

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA HELD IN THE ROCKBRIDGE COUNTY ADMINISTRATIVE OFFICE BUILDING AT
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA
ON MONDAY, AUGUST 14, 2017 AT 5:30 P.M.

PRESENT: VICE CHAIRMAN J.M. HIGGINS
R.S. FORD, A.W. LEWIS, JR., R.R CAMPBELL
ABSENT: CHAIRMAN D.W.HINTY, JR
CLERK TO THE BOARD: S.H. SUTER
COUNTY ATTORNEY: V.L. HUFFMAN

Call to Order

Vice Chairman Higgins called the meeting to order at 5:31 P.M. He then shared his thoughts about the recent deadly event that took place in Charlottesville, Virginia, adding that it is OK to be different without using hate and violence. He asked for a moment of silence.

Supervisor Campbell delivered the following invocation, inviting anyone present to participate if they so choose.

We come together today on the heels of the horrible tragedies that took place over the weekend in Charlottesville. While we are thankful for the protection of free speech afforded us in this great nation, violence is not acceptable. We ask that the people involved in this incident be held accountable for their actions that lead to the senseless deaths and injuries to others. Help us to find our way back to treating others with respect. Teach us to be willing to listen to the voices and opinions of others and to be willing to agree to disagree. Remind us that listening doesn't mean we adopt the thoughts and values of others. We all have the right to our own viewpoints and

perspectives. We pray for the families touched by this tragedy and ask that you comfort them in the days of healing to follow. Amen.

Supervisor Campbell then led in the Pledge of Allegiance.

Recognitions and Presentations

Vice Chairman Higgins called for Recognitions and Presentations.

County Administrator Spencer Suter announced that Lexington City Manager Noah Simon had informed him that Lexington City Council was planning on delivering a statement against hate and violence at their upcoming Council meeting on Thursday, August 17, 2017. He noted that the City was inviting members of local elected bodies, community groups, and universities to attend the meeting in a show of community unity.

Mr. Suter then announced the annual interjurisdictional meeting on Friday, September 22nd at the Summer House at the Natural Bridge State Park. The Board and City Councils will receive an update on the first year of the State Park from Park Manager Jim Jones. He recognized Mr. Jones, who was present to answer any questions the Board may had had. There were no questions.

Director of Solid Waste Jeremy Garrett introduced a new landfill employee, Mr. Tyler Jessie.

Mr. Jessie thanked the Board for the opportunity to work for the County, and also for their hard work as elected officials, pointing out that their actions are appreciated and do not go unnoticed.

Citizens Comments

Walter Wilmore of the Buffalo Magisterial District spoke on three topics:

- 1) He asked that the road at the collection site on Greenhouse Road be smoothed out by adding gravel.
- 2) He asked that the speed limit on Possum Hollow be reduced to 35 miles per hour.
- 3) He requested that the Board do all they can to preserve the Jordan's Point Dam, as it is a historic landmark. He suggested working with VMI to find a solution.

Mark Reed of Lexington requested that the Board consider appointing a voting member to the Social Services Board or an Ex-Officio member instead of a liaison. He also advised that the Board of Supervisors have the authority to remove the current members per State Code. He provided a copy of the applicable state code for Board review. He then requested that the Board hold a Public Hearing on the appointment.

Items to be added to the Agenda

Vice Chairman Higgins called for items to be added to the Agenda. There were none.

Approval of the July 24, 2017 Minutes

Supervisor Ford moved to approve the Minutes for July 24, 2017.

Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Ford, Campbell, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

School Appropriation Resolution

Finance Director Steven Bolster provided the following announcement before reviewing the Schools Appropriation Resolution:

Per RCPS website (6/29/2017): Governor Terry McAuliffe today awarded high school innovation grants to 10 school divisions to develop or implement programs that emphasize personalized learning, college, career and civic readiness, and alignment with local workforce needs.

Rockbridge County - Rockbridge County High will develop a Solutions STEM Academy - offering students career paths in 21st-century agriculture, energy and power, and environmental technology. The academy's program will feature flexible scheduling and will emphasize problem solving, cross-curricular and project-based learning, and teamwork.

Mr. Bolster then reviewed the Schools Appropriation Resolution and recommended approval.

Supervisor Lewis moved to adopt the Schools Appropriation Resolution. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Lewis, Ford, Campbell, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY, VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE BUILDING, 150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA, ON MONDAY, AUGUST 14, 2017 AT 5:30 P.M.

On motion by Supervisor Lewis, seconded by Supervisor Ford, the Board, by record vote adopted the following appropriation resolutions:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby are made, for the period ending **June 30, 2018** in **FUND 50, SCHOOL FUND** and expended as follows:

New Grants

Perkins CTE 2017

4-50-61100-3160-390-300-872	Purchased Services.....	\$4,000.00
4-50-61100-5830-390-300-872	Other Charges (Misc.).....	\$1,000.00
4-50-61100-6030-390-300-872	Materials & Supplies.....	<u>\$10,086.00</u>
Subtotal		\$15,086.00

Innovation Planning 2017

4-50-61100-1121-390-300-873	Teacher Salaries.....	\$21,280.00
4-50-61100-2100-390-300-873	FICA.....	\$1,628.00
4-50-61100-3160-390-300-873	Purchased Services.....	\$12,500.00
4-50-61100-5830-390-300-873	Other Charges.....	\$7,500.00
4-50-61100-6030-390-300-873	Materials & Supplies.....	<u>\$7,092.00</u>
Subtotal		\$50,000.00

TOTAL FUND 50 APPROPRIATIONS **\$65,086.00**

County Financial Package and Approval of the Appropriation Resolution

Mr. Bolster briefly reviewed his Monthly Memorandum:

Section I - Commissioner of the Revenue

Activities for Month:

1. Preparing personal property file to send to NADA for pricing.
2. Manually pricing personal property items that NADA is unable to assess, as well as business personal property.
3. Printing personal property book and presenting to the Treasurer on or before August 25th.
4. Preparing land use re-validation forms for 2018.
5. Entering the August DMV report.
6. Assessing and entering new construction for 2017.

Section II - Treasurer

Activities for Month:

1. Tax Delinquent Land Sale Auction scheduled for August 17th at 11:00AM - 3rd floor of the Courthouse.
2. Statement of Treasurer's Accountability due the Auditor of Public Accounts in August 2017 was completed and mailed July 21, 2017.
3. Personal Property Supplement books received from the Commissioner of the Revenues; bills printed and mailed - their due date is September 5, 2017.

Treasurer Betty Trovato presented a report on the uncollected taxes

as of June 30, 2017, noting the uncollected balance equaled \$10,680,842.87 which included the second half of the 2017 real estate taxes totaling \$8,657,921.20. She continued that the second half real estate would be billed later in 2017, and when subtracted from the overall uncollected balance resulted in an adjusted uncollected balance of \$2,022,903.67. In addition, Ms. Trovato highlighted that delinquent taxes have come down over \$500,000 since she took office in 2012.

Vice Chairman Higgins commended Ms. Trovato for her efforts since taking office.

Mr. Bolster then reviewed the Revenues Versus Expenditures Chart, followed by the County's Appropriation Resolution.

Supervisor Lewis moved to adopt the County's Appropriation Resolution. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Lewis, Ford, Campbell, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF ROCKBRIDGE COUNTY,
VIRGINIA, HELD AT THE COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRGINIA,
ON MONDAY, AUGUST 14, 2017 AT 5:30 P.M.

On motion by Supervisor Lewis, seconded by Supervisor Ford, the Board, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

GENERAL FUND:

BE IT RESOLVED: By the Board of Supervisors of Rockbridge County, Virginia, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2018**, from the UNAPPROPRIATED SURPLUS of the **GENERAL FUND** and expended as follows:

4-11-32040-5608 Contrb-Regional Technical Rescue.....	<u>\$10,000.00</u>
Total General Fund Appropriations	\$10,000.00
Total Appropriations	\$10,000.00
Current County	
11 - General Fund	\$321,980.68
94 - Central Stores	\$7,013.37
372 - Construction Project Fund	\$1,865.71
376 - Capital Purchases Fund	<u>\$24,355.00</u>
Total County Bills	\$355,214.76
Current Fiscal Agent	
80 - Regional Jail	<u>\$48,713.66</u>
Total Fiscal Agent	\$48,713.66
TOTAL ALL BILLS	\$403,928.42

Convene the Solid Waste Authority (SWA)

Vice Chairman Higgins convened the SWA at 5:52 p.m.

**Solid Waste Authority Financial Package and Approval of the SWA's
Appropriation Resolution**

Mr. Bolster presented the SWA's Appropriation Resolution.

Supervisor Ford moved to adopt the Solid Waste Authority's Appropriation Resolution. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Ford, Campbell, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

AT A REGULAR MEETING OF THE ROCKBRIDGE COUNTY SOLID WASTE AUTHORITY, HELD
AT THE COUNTY ADMINISTRATIVE BUILDING,
150 SOUTH MAIN STREET, LEXINGTON, VIRIGNIA,
ON MONDAY, AUGUST 14, 2017 AT 5:30 P. M.

On motion of Supervisor Ford, with second by Supervisor Campbell, the Authority, by record vote, adopted the following appropriation resolution and payment of bills for the month as follows:

APPROPRIATION RESOLUTION

BE IT RESOLVED: By the Rockbridge County Solid Waste Authority, that the following appropriations are, and the same hereby is made, for the period ending **June 30, 2018**, from the UNAPPROPROATED SURPLUS of the **SWA-LANDFILL FUND** and expended as follows:

4-19-19070-3001 Engineering Services.....	\$14,367.00
4-19-19070-7009 Construction-Scales, S-House, Road....	\$29,833.00
Total SWA-Landfill Fund Appropriations	\$44,200.00
Current SWA	
19 - SWA-Landfill	\$83,625.49
TOTAL SWA BILLS	\$83,625.49

Vice Chairman Higgins closed the Solid Waste Authority at 5:53 p.m. and reconvened the Board of Supervisors meeting.

Vice Chairman Higgins then rearranged the Agenda, seeing members of the Electoral Board present.

Schedule Public Hearing on Polling Place Change

County Attorney Vickie Huffman briefly reviewed the Agenda Item: the General Registrar and Rockbridge County Electoral Board have requested a polling place change to be made effective for the upcoming general elections. The request is to relocate the Falling Spring polling place in the Natural Bridge Magisterial District from the Falling Spring Presbyterian Church to the Natural Bridge Fire Department.

General Registrar Marilyn Earhart and Electoral Board Chairman Harry Stone explained that the decision to move the precinct was a result of not being able to bring the church property into compliance with handicapped accessibility (ADA) requirements.

Vice Chairman Higgins advised that he had spoken with Chairman Hinty, who requested that the Board advertise for a Public Hearing on this matter.

Supervisor Lewis asked where, geographically, the new polling place lies within the precinct area.

Mr. Stone replied that the proposed new polling place lies about 4.5 to 5 miles from the current polling place. He explained that the current polling place (Falling Springs Presbyterian Church) is on the northern edge of the precinct and that the proposed polling place (Natural Bridge Firehouse) is more toward the southern end of the precinct.

Supervisor Ford moved to schedule a public hearing on this matter for August 28th. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Ford, Campbell, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

Consideration of Rockbridge County Public Schools Performance Contracting Project

Mr. Suter presented a PowerPoint, as noted below:

Introductory slide:

As you know, the Rockbridge County Public Schools (RCPS) contracted with Trane in 2016 to conduct a detailed energy review of all school facilities. The study resulted in a recommendation for energy savings projects at all RCPS-owned facilities. The concept of performance contracting involves a local investment in upgrades, with resultant long-term energy savings.

The on-going, reduced utility costs generated from project implementation generally provide a significant offset to the capital costs initially incurred. The Energy Partner - in this case, Trane - guarantees a certain amount of savings if the plan is followed. The current energy use provides a baseline against which future energy expenditures are measured. Via an ongoing energy audit process, the public-private partners, with the Commonwealth officiating, can ascertain whether or not the savings are actually realized. Trane reimburses the public partner for the costs which fall short of approved savings forecast.

The Board recently received two presentations from the RCPS/Trane - the first in a joint meeting with the School Board and the second in a joint meeting with Lexington City Council. The latter meeting focused on the High School and its Vo-Tech Center, as a majority of costs associated with the overall proposal are tied to these two structures, and the City contributes funding to these facilities via formula.

The report/proposal contains some items which could be characterized as "low hanging fruit", or items which can be easily and economically completed, and which provide immediate energy savings. Other items have a much longer simple payback period (SPP) and are much more expensive to implement. The HVAC systems at the high school and Vo-Tech center meet this latter characterization. These units have reached the end of their useful life, and RCPS is experiencing significantly increased maintenance costs.

In a July 24 work session, the Board received additional information, with preliminary cost estimates for the projects. The projects were broken into three categories:

(He transitioned to slide 2)

- 1) RCHS/Technical Education Center
- 2) All Other RCPS Facilities
- 3) Future Projects- Starting with Central and Fairfield Elementary Schools

In anticipation of the School Board's recent meeting on August 9th and tonight's Board of Supervisors' meeting, the County/Schools' executive committee met on August 7 to discuss a path ahead. The primary recommendations resulting from that meeting were:

- 1) Move ahead with the RCHS/Technical Education Center and Other RCPS Facility projects now, using a combination of cash, restricted funds and borrowing.
- 2) Use energy savings resulting from the project to help offset debt service payments from the borrowing.
- 3) Begin planning for Future Projects now, to include planning for funding set-asides so that a significant portion of those projects may be paid for in cash. The source of the funding is intended to be a combination of schools' non-energy-related, year-end savings, and a match from the County's General Fund.

(He then transitioned to slide 3, explaining the first proposed project)

Part 1- High School/Vo-Tech - This project involves the highest estimated expenditure.

Estimated Cost - \$5,140,613 (excludes any cost of issuance and, if we fund with the "VA Saves" option, potential added cost of paying Davis-Bacon wages)

Recommended Funding Source - The City of Lexington would share in financing costs via formula. Given the short timeframe, staff - with concurrence from the County's executive committee - worked with our Financial Advisor to issue an RFP last week.

He noted that issuance of the RFP does not obligate the Board to move ahead with the project. Rather, it simply puts the County in a more advantageous position, should the Board give authorization to move to the next step. We can review the RFP if you would like. In a nutshell, it asks proposers for multiple financing options, to include one with the VA Saves program, which has been previously discussed.

Our goal, if the Board authorizes us to move ahead, would be to conduct a team review of the proposals and bring the Board a recommendation for the most advantageous financing option on August 28th.

He then transitioned to Slide 4, showing a tabular breakdown of project costs and anticipated savings.

He then moved to slide 5, explaining that this was project 2: All Other County School Facilities. He noted that this area contained most of the previously discussed "low hanging fruit".

Cost - \$1,126,490

Recommended Fund Source

\$196,040 from Fund 70 and SNAP account balances (funds available for schools capital projects) - This includes the remaining funds from the Maury River Middle School non-QSCB borrowing.

\$345,591 - School Capital Escrow Account [CI]

Current CI Account Total -----	\$911,663
Amount Approved for FY18 projects-----	\$306,909
Available Escrow Funds-----	\$604,754
Amount to be used toward Part I -----	\$345,591
Remaining Funds in CI Account-----	\$259,163
Board of Supervisors / School Board agreed CI floor limit ---	\$225,000
\$584,860 from Rockbridge County General Fund	

This is where we recommend use of cash to avoid additional financing costs. Return on investment is relatively short, based on Trane's forecasted energy savings. However, the Board must be aware that this will result in a notable, one-time reduction in the County's cash reserves. Assuming our operational budgets hold, we would still remain above the basement of the County's unassigned fund balance policy as reported for June 30, 2017.

He then showed slide 6, another table detailing costs and savings associated with each sub-project.

He then moved to slide 7, describing the third and final step - future projects:

Recall that at the request of the School Board, Trane revisited the original energy savings study and added some more major renovations in the system's elementary schools. During the joint BOS/School Board meeting on June 27, it was determined to focus on planning for two of these projects: Fairfield Elementary HVAC.

- Estimated cost \$1,200,000

Central Elementary HVAC.

- Estimated cost \$906,000

He noted that staff and the executive committee recommend starting now to plan for funding and executing these projects, using a combination

of future year-end school savings, annual set asides in the general fund, and - as available - windfalls.

Though a project kickoff target has not been established, it is anticipated that these projects would need to begin in the 2020/2021 timeframe, based on Trane's recommendations.

Transitioning to the final slide, he reviewed the actions being requested of the Board:

- 1) Grant concurrence for use of up to \$584,860 in General Fund reserves in support of all proposed capital projects other than the RCHS/Vo-Tech Center (i.e., Other RCPS Facilities)
- 2) Authorize staff to return to the Board on August 28 with a ranking of financing proposals, reviewed and recommended by a team consisting of County, School and Davenport staff.
- 3) Authorize staff to assist the RCPS in engaging with Trane in contract development for final consideration prior to September 30.
- 4) Direct staff/executive committee to jointly develop a consolidated, long-term Capital Improvement Plan, to include the HVAC projects at Fairfield and Central Elementary Schools.
- 5) Direct staff and the executive committee to work with their counterparts at the RCPS in development of a plan for funding of future capital projects.

Supervisor Lewis asked if the project would be completed in fiscal year 2018.

Mr. Suter replied that the projects would be completed during the summer of calendar year 2018 and would thus split the two fiscal years in question.

Supervisor Campbell shared that the previous Board was told that there would be operational savings resulting from the consolidation of the two middle schools to offset the increased debt service for the renovation and expansion of Maury River Middle School. After the closing of

Rockbridge Middle School, however, the operational savings were never clearly seen. He asked that the joint Executive Committee meet to discuss a way to memorialize the anticipated, energy-cost savings from the proposed projects.

Vice Chairman Higgins advised that, as a participant on the Board of Supervisors Executive Committee, he believes that with cooperation of the school's new administration and finance departments, the schools will do what they can to work out what is being suggested by the Board.

Supervisor Ford added that, if needed, the Board of Supervisors could approve the Schools' Budget by category. He added that the Board could ask that the savings be memorialized in the coming budget. He then asked if the Board would be able to review Trane's maintenance agreement prior to executing a final contract. Finally, he requested a description of the SNAP funds to be used; Mr. Bolster replied that these are unspent construction funds invested by the state as they are held for future use.

Supervisor Campbell replied that he had received a call from School Superintendent Phillip Thompson who advised that he had made a mistake regarding some of the information he had shared with Mr. Campbell regarding the maintenance contract. However, Supervisor Campbell noted, Dr. Thompson called him immediately upon realizing his mistake to ensure that the proper information was relayed. He stated that this action had given him confidence in Dr. Thompson and that he appreciated the way the mistake was handled. He further noted that Dr. Thompson had not discussed the maintenance agreement in detail with Trane, but that he had assured

Supervisor Campbell that the information would be shared with the Board of Supervisors when available.

Supervisor Ford read aloud the five recommendations and added a sixth that reflected the Board's deliberations:

- 1) Grant concurrence for use of up to \$584,860 in General Fund reserves in support of all proposed capital projects other than the RCHS/Vo-Tech Center (i.e., Other RCPS Facilities)
- 2) Authorize staff to return to the Board on August 28 with a ranking of financing proposals, reviewed and recommended by a team consisting of County, School and Davenport staff.
- 3) Authorize staff to assist the RCPS in engaging with Trane in contract development for final consideration prior to September 30.
- 4) Direct staff/executive committee to jointly develop a consolidated, long-term Capital Improvement Plan, to include the HVAC projects at Fairfield and Central Elementary Schools.
- 5) Direct staff and the executive committee to work with their counterparts at the RCPS in development of a plan for funding of future capital projects.
- 6) Work to memorialize savings via a memorandum of understanding (MOU) with the Rockbridge County Schools.

Supervisor Campbell moved to approve the six recommendations.

Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Campbell, Ford, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

Consideration of Private Hauler Waste Fees

Mr. Suter briefly reviewed the Agenda Item: "Recently, it came to my attention that private waste haulers in the County were not operating on a level playing field with regard to fees paid at the landfill for residential waste. Staff immediately researched the history of this issue and found that, on November 24, 1997, the Board of Supervisors took action which specifically exempted C&S Disposal Service from tipping fees associated with residential trash in the County. A copy of the meeting minutes is attached. I immediately called a meeting with the Solid Waste Committee to gain guidance; on July 28, my recommendation was for the Committee to propose that the Board reverse the 1997 action. The Committee concurred. I called Mr. Steve Flint of C&S Disposal immediately after the meeting and explained the situation to him. I noted that starting immediately, C&S would be charged tipping fees for residential, curbside pickup. I also asked for and received assurance that all such County curbside pickup be sequestered to a single load, such that there is no co-mingling with other trash."

Mr. Suter recommended that the Board move to reverse the referenced 1997 Board action, such that any private hauler of County residential, curbside pickup be charged the standard, member commercial fee (currently \$53.00 / ton). He added that this action would be retroactive to July 28th.

Supervisor Campbell moved to approve the recommendation. Supervisor Ford provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Campbell, Ford, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

Appointments

Board of Supervisor Liaison Member to the Social Services Board

Ms. Huffman advised that, upon request by the Board, she had researched the possibility of appointing a Board member to the Social Services Board (SSB). She shared that the statute is permissive in terms of being able to appoint a member to the SSB, but because the SSB is made up of three localities, their approval would be necessary in order to change the make-up of the Board. In addition, a change in the number of SSB members would also need approval by the State Board. Ms. Huffman added that the primary factor in determining how many appointees there are from each locality is based on the population. She stated that, if the Board chose this course, they would need to authorize staff to proceed in negotiations with the other two localities and the State in order to reevaluate the make-up of the number of members serving on the current SSB. In the meantime, the Board could appoint a liaison who could attend the meetings until something else is arranged.

Supervisor Lewis commended Ms. Huffman for researching this matter. He added that he continues to have an uneasy feeling about the existing SSB and thinks the Board of Supervisors should appoint a liaison member for now.

Supervisor Lewis moved to nominate Supervisor Ford as the liaison member for this year. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Lewis, Campbell, Ford, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

Supervisor Ford asked Ms. Huffman if there is a distinction between a liaison and ex-officio member.

Ms. Huffman replied that an ex-officio member is defined in State Code as a member that is an automatic member by virtue of the office.

Staff Reports

Supervisor Lewis moved to accept the Staff Reports. Supervisor Campbell provided the second, and the motion carried by unanimous roll call vote by the Board Members present.

AYES: Lewis, Campbell, Ford, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty

Adjourn

Supervisor Campbell made the motion to adjourn, followed by a second by Supervisor Ford. The meeting was adjourned at 6:37 p.m. by unanimous roll call vote by the Board Members present.

AYES: Campbell, Ford, Lewis, Higgins
NAYES: None
ABSTAIN: None
ABSENT: Hinty