

A WORK SESSION OF THE BOARD OF SUPERVISORS WITH JUDGES HOOVER AND LONG WAS HELD ON THE 14TH DAY OF DECEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-EIGHT IN THE E.O.C. ROOM OF THE COUNTY ADMINISTRATION BUILDING AT 4:38 P.M.

IN RE: ROLL CALL

James H. Burrell	Present
Mark A. Hennaman	Present
Frederick G. Bahr	Absent
Rebecca M. Ringley	Present
Julian T. Lipscomb	Present

R. Bruce Long, Judge for the General District Court, was present and; Thomas B. Hoover, Judge for the Circuit Court, was absent.

IN RE: COURTHOUSE REPAIRS

Mr. Lipscomb turned the meeting over to Mr. Emerson who stated that at the last board meeting the Board had authorized staff to move forward with the specs and bid out the repairs to the courthouse since the lawsuit has been settled. Specifications were prepared for: replacing the columns and windows (if necessary), vinyl siding to go over the top of the existing siding, creating a doorway the Sheriff requested between the central lobby to allow the deputies to come out into the area in front of the courts without disturbing the courts or having to walk around the building, repair of the doors into both courtrooms, and a hallway for Judge Long's courtroom. A pre-bid conference will be held on December 17 with the bids due in on January 8, 1999, which will be brought before the Board for approval and appropriation. The judges have reviewed the plans. (A set of the plans were laid on the table for the Board's inspection.) The Board discussed the requested changes. Judge Long said the hallway was needed to let people out of the courtroom and keep them in the hallway until they spoke with the clerks and settled their court costs. They would have to be buzzed out of the hallway by the clerks. This would eliminate the need for the bailiff to leave the courtroom and escort each person to the clerk's counter. Also, the clerk's counter space will be enlarged. Judge Long also stated that some of the fees collected by his court go towards courthouse maintenance. Mr. Emerson stated the hallway Judge Long was requesting was in the original design, but was taken out for cost control.

A WORK SESSION OF THE BOARD OF SUPERVISORS WITH REPRESENTATIVES FROM GREENHORNE & O'MARA, INC. TO REVIEW THE DRAFT WESTERN END AREA MANAGEMENT PLAN WAS HELD ON THE 14TH DAY OF DECEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-EIGHT IN THE E.O.C. ROOM OF THE COUNTY ADMINISTRATION BUILDING AT 5:00 P.M.

IN RE: DRAFT WESTERN END AREA MANAGEMENT PLAN

Mr. Marty Crahan and Mr. Joe Wiltse of Greenhorne & O'Mara continued their discussion with the Board on the draft Western End Area Management Plan. The future land use plan was discussed. The Route 60 section is predominantly zoned business/commercial currently on the north side with the south side primarily zoned agricultural. There will be a change in the zoning on the south side of Route 60 in the future. Ms. Ringley said she would like to keep the south side of Route 60 (between Longview Road and

Forest Road) in agricultural/conservation land use. The business development is on the north side of Route 60 and this way they could maintain the rural flavor and it would enable better traffic flow. The current plan calls for mixed development, which would allow for a combination of residential and commercial uses. Mr. Lipscomb said most of the land on the south side of Route 60 is shallow and people won't meet the setbacks or parking requirements. Mr. Hennaman felt the Bottoms Bridge intersection configuration did not lend itself well to people coming in on Route 60 or to get back onto the interstate. Ms. Ringley proposed they change the mixed density on the south side of Route 60. She also felt public input was needed and then another work session. She was also concerned about on Route 249 where there is low density residential and a small piece of agricultural in the middle. Mr. Maloney said they attempted to delineate those areas that have already been developed residentially and make sure the plan accurately reflected the lands that could be developed. Mr. Emerson pointed out if they are putting in utilities and the distance has to be run with only connections on the lower side of the road, there are large lots to get past on the other side and someone will have to pay for it - with no usage in between. Mr. Emerson felt utilities should be a major driver in the land use patterns and how you plan on getting them to areas cost effectively in the future. It was the Board's consensus to have a public hearing in February. Mr. Hennaman was concerned about the designation of recreation on the airport. The Board asked that the residential designation be removed and a new designation of public facility be made to show the airport, elementary school, and the fire station.

The Board recessed at 5:52 p.m. to move the meeting upstairs to the boardroom.

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 14TH DAY OF DECEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-EIGHT IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:02 P.M.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

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

IN RE: ROLL CALL

James H. Burrell	Present
Mark A. Hennaman	Present
Frederick G. Bahr	Absent
Rebecca M. Ringley	Present
Julian T. Lipscomb	Present

Mr. Burrell stated Mr. Bahr had a hip replacement operation and was not able to be present.

Mr. Lipscomb recessed the meeting at 6:04 p.m. The meeting reconvened at 6:10 p.m.

IN RE: CONSENT AGENDA

Mr. Emerson reviewed the Consent Agenda, which consisted of: Approval of the minutes from the November 2, 1998 work session with Greenhorne & O'Mara, Inc. and the regular meeting; Official Abstracts of Votes for the General and Special Elections; 1999 Legislative Agenda; Refunds for personal property tax of \$30.94, \$75.00, \$67.76, \$200.00, \$911.25, and \$16.88; Appropriations for Social Services for new State funding (not requiring a local match) of \$8,352.00, Funds from the State Radiological Emergency Response Program for the purchase of a new vehicle and computer equipment for the County's Emergency Services Coordinator of \$11,411.00, Additional funding for the Sheriff's Office Incident Based Reporting hardware and software of \$1,184.50, and Funds to cover the purchase of jail space for the confinement of prisoners at the Henrico facility of \$100,000.00; Finance Report for monthly expenditures for November 1998 in the amount of \$1,615,239.78, and, there was no Treasurer's Report. Ms. Ringley felt the School Board salary increase should be included in the Legislative Agenda. Mr. Burrell stated on page five of the minutes the comment about "glass takes up more space than paper"; the glass does not take up more space, it takes up space that could be allotted to paper. Ms. Ringley made a motion to approve the Consent Agenda with the addition to the Legislative Package indicating the Board's support for the School Board salary increase. Mr. Burrell asked that this be pulled from the Consent Agenda and acted upon separately. Ms. Ringley agreed to change the motion to approve the Consent Agenda with the change noted by Mr. Burrell and for the 1999 Legislative Agenda to be voted on separately.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

FOR VOTER ABSTRACTS AS PRESENTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 159.

Mr. Hennaman was concerned about acting on the 1999 Legislative Agenda in the absence of Mr. Bahr. The Board discussed the proposed Legislative Agenda. Ms. Ringley made a motion to add the School Board salary increase proposal in the 1999 Legislative Agenda.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

IN RE: CITIZEN'S COMMENT PERIOD

The first citizen to speak was Mr. Joe Yates. Mr. Yates said he was a concerned parent of two children in George Watkins Elementary School with one entering New Kent Middle School next year. He asked the Board to work closely with the School Board during budget hearings as there were many needs that would have been taken care of if the bond referendum had passed, but they still exist. The next citizen to speak was Mr. Billy Hott. Mr. Hott suggested they lease school buses rather than buying them. He recommended a freeze be placed on new subdivisions until the County can get new businesses in to help support the subdivisions. He also thought the State Fair should stay where it is and the Richmond International Raceway should move to the intersection of Route 295 and Interstate 64 or somewhere

around Colonial Downs close to the interstate. He felt something needed to be done with the school system and to attract new businesses. The next citizen to speak was Ms. Jennifer Caldwell. Ms. Caldwell was opposed to the Board giving any funding to the Maggie Walker Governors School. There wasn't enough money to address the problems in the New Kent Schools and she did not think this funding was cost effective. She felt the money should be put where it could be most wisely used, which was through a basic education instead of focusing on four students. She paid for her daughter's education in the West Point school system because she felt the New Kent school system could not give her daughter what she needed and she felt it was her responsibility as a parent to pay for the help she needed - she did not ask the schools or the Board to help her pay for this. The schools cannot address every child's needs and because of this they need to put the money where it is best used. The next citizen to speak was Mr. G. G. Crump. Mr. Crump said Mr. Bahr asked him to speak on staggered terms for the Board. He felt it was good management to do this - no corporation would do this (as it is now). The School Board used to be staggered and it was very stable. When all the members are changed at one time it hurts the management of the County. Also, the shad program that is before the Virginia Marine Commission, will have a public hearing on December 21 and he asked the Board for a letter of support. The next person to speak was Mr. Stran Trout. Mr. Trout said the Board sent letters to Senator Robb and Congressman Scott requesting forgiveness of grants on the airport with the idea of closing the airport. He felt the Board action was taken in order for the County to save money, trying to make sure the airport was not a drain on the County, and that no future expenses that would be borne by the taxpayers. Since the time this was done circumstances have changed - the airport has made a small profit. The Virginia Department of Aviation supported keeping the airport open and has not supported closing it or forgiving the grants and would have participated (roughly in the amount of \$20,000) in improving the aviation fuel tank, but they have withdrawn this money. He understood they would have paid two-thirds of the cost of upgrading the tank, which cost around \$32,000. Rather than saving the taxpayers money, the Board's actions have actually cost the taxpayers \$20,000. Mr. Trout asked the Board to rescind the letter (to Robb and Scott) to save money for the taxpayers, and work with the airport and the changing circumstances. The last citizen to speak was Ms. Thelma Crump Wilson. Ms. Wilson agreed with the staggering of the Board terms.

IN RE: ELECTED OFFICIALS REPORTS

Ms. Betty Burrell, Treasurer, stated she has accepted a position with the City of Richmond and the interim treasurer will be appointed by the Circuit Court Judge. She also announced the Treasurer's Office will be closed to the public from December 23 at noon until January 11. They will be closing the books and preparing for the turn over audit. During that time they will process payments for internal customers through December 30.

Mr. Hennaman did not have a report.

Mr. Burrell did not have a report.

Ms. Ringley discussed the possible merging of the Richmond Regional Planning District Commission and the Metropolitan Planning Organization because so much of what they each do is a duplicate. They are currently working on a regional project to track and map wireless communication towers. Also, magnetic levitation technology (high speed train) is being discussed between the Washington and Hampton Roads area. Ms. Ringley also asked if the County's ordinance concerning towers could be changed from "may" require a bond to "will" require a bond for the dismantling of the tower. Mr. Emerson said he would ask the Planning Commission to review this issue and forward a recommendation to the Board. Governor Gilmore has proposed lottery money (\$289,000 for the County) to spend on the school system as well as \$30,000 for pay increases for law enforcement officers. Mr. Jack Ward of CRAC, has sent an update on

the Superport proposal (new airport to be built 50 miles from any major city and take the place of the Richmond, Norfolk, and Newport News airports.) Mr. Ward is not in favor of the Superport, but would rather upgrade the Richmond airport. Ms. Ringley said she would like to continue to work closely with the School Board and all the members of the school system to address the needs of the school system and take care of the education of the children.

It was the consensus of the Board that Mr. Emerson prepare a letter for the Chairman=s signature regarding Mr. Crumps’s request for support of the shad program.

Mr. Lipscomb recognized School Board members Ms. Lisa Gill and Ms. Terry Lawler.

Mr. Lipscomb had no report.

IN RE: STAFF REPORTS

Mr. Emerson clarified Ms. Ringley’s request to direct the Planning Commission to consider changing the requirement in the ordinances regarding towers for recommendation to the Board to require a bond for dismantling of towers. There was a consensus of the Board to do this.

IN RE: RESIDENT ENGINEER=S REPORT

Mr. Bob Riley, Resident Engineer, gave a summary of work performed by VDOT during the month of November. The Board members brought their concerns and compliments about VDOT repairs to Mr. Riley’s attention.

IN RE: RESOLUTION R-27-98, LOCAL FUNDING FOR MAGGIE WALKER GOVERNORS SCHOOL - Dr. J. Roy Geiger will be present to answer questions from the Board concerning this issue.

Dr. Geiger stated the School Board reconsidered this issue and voted unanimously to approve the project at a cost of \$46,503.00 and fund the project from the capital account from end of the year funds. They have learned there will be a two tiered system of tuition - depending upon if the school system participated in the funding of the renovation. Those school systems that do not participate will have to pay around \$1,000.00 more per student for tuition. Mr. Lipscomb clarified this would be the total amount requested from New Kent County to fund the phased renovation. Discussion among the Board members followed on the merit of funding this project and providing the upper end of the student population with educational opportunities. Ms. Ringley made a motion to adopt Resolution R-27-98 as presented.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

IN RE: PUBLIC HEARING - ORDINANCE O-11-98 adding a provision to the New Kent County Code regarding Dangerous and Vicious Dogs and ORDINANCE O-12-98 amending a penalty provision of the Code to conform such penalties to the Code of Virginia.

Mr. Cornwell stated these two ordinances were adopted at the last Board meeting as emergency ordinances. The first ordinance is taken from the Code of Virginia, Section 3.1-796.93:1 which creates a definition of dangerous dogs and vicious dogs. Dangerous dogs are those that have bitten, attacked or inflicted injury on a person or companion animal or killed a companion animal. A vicious dog is a dog that has killed a person, inflicted serious injury to a person, including multiple bites, serious disfigurement, serious impairment of body functions or continues to exhibit behavior which resulted in a previous finding that it is a dangerous dog. Dangerous dogs are required to be taken into account as far as the owner, who must comply with certain restrictions. The animal warden can declare a dog vicious and bring it to court to have the judge confirm this, if confirmed as a vicious dog, the dog is euthanized. The other code provision is to change the penalty requirement of the New Kent County Code as it relates to dog violations. The Board discussed definitions and clarified information. The public hearing was opened. There were no citizens signed up to speak. The public hearing was closed. Mr. Burrell made a motion to adopt Ordinance O-11-98 and O-12-98 as presented. Ms. Ringley made a friendly amendment of in Section 4-22 Penalty, to substitute "Unless otherwise specifically provided, violation of any provision of this chapter shall constitute a Class 4 misdemeanor and shall be punished as provided by Section 18.2-11 of the Code of Virginia, 1950, as amended."

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

FOR ORDINANCE O-11-98 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 169.
FOR ORDINANCE O-12-98 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 172.

IN RE: PUBLIC HEARING - C-4-98 - Mr. W. Walker Ware, IV has applied to rezone Tax Map and Parcel: 45-52, located on the north line of U. S. Route 60 (Pocahontas Trail), approximately 2,400' east of State Route 627 (North Waterside Drive) from A-1, Agricultural to B-2, Limited Business for use of the property as a real estate and construction office and storage yard.

Mr. Maloney gave the following report: Mr. W. Walker Ware, IV has applied to rezone Tax Map and Parcel: 45-52, located on the north line of U. S. Route 60 east of State Route 627. The current zoning of the property is A-1, Agricultural and the proposed rezoning is to B-2, Limited Business. The proposed use of the property is a real estate and construction office and storage yard. Mr. Ware proposes to expand his existing business and move its location. The Comprehensive Plan designates this parcel for Village land use. The zoning classifications in the immediate vicinity of the site are A-1, Agricultural, B-1, General Business, B-2, Limited Business, and M-1, Light Industrial. The Wetlands Inventory map reveals the entire parcel is classified as uplands. The application has been reviewed by VDOT, which will require that the existing entrances be hard surfaced, with curb and gutter and surfacing installed to VDOT standards. The Virginia Department of Health has approved the use of the existing well and drain field for a maximum of eight employees. The Public Safety Department will require all improvements meet the Virginia Uniform Statewide Building Code and Fire Prevention Code. The Department of Public Works has no comment at this time. The Planning Commission voted to recommend approval of Application for Zoning Map Amendment C-4-98 at its October 12, 1998 meeting. The public hearing

was opened. The first citizen to speak was Mr. G. G. Crump. Mr. Crump was in favor of the rezoning request as the property has been used for business for years and he thought every business should be encouraged. The next citizen to speak was Ms. Alease Christian. Ms. Christian supported the rezoning request. The public hearing was closed. Mr. Hennaman questioned what would be kept in the storage yard. Mr. Ware said he anticipated storing vehicles and equipment only. Mr. Hennaman made a motion in order to address, protect, and promote public convenience, necessity, general welfare, and good zoning practices in the County, to approve C-4-98 as presented.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

IN RE: PUBLIC HEARINGS - C-3-98 AND CUP-2-98: C-3-98 - Mr. Robbie Whitehurst has applied to rezone a 200' x 100' portion of Tax Map and Parcel 28-22I located on State Route 33 in Eltham from R-1, Residential to B-2 Business Limited, for the purpose of operating a motorcycle repair and sales business; and, CUP-2-98 - Mr. Whitehurst has applied for a conditional use permit to operate a motorcycle service, painting, and sales business on said property.

Mr. Lipscomb combined the public hearings for C-3-98 and CUP-2-98 concerning Mr. Whitehurst's applications. Mr. Maloney reported that Mr. Whitehurst has applied to rezone the portion of the property to B-2, Business limited with proffers. The site contains 19.53 acres. The applicant's home is situated on the same parcel as well as the 40' x 40' steel building to be used as the proposed shop. The parcel has no frontage on State Route 33, and is accessed by a 40' private driveway with a concrete apron and curbing. The zoning surrounding the property is also R-1, Residential, with A-1, Agriculture to the north. A majority of the land across Route 33 is also zoned R-1. There is some limited B-1, Business General and B-2, Business Limited with frontage on State Route 33. The business zoning districts are primarily located south and west of the property across State Route 33. The property is located outside the Capital Improvement Investment Area. The parcel lies within the Chesapeake Bay Resource Management Area. No wetlands or steep slopes are located on site. The application has been reviewed by the Department of Public Safety, which has indicated the applicant will be required to install restroom facilities as well as meet standards for running water in accordance with the Virginia Uniform Statewide Building Code. The applicant may also be required to install a USBC compliant paint booth. Furthermore, a change of use permit must also be obtained for the building, and a Certificate of Occupancy must be obtained prior to use. The Health Department has indicated the use of the restroom located in the applicant's dwelling would be sufficient for the type of business proposed. The Department of Public Works has not submitted comments. VDOT indicated the existing entrance will be sufficient for the proposed use, and modifications to the existing entrance may be required depending on the type and size of any advertisement.

The applicant has proffered that the subject property will only be used by the partnership of "Screamin' Bike Works" and no other business entity. The applicant agrees to submit an application to rezone the property to the R-1, Residential designation should the business leave the site. During its October 19, 1998 meeting, the Planning Commission voted to recommend the New Kent County Board of Supervisors approve Application for Rezoning C-3-98 and recommended approval of CUP-2-98 with conditions. The Board questioned the work that would be performed. Staff did not recommend approval of either of these rezoning requests due to the land being surrounded by a significant area of residential zoning. The

Planning Commission felt this was spot zoning with no coordinated planning with other planned uses, without the existing or planned infrastructure. The Board questioned and clarified issues. The public hearing was opened. The first person to speak was Mr. George Philbates. Mr. Philbates supported these rezoning requests. He felt there was a need for this type of business. The next person to speak was Mr. G. G. Crump. Mr. Crump was in favor of these rezoning requests. He felt it was a small business and doesn't interfere with anything. All of the people around the site are in favor of it. Mr. Crump felt there was spot zoning elsewhere in the County and the business needs to be zoned where it's at, not where it can be put. He felt there was a need for this type of business. The next person to speak was Isabel Davis White. Ms. White was in favor of these requests. She named the businesses in the area, and said she thought it should be postponed until Mr. Bahr was there. Also, the neighboring community was not opposed. The last person to speak was Mr. Robbie Whitehurst. Mr. Whitehurst said the reason he proffered to rezone the property was because he wanted to start the business without a lot of overhead and then leave. He also agreed with the postponing until Mr. Bahr could be present. Mr. Lipscomb closed the public hearing. Mr. Burrell made a motion to defer action on C-3-98 and CUP-2-98 until Mr. Bahr could be present, if Mr. Bahr can attend the January meeting, Mr. Burrell would like to have it acted upon then.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

IN RE: APPOINTMENTS - The Board will continue to make appointments to various committees.

Mr. Lipscomb made a motion to appoint Mr. L. W. Throckmorton as District One's representative to the Agricultural & Forestal Advisory Commission for a four year term ending December 31, 2002.

Mr. Lipscomb made a motion to appoint Ms. Debbie Downs as District One's representative to the Historic Commission for a four year term ending December 31, 2002.

Ms. Ringley made a motion to appoint Mr. Marty Sparks as District Two's representative to the Industrial Development Authority for a four year term ending December 31, 2002.

Ms. Ringley made a motion to appoint Mr. Herb Jones as District Two's representative to the Board of Road Viewers for a one year term ending December 31, 1999.

Ms. Ringley made a motion to appoint Mr. Lyle Gleason as District Two's representative to the Wetlands Board for a four year term ending December 31, 2002.

Ms. Ringley made a motion to appoint Mr. Shawn Pratt as District Two's representative to the airport Advisory Commission for a one year term ending December 31, 1999.

Ms. Ringley made a motion to appoint Ms. Mary Obermeyer as District Two's representative to the Board of Trustees for the Heritage Library to complete a four year term ending June 30, 2001.

Mr. Burrell made a motion to appoint Mr. Kenneth Otey as District Three's representative to the Transportation Safety Commission for a four year term ending December 31, 2002.

Mr. Burrell made a motion to appoint Mr. James Moody, Sr. as District Three's representative to the Board of Road Viewers for a one year term ending December 31, 1999.

Mr. Burrell made a motion to appoint Ms. Brenda Snyder as district Three's representative to the Airport Advisory Commission for a one year term ending December 31, 1999.

Mr. Burrell made a motion to appoint Mr. Kenneth Otey as District Three's representative to the Board of Trustees for the Heritage Library for a four year term ending June 30, 2002.

Mr. Hennaman made a motion to appoint Mr. James V. Wallace as District Four's representative to the Planning Commission for a four year term ending December 31, 2002.

Mr. Hennaman made a motion to appoint Ms. J. C. Konier as District Four's representative to the Board of Road Viewers for a one year term ending December 31, 1999.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

Ms. Ringley made a motion to appoint Ms. Maxine Bradby as New Kent County's representative to the Quin Rivers Community Action Board for a three year term ending December 31, 2001.

Ms. Ringley made a motion to appoint Mr. Rusty McMillan as New Kent County's representative to the MPO Citizens Transportation Advisory Committee for a two year term ending December 31, 2000.

Ms. Ringley made a motion to appoint Mr. Brian Parsley as New Kent County's representative to the Building Code Board of Appeals for a four year term ending December 31, 2002.

James H. Burrell	Aye
Mark A. Hennaman	Aye
Frederick G. Bahr	Absent
Rebecca M. Ringley	Aye
Julian T. Lipscomb	Aye

IN RE: MEETING SCHEDULE

The regular meeting of the Board of Supervisors will be held Monday, January 11, 1999 at 6:00 p.m. The Planning Commission will meet on Monday, December 21, 1998 at 7:00 p.m.

IN RE: ADJOURNMENT

Mr. Hennaman made a motion to adjourn.

James H. Burrell	Aye
Mark A. Hennaman	Aye

Frederick G. Bahr
Rebecca M. Ringley
Julian T. Lipscomb

Absent
Aye
Aye

The Board adjourned at 8:17 p.m.