campus setting with a manufacturing plan for precast concrete products, repair shops for vehicles and an administrative office building. VDOT has no comments for this rezoning proposal and transportation issues will be addressed during the site planning process. This application was reviewed by VDOT, New Kent County Health Department, and the New Kent County Department of Public Safety. These departments have no comments on this proposal. The Planning Department recommends approval for this application with the following two conditions:

1. To preserve a minimum of a 50 foot buffer beyond the Virginia Department of Transportation's ultimate right-of-way along the front of the property, facing Route 33. To the greatest extent possible, all significant tree masses shall be preserved and adequate landscaping provided in areas without such tree masses; and
2. To connect to the public water and sewer when it is made available to this development.

Those speaking on behalf of Curtis Contracting and their rezoning application included Mr. Charlie Kerns of the Chesapeake Corporation and Mr. Andy Curtis. Mr. Curtis

showed a drawing of the proposed campus style layout which included a cart path for walking. Curtis hopes to have 75-80 employees when the new facility is complete.

Chairman Burrell opened the public hearing. Mr. Ben Williams was the first person to speak. Mr. Williams, attorney for Basic Construction, stated Basic had been discouraged from rezoning 50 acres to M-2 by the County. Mr. Williams stated he was not against Curtis but was concerned that Curtis was rezoning without any conditions when it would be possible they would sell in the future. Charlie Kerns again spoke on behalf of Curtis Contracting. Chairman Burrell closed the public hearing.

Mr. Raynes stated he knew the Curtis family and their company would be beneficial to the County. Mr. Davis concurred but asked Mr. Curtis to please encourage his trucks to use Route 249 rather than going through Barhamsville.

Mr. Lipscomb made the motion:

In order to address, protect and promote public convenience, necessity, general welfare and good zoning practices in the County, I move to approve rezoning application C-03-00 with conditions as presented.

The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: PUBLIC HEARING - Presentation of the revised Secondary Road Improvement Six-Year Plan for 2001-02, and the Secondary Road Improvement Budget Priority List for FY 2001-02.

Mr. Bob Riley presented the revised Secondary Road Improvement Six-Year Plan for 2001-02 and the Secondary Road Improvement Budget Priority List for FY 2001-02. Mr. Riley went over the list for the Board.

Chairman Burrell opened the public hearing. Mr. Bill Chandler spoke regarding the treacherous curve on Terminal Road, stating in one week there were 3 accidents. He asked if there was anything the Board could do to move this project up on the list.

Chairman Burrell closed the public hearing. Mrs. Ringley agreed with Mr. Chandler and suggested that Terminal Road be moved up on the list of priorities. Terminal Road has a higher traffic count but costs the least to repair. It was decided to move Terminal Road (#9) up to the #4 position and move the rest of the projects down.

Mrs. Ringley made a motion to adopt Resolution R-45-00 with the change of moving item #9 (Terminal Road) in the #4 position and shifting the other projects down one.

The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: PUBLIC HEARING - Approval of the following Agricultural and Forestal District applications: AFD-01-00 (Ashland Farm); AFD-02-00 (York River); AFD-03-00 (Pelham Swamp); AFD-04-00 (Springfield/Natts); AFD-05-00 (withdrawal of 53 acres from the York River AFD); AFD-06-00 (withdrawal of 92 acres from the York River AFD); and AFD-07-00 (Lilly Point).

Mr. Gary Mitchell, Acting Director of Planning, gave a brief staff report on the AFD applications. He stated the AFDs had received favorable recommendation from the Planning Commission and the Planning Department recommended their approval.

Chairman Burrell opened the public hearing. No one had signed up to speak. Chairman Burrell closed the public hearing.

Mr. Davis made a motion to approve the following Agricultural and Forestal District applications: AFD-01-00 (Ashland Farm); AFD-02-00 (York River); AFD-03-00 (Pelham Swamp); AFD-04-00 (Springfield/Natts); AFD-05-00 (withdrawal of 53 acres from the York River AFD); AFD-06-00 (withdrawal of 92 acres from the York River AFD); and AFD-07-00 (Lilly Point).

The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: PUBLIC HEARING - Ordinance 0-13-00 of New Kent County which will establish Highway Overlay District regulations meeting the intent of the Western Area Management Land Use Plan.

Before proceeding with this presentation, Mrs. Ringley made the following statement: Before us tonight are the Western Area Highway Overlay District Regulations, 0-13-00, I am the executor of an estate that has partnership interest in this real estate and that falls within the geographic boundaries of this proposed district. This real estate and the business interest of the aforementioned estate may be affected by the adoption of 0-13-00; however I am able to participate in the transaction fairly, objectively and in the public interest. Therefore, because O-13-00 is of a general nature I will be voting on this matter.

Mrs. Ringley stated she had consulted both with the County Attorney and the Commonwealth Attorney and both had concurred she was fully within her rights to vote.

Mr. Gary Mitchell, Acting Director of Planning, presented the staff report on the highway overlay district regulations. Mr. Mitchell began his discussion by clearing up any misunderstandings that many of the businesses along the affected corridor would be made non-conforming because of the regulations. He stated many of those businesses were already non-conforming under present regulations. The overlay acknowledges the fact that several businesses already exist within the corridor which do not meet current requirements or the requirements of the overlay district. The district "grandfathers" these existing businesses so that their existing operations are not affected by this ordinance. However, such a business may expand as long as it does not expand in such a way to become more nonconforming.

Mr. Mitchell stated in September 1998, the New Kent Planning Commission forwarded the highway overlay district regulations with a favorable recommendation. Since that time through efforts of various members of the County staff, we now have an overly district which is reasonable and helps to preserve the rural character of the County. The overlay provides for the retention of existing trees and offers an offset to landscaping requirements for such preservation efforts by the development community. The district regulations allow for design flexibility and innovation so as to permit alternative site layouts and arrangements as long as the intent of the district is achieved. Additionally, it provides for a sliding scale of signage for buildings based upon their linear length. The overlay also recognizes the need to preserve a buffer between competing land uses such as residential/agricultural and commercial/industrial. The County staff believes this overlay district as currently drafted meets the intent of the Western Area Management Land Use Plan when it recommends the creation and adoption of a highway overlay district. The County staff recommends the adoption of the Highway Overlay District as currently drafted.

Chairman Burrell opened the public hearing. Mr. Jim Uzel spoke on behalf of the proposal; Mr. George Philbates spoke against the proposal; Mr. Bob Pratt spoke on behalf of the proposal; Mr. Chester Alvis spoke against the proposal; Mrs. Alice Alvis spoke against the proposal; Mr. Mark Daniel spoke against the proposal; Mr. Leslie Engelking spoke against the proposal; Mr. Phillip Felts spoke against the proposal; Mr. Tolar Nolley was opposed to the proposal in its present form and suggested the proposal be deferred until more work was done; Mr. Mark Phaup spoke against the proposal; Mr. Fred Bahr spoke against the proposal; Mr. Jim Worley spoke against the proposal; Mr. Paul Robinson spoke against the proposal in its present form; and Ms. Laura Lafayette, Richmond Association of Realtors, spoke against the proposal.

Chairman Burrell closed the public hearing. The Board recessed for 5 minutes.

After the recess, Chairman Burrell called the meeting back to order and asked for discussion from the Board members. Mrs. Ringley reiterated her earlier statement wherein she was allowed to vote on this issue as there is no conflict of interest. Mr. Raynes stated he agreed things need to be done to preserve the aesthetics in our County and to promote business interest but thought the document needed more work.

Mr. Raynes made a motion to send the document back to the Planning Commission for further review.

Mr. Davis stated he agreed in the future the County would need some type of protection but he concurred with Mr. Raynes that more work needed to be done on the document. Mrs. Ringley reminded the Board members that while she was not supportive of every detail in the document, the document had nonetheless come to the Board from the Planning Commission 2 years ago with a 9-1 favorable vote. The public had several opportunities to voice its concern at that time. Mrs. Ringley felt deferring the vote would be detrimental to the County. She suggested the Board working more on the document rather than sending it back to the Planning Commission. After much discussion, Mr. Raynes' original motion to send the document back to the Planning Commission for further review was put to a vote. The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Nay
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: PUBLIC HEARING - Ordinance 0-09-00 of New Kent County to repeal all fee references in the New Kent County Code and to adopt a new comprehensive fee schedule.

Mr. Emerson presented the new comprehensive fee schedule. The purpose of this Ordinance is to consolidate into one document all fees imposed by the County. In reviewing the fees presently charged by the County, it was discovered that many of the County's fees were not provided for in the County Code. This Ordinance will not be codified but will establish all fees imposed by the County and may be amended by the Board when a change of any fee is necessary. The fees to be established were determined by County staff members who weighed the fees presently charged by the County against the estimated costs incurred by the County in providing services. The staff also examined fees charged by other jurisdictions to ensure the County's new fee structure would be appropriate. Mr. Mitchell and Mr. Gallaher both spoke to the fact that the County was not even close to recovering costs associated with several of these fees.

Chairman Burrell opened the public hearing. Mr. George Simmons spoke to the Board saying he was happy the fees were raised no higher than they were. He felt the fees were very much in line with surrounding counties.

Chairman Burrell closed the public hearing. Mr. Lipscomb questioned why the comp plan amendment was so high to which Mr. Mitchell responded it was because it is much more staff intensive, requiring much more staff time.

Mrs. Ringley made a motion to approve Ordinance O-09-00. The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motion carried.

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IN RE: APPOINTMENTS

Mr. Lipscomb made a motion to appoint David Frank as District One's representative to the Planning Commission for a four-year term ending December 31, 2004.

Mr. Lipscomb made a motion to appoint Mark Daniel as District One's representative to the Planning Commission for a four-year term ending December 31, 2004.

Mr. Lipscomb made a motion to appoint John McLaughlin as District One's representative to the Transportation Safety Commission for a four-year term ending December 31, 2004.

Mr. Lipscomb made a motion to appoint George Tate as District One's representative to the Board of Road Viewers for a one-year term ending December 31, 2001.

Mr. Lipscomb made a motion to appoint Phillip Felts as District One's representative to the Airport Advisory Commission for a one-year term ending December 31, 2001.

Mrs. Ringley made a motion to appoint Janet Kondakor as District Two's representative to the New Kent Historic Commission for a four-year term ending December 31, 2004.

Mrs. Ringley made a motion to appoint William Jeffries as District Two's representative to the Airport Advisory Commission for a one-year term ending December 31, 2001.

Chairman Burrell made a motion to appoint James Moody, Sr. as District Three's representative to the Board of Road Viewers for a one-year term ending December 31, 2001.

Mr. Davis made a motion to appoint Terri Lindsay as District Five's representative to the New Kent County Historic Commission for a four-year term ending December 31, 2004.

Mr. Davis made a motion to appoint Bruce Howard as District Five's representative to the Board of Road Viewers for a one-year term ending December 31, 2001.

Mr. Davis made a motion to appoint Eckart Schutz as District Five's representative to the Airport Advisory Commission for a one-year term ending December 31, 2001.

The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motions carried.

Mr. Davis made a motion to appoint Rev. Phillip Jacobs as New Kent County's representative to the Charles City, New Kent and Henrico Mental Health and Retardation Board for a three-year term ending December 31, 2002.

Chairman Burrell made a motion to appoint Barbara Moss as New Kent County's representative to the Hanover Health Advisory Board for a two-year term ending December 31, 2002.

Mrs. Ringley made a motion to appoint Julian Lipscomb as the Board Representative to the Airport Advisory Commission for a one-year term ending December 31, 2001.

Mrs. Ringley made a motion to appoint Tom Mears as New Kent County's representative to the MPO Citizen Transportation Advisory Committee for a two-year term ending December 31, 2002.

Mr. Lipscomb made a motion to appoint Rebecca Ringley as New Kent County's Board Representative to the Hanover Health Advisory Board for a two-year term ending December 31, 2002.

The Members were polled:

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

The motions carried.

There being two different motions before the Board with regard to an IDA representative, Chairman Burrell asked that those motions be removed from the general motions and acted on individually. Mrs. Ringley's motion being first, was second to be voted on.

Mr. Lipscomb made a motion to appoint Fred Bahr as a county-wide representative to the Industrial Development Authority for a four-year term ending December 31, 2004.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Nay
Dean E. Raynes	Nay
W. R. "Ray" Davis Jr.	Nay
James H. Burrell	Aye

Mrs. Ringley made a motion to appoint Paul Robinson as a county-wide representative to the Industrial Development Authority for a four-year term ending December 31, 2004.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

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IN RE: MEETING SCHEDULE

The next regular meeting of the Board of Supervisors will be held Monday, January 8, 2001 at 6:00 p.m.

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IN RE: ADJOURNMENT

Mr. Lipscomb made a motion to adjourn. The Members were polled.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis Jr.	Aye
James H. Burrell	Aye

Chairman Burrell adjourned the meeting at 9:32 p.m.