

BOARD OF SUPERVISORS MEETING

April 21, 2008

The regular meeting of the Campbell County Board of Supervisors was held on the 21<sup>st</sup> day of April 2008 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Hugh T. Pendleton, Jr., Chairman, Presiding	Rustburg Election District
Charles W. Falwell	Timberlake Election District
Stanley I. Goldsmith	Altavista Election District
Eddie Gunter, Jr.	Concord Election District
J. D. Puckett	Brookneal Election District
Hugh W. Rosser	Seneca Election District
Steven M. Shockley	Sunburst Election District

R. David Laurrell, County Administrator  
Clifton M. Tweedy, Deputy County Administrator  
David W. Shreve, County Attorney  
Kristin Wright, Staff Attorney

The meeting was called to order at 1:00 p.m., and Supervisor Falwell gave the invocation.

// VIRGINIA DEPARTMENT OF TRANSPORTATION MATTERS

Don Austin, Residency Administrator, provided the Board a revised Six Year Plan with the current allocations. It was better than anticipated with Campbell County receiving about \$400,000 more than last year.

There was a question about the Goodman's Crossing project scheduled for 2011. There could be considerable savings if the road was closed for 90 – 120 days. While Supervisor Goldsmith commented the road closure would be inconvenient, the cost savings would be worthwhile. The stone structures on the road were not found to have historical value and the project would not have to be relocated south of the railroad as originally planned.

Supervisor Goldsmith requested that one of the bridges on U. S. 29 over the Otter River be named in memory of Deputy Jason Saunders who was killed in the line of duty on April 3, 2007. A resolution would be required, and the Commonwealth Transportation Board would have to approve the request. Because the bridge was within three miles of another locality, the Town of Altavista would also have to adopt a resolution of support. The County would be responsible for reimbursing VDOT for the cost of the sign and installation estimated at \$1,000. Supervisor Goldsmith offered the following motion:

On motion of Supervisor Goldsmith, it was resolved the Board of Supervisors requests staff to prepare a resolution to request approval to name the Otter River Bridge on Route 29 South near Altavista in memory of Deputy Jason Saunders who was killed in the line of duty on April 3, 2007 and return said resolution to the Board for adoption.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

Supervisor Shockley commended VDOT for resurfacing the roads in Wildwood subdivision.

Supervisor Gunter advised grass was high along the fence VDOT installed between the Fray Educational Center and Rustburg High School. Mr. Austin indicated VDOT would mow that section.

// PRESENTATION BY ALTAVISTA AREA/CAMPBELL COUNTY HABITAT FOR HUMANITY

David W. Shreve, President of the Altavista Area/Campbell County Habitat for Humanity, presented a plaque of recognition to Joseph Heddings. Habitat conducted a Blitz Build successfully completing a new home for Floyd and Gladys Hall on November 10 and 11, 2007. Mr. Heddings, in his capacity as Building Official, was present on site from early morning on Saturday, November 10<sup>th</sup>, through Sunday, November 11<sup>th</sup>, to conduct all of the inspections which enabled them to build the home in one weekend. He faithfully stayed on site and worked through some of the few problems that arose and was a most enthusiastic representative of Campbell County. Mr. Shreve also recognized Clif Tweedy, Mary Amiss, Dale Woods, Rhonda Morgan and many other County employees who made the project successful.

// SUPPLEMENTAL APPROPRIATION – COMPREHENSIVE SERVICES ACT

Mike Daly, Director of Youth, Adult and Community Services, presented a supplemental appropriation for \$1,075,000 for the Comprehensive Services Act (CSA) program. The County portion would be \$385,710. Costs continue to increase in the program due to legislative changes that broadened the definition of eligibility for CSA funding and a change in federal policy related to allowable Medicaid reimbursement rates for case management. This primarily affected youth placed in Therapeutic Foster Care. Due to the number of youth in these placements, this one change resulted in an increase of more than \$500,000. Staff continues to look at options regionally to reduce costs and increase capacity for these services within our own localities.

Chairman Pendleton indicated the Board may have a rezoning application in the next month or two for a group placement home in the County. An amendment to the zoning ordinance may be needed to define community group homes.

On motion of Supervisor Falwell, it was resolved the Board of Supervisors approves a supplemental appropriation in the General Fund, Comprehensive Services Act, Children at Risk Program, appropriating \$1,075,000 to CSA/CAR Pool; and raises estimated revenue, Categorical Aid, Welfare Services Program, Children at Risk (CAR) Pool by \$689,290 for 64.12% of total funding and lowers the Undesignated General Fund Balance by \$385,710 for a local match of 35.88%, to provide additional funds for services for mandated children and families at risk.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// ECONOMIC DEVELOPMENT EDUCATION FOR SCHOOLS

The Economic Development Commission at its meeting on January 31, 2008 adopted recommendations for economic education in the Schools. The Commission believed it was important to educate teachers and students about economic conditions. Those recommendations were presented to the Board at this meeting for adoption.

The recommendations were developed after hearing a presentation by Cheryl Ayers, Director of the Lynchburg College Center for Economic Education. If adopted by the Board, the Commission would attend a School Board meeting to address the issue of economic education in the Schools and ask Mrs. Ayers to make a presentation. The Board asked that a follow-up report be provided to the Board on the implementation of the education initiative.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors adopts the following:

**K-12 Economic Education  
Findings and Recommendations of the Campbell County Economic Development  
Commission**

**Commission Findings**

It is the finding of the Commission that economic development encompasses three major areas:

- Government policies and programs to meet broad economic objectives such as high employment, sustainable growth and price stability.

- Job creation and retention through community development and marketing, business development, retention and expansion, and real estate development. (This category is a major focus of economic development professionals.)
- Programs that provide infrastructure and services such as highways, affordable housing, crime prevention, **and Kindergarten through 12<sup>th</sup> grade education.**

### **Sense of the Commission**

It is the sense of the Commission that economic understanding allows people to better comprehend the modern world, make decisions that shape their futures, and strengthen major institutions. The principles of economics bear directly on the ordinary business of life, affecting people in their roles as consumers and producers. Economics also plays an important role in local, state, national, and international public policy. Economic issues frequently influence voters in national, state, and local elections. A better understanding of economics enables people to understand the forces that affect them every day, and helps them identify and evaluate the consequences of private decision and public policies. Many institutions of a democratic market economy function more effectively when its citizens are articulate and well informed about economics.

### **Commission Recommendations**

Recognizing the critical link between economic development and economic education, the EDC recommends that all County officials and representatives, elected and appointed, resolve to:

Encourage and support academically sound, objective, non-partisan programs in economic education at all levels in Campbell County.

Foster maximum participation of Campbell County Schools in recognized programs fostering economic education in grades K-12.

Encourage utilization of all available, regional resources for teacher training, curriculum development and student participation.

Promote economic literacy with teachers and students.

Seek other means to help county residents develop the real-life skills they need to succeed: to be able to think and choose responsibly as consumers, savers, investors, citizens, members of the workforce, and effective participants in a global economy.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
 Nay: None  
 Absent: None

### // AWARD OF FINANCIAL REPORTING ACHIEVEMENT

The Government Finance Officers Association has awarded to Campbell County the Award of Financial Reporting Achievement for its financial statements and reports issued as of June 30, 2007. This award was given to government units and public employee retirement systems whose annual financial reports achieved the highest standards in government accounting and financial reporting.

### // ADDITIONAL MONIES FOR GASOLINE, FUEL, HEATING AND ELECTRICAL SERVICES

Gasoline and fuel related costs along with heating and electrical services costs were above FY 2008 budget projections due to higher prices. Two supplemental appropriations and two transfers of appropriations were presented to the Board for approval. The vast majority of funds for fuel were expended for public safety services including volunteer and career fire and rescue and law enforcement. Conservation has been addressed with all departments to reduce these costs. It was noted the appropriation for \$80,000 was an accounting entry only and did not affect the General Fund Balance.

Administrator Laurrell advise staff was also discussing the establishment of minimum mileage standards for the purchase of future vehicles.

On motion of Supervisor Puckett, it was resolved the Board of Supervisors approves the following supplemental and transfer of appropriations:

- (1) General Fund, Gas, Oil and Grease, appropriating \$100 to Legal Services, \$25,000 to Sheriff, \$300 to E-911 System, \$5,240 to Volunteer Fire, \$40,000 to Volunteer Amb/Rescue, \$1,416 to Building Inspections, \$1,660 to Animal Control, \$400 to Public

Safety, \$1,500 to Maintenance & Bldgs, \$968 to Public Works Admin, \$3,000 to Social Services, \$500 to Employment Services, \$300 to Housing Assistance Services, \$100 to CSA, \$150 to Recreation Admin, \$508 to Planning/Zoning, for a total of \$81,142;

General Fund, Heating Service/Electric & Gas, Library Administration, \$1,400 to Electric & Gas – Staunton River Library, \$3,000 to Electric & Gas – Brookneal Library; Altavista Armory, \$2,000 to Heating Service, \$1,000 to Electrical Service; Maintenance & Bldgs, \$9,500 to Heating Service, \$25,000 to Electrical Service; Animal Control, \$700 to Heating Service, \$1,900 to Electrical Service; Volunteer Amb/Rescue, \$5,000 to Heating Service; E-911 System, \$1,000 to Electrical Service; Volunteer Fire, \$1,100 to Electrical Service, for a total of \$51,600; and lowers the Undesignated General Fund Balance by \$132,742, to fund increases in gasoline, diesel, heating and electrical services;

- (2) General Fund, Fuel Services, appropriating \$80,000 to Gasoline, Oil, Grease; and raises estimated revenue, Fuel Sales, by \$80,000, to provide additional funding for fiscal year which costs would be passed along to respective user departments;
- (3) Solid Waste Management Fund, Capital Projects, deleting \$13,000 from Landfill Equipment/Trucks and appropriating the same to Landfill, Gas, Oil & Grease, to replenish line item due to higher than expected prices in petroleum products; and
- (4) Solid Waste Management Fund, Capital Projects, deleting \$4,200 from LF Equipment/Trucks and appropriating the same to Landfill Phase II Gas/Water Remediation, Electrical Service, to replenish line item for remainder of fiscal year.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// TIMBROOK PARK – DEMOLITION OF MARSH HOUSE

Mary Pascale, Director of Operations – Recreation, requested the Board’s authorization to proceed with demolition of the Marsh home on the Timbrook Park property. The Marsh home was slated for demolition during Phase II park development in Fiscal Year 2010. The Timbrook Park Committee recommended the demolition of the home be moved forward due to the deteriorating state of the structure and the approaching closure of the Campbell County Landfill. If the project was completed before June 30<sup>th</sup>, the services could be performed by the in-house construction crew and the debris placed in the Campbell County Landfill to reduce fees associated with hauling the debris to the regional landfill. The Park Committee voted to allocate \$3,000 from the Timbrook Park capital budget to finance the demolition and removal of the structure.

The Board suggested that options be explored to utilize the structure for fire or tactical training. Sheriff Gaddy who was present commented he thought the building would be useful for training and could be utilized within the next month or so. The building would have to be tested for asbestos before demolished or used for training.

On motion of Supervisor Falwell, it was resolved the Board of Supervisors authorizes staff to proceed with the demolition of the Marsh home on the Timbrook Park property by the in-house construction crew after determining the feasibility of using the building for fire or tactical training by the Sheriff’s Department of Public Safety Department.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// UPDATE ON COUNTY PARK PROPERTIES

Mrs. Pascale provided a status report on the development of the County’s park properties. The park properties were:

- S. R. Bryant, Jr. Memorial Way – (green space)

- Abbott-Duncan Recreation Fields (recreation field)
- Long Island Park (rustic park)
- Timbrook Park (Timberlake/Brookville area)
- Community Park (Naruna area)
- English Park (Altavista area combined with Riverside Park in Town of Altavista)
- Long Mountain Park (Rustburg/Concord area)
- Countywide Park (Seneca area)

The four area parks and the Countywide Park were scheduled on a 20-year development plan. Each of the five parks received initial funding which financed the purchase of the property and the cost of master planning. Initial development began in FY 2004 with the Timbrook Park property, and this has continued each year with the designated park receiving \$100,000 in capital funding for development purposes. FY 04 – Timbrook Park, FY 05 – Community Park, FY 06 – Countywide Park, FY 07 – English Park and FY 08 – Long Mountain Park. The second allocation of funding (\$200,000) was scheduled for appropriation in FY 2010 for the Timbrook Park with each of the other four parks receiving its future funding in the same order as listed. Capital funding after FY 2014 has not yet been allocated.

The other parks (Sr. R. Bryant, Jr. Memorial Way, Abbott-Duncan Recreation Fields and Long Island Park) do not receive capital funding on a rotating basis. Staff, however, may request funding as it was needed during the budget process. At this time these parks and recreation facilities were in need of consistent funding sources.

The Long Island Park was developed by the Recreation Department on land leased from the Game and Inland Fisheries' Department. The park was approximately 25 years old and was in need of upgrades (painting of pavilions, replacement of roofs on pavilions, replacement of playground equipment, grills, picnic tables, etc.)

The Abbott-Duncan Recreation Fields developed in 2001 also needs funding to proceed with development per the master plan allowing the facility to be used to its full potential.

The S. R. Bryant, Jr. Memorial Way was an open green space in a congested, residential community where green space was limited. Its needs include keeping the trail clean of debris, cutting grass to an acceptable level and maintaining the established tree line for citizen safety and privacy.

The Recreation Department faces challenging issues as facilities were maintained and developed, and the need for additional maintenance support. The current park crew consisted of two full-time staff members that maintained all park facilities as well as five outdoor school facilities. The crew does an exceptional job with the allotted time they had, however, their work load continues to increase. The heavy use of all facilities had stretched funding and personnel resources beyond reasonable expectations. Staff requested the Board to continue funding for all park property development as well as staffing and maintenance needs. The Board was appreciative of the update and encouraged staff to solicit volunteer support as much as possible.

// TRANSFER SITE HAULING CONTRACT

Since July 2005 BSW, Inc. has provided waste hauling services for the County and School system. The contract was for two years with an option for three one year renewals. With the transition to a regional landfill there would be a number of changes affecting the amount of trash and the hauling cycle.

Staff recommended the current contract be extended for one additional year in order to make adjustments and gather the necessary data in order to put together a detailed and accurate bid package to receive competitive bids for waste hauling services beginning on July 1, 2009. Staff has worked with the landfill staff and the vendor to negotiate a one-year extension of the contract. The contract renewal contained a significant increase due to an increase in the amount of trash to be hauled, rising fuel costs, additional mileage and two years of inflation factors. The amount of the contract increase was approximately 70% over the original bid. State Code requires that any fixed bid not be increased by more than 25% or \$50,000 whichever is greater without approval of the governing body.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors approves a one-year extension of the current contract as negotiated for waste hauling services with BSW, Inc. beginning July 1, 2008, and authorizes the County Administrator to execute the contract and any related documents.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// CONSENT AGENDA

On motion of Supervisor Goldsmith, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

(a) Appropriations –

1. General Fund, Animal Control, deleting \$2,000 from Medical Services and appropriating the same to Comp/PT Help, to cover part-time pay increase for Animal Control Officer and increased hours due to another officer recovering from injuries;
2. General Fund, Non-Departmental, deleting \$2,000 from Budget Set Aside, and appropriating the same to Comprehensive Services Act, Legal Fees, to handle increase of non-custodial cases being managed in the current year;
3. General Fund, Management Services, deleting \$1,000 from COMP – Finance/Accounting Specialist and appropriating the same to COMP – Overtime, to transfer budget for Overtime earned for the ADP payroll services implementation from savings in vacant position;
4. General Fund, EMS Services, appropriating \$10,000 to Public Safety Equipment; and raises estimated revenue, EMS Billing, by \$10,000, to purchase support vehicle from Citizens Emergency Crew for use Countywide and costs of equipment and labeling as approved by EMSAC on April 7, 2008;
5. General Fund, Comprehensive Services Act, appropriating \$1,500 to Legal Fees; and lowers the General Fund Undesignated Fund Balance by \$1,500, to handle the increase of non-custodial cases being managed this year;
6. School Operating Fund, Classroom Instruction, appropriating \$11,975.22 to Payment to Joint Operations; and raises estimated revenue, Medicaid Reimbursement by \$11,975.22, to appropriate Medicaid reimbursement;
7. School Operating Fund, Classroom Instruction, appropriating \$625 to Payment to Joint Operations; and raises estimated revenue, Medicaid Reimbursement by \$625, to appropriate Medicaid reimbursement;

b) Pavement Upgrade Project for Livestock Road Transfer Site

Three quotes were solicited to pave the Livestock Road transfer site to provide a better site for handling bulk items and recycled materials after the Campbell County Landfill is closed on July 1, 2008 and the County joins the regional landfill. Two quotes were received, and the lowest was received from Marvin V. Templeton & Son in the amount of \$34,950. A contingency of \$5,000 was requested to bring the total cost of the project to \$39,950. Sufficient funds were available in the Transfer Site Improvements line.

Awards the bid to pave the Livestock Road transfer site to Marvin V. Templeton & Son in the amount of \$34,950 and approves a contingency of \$5,000 for a total project cost of \$39,950.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// APPOINTMENTS

Community Policy and Management Team

The terms of the Community Policy and Management Team members expire on June 30, 2008.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors reappoints the following to the Community Policy and Management Team for a two-year term ending July 1, 2010:

Rick Verilla Director, Campbell County Department of Social Services  
Cindee Pletke Director of Pupil Personnel, Campbell County Schools  
Mike Daly Director, Youth, Adult & Community Services  
Patricia Read Nursing Supervisor, Campbell County Health Department  
Sandy Bryant Director, Child & Family Services, Central Virginia Community Services  
Cathy Truxell Krise Six Unit, Virginia Baptist Hospital  
Angie Holt Parent Representative  
Daryl Holt Supervisor, Campbell County Court Service Unit

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

Social Services Board

Chairman Pendleton recommended Joyce Dixon be appointed to fulfill the unexpired term of Barbara Scott on the Social Services Board. Mrs. Scott died in March. Mrs. Dixon was a former member of the Social Services Board and has agreed to serve.

On motion of Supervisor Goldsmith, it was resolved the Board of Supervisors appoints Joyce S. Dixon, 655 Acorn Drive, Rustburg, Virginia 24588, to fulfill the remainder of a four-year term until June 30, 2010 on the Social Services Board representing the Rustburg Election District.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

// MATTERS FROM THE BOARD

Supervisor Rosser reported there were businesses in the County doing paving and other services, and they were not obtaining business licenses. Should anyone see these contractors, advise staff immediately, and we would forward the reports to the Sheriff's Department. Supervisor Rosser wanted to protect the citizens from any questionable business practices.

Chairman Pendleton called for a five minute recess before the budget work session.

// WORK SESSION – FY2009 BUDGET

At the April 10<sup>th</sup> work session several questions were raised. One question was where the proposed new deputy would be assigned. The new deputy would be assigned the area north of Route 24 primarily to cover increased traffic from Wards Crossing West. The next new position would be assigned to the south side of Route 24 through a reassignment of one of the process servers.

The Brookville, Altavista and Evington Fire Companies were receiving more First Responder funding. Some of those funds were already budgeted elsewhere in the budget and was moved from the EMS budget to the fire company budgets to provide a more accurate reflection of expenditures. Evington Fire Company had submitted a request for an increase, but it was not recommended. This summer a planning session with the Fire & EMS agencies was

planned. It was hopeful that after the planning session everyone would be on a more consistent capital improvement and operating plan.

A third question was asked about the transient and occupancy tax. Once the hotel was completed on Wards Road across from the airport and from other lodging locations in the County, it was estimated the County could collect \$75,000 in taxes. Should the Board wish to implement the tax in FY 2009, the revenue was estimated at \$30,000. The tax could be adopted by ordinance following the public hearing process. The General Assembly also allows localities to charge a lodging tax, and that revenue all goes to tourism. The meals tax would have to be placed on the ballot as a referendum. Staff estimated a meals tax at 4 cents would generate \$650,000 per year.

It was also clarified the \$8.2 accrued Undesignated General Fund Balance reflects the additional funding for the Comprehensive Services Act approved at this meeting. The accrued fund balance was different from the cash fund balance due to new accounting methods. The actual cash balance would be about \$1.7 million less. As discussed at the earlier work session, after the budget was prepared, the State notified localities of revenue reductions. The County's reduction would be approximately \$325,000. After adjusting for an increase in the sales tax revenue and lower projected interest earned on investments, the net revenue shortage was approximately \$211,408 for FY 2009. Staff asked the Board to provide direction to address the additional budget shortfall of \$211,408.

Supervisor Rosser and Supervisor Puckett recommended the budget as proposed by staff be advertised, and the Board wait until after the public hearing to discuss any adjustments to the budget. The economy was down, and citizens were already struggling to make ends meet with the increases in fuel, food and other expenditures. Supervisor Rosser would support using more from the Undesignated Fund Balance and would not support any new requests from various organizations.

Supervisor Falwell commented he felt comfortable when he first reviewed the proposed budget using a two-cent increase in the real estate tax and \$113,000 from the Undesignated Fund Balance to balance the budget. But since having to approve more expenditures from the Undesignated Fund Balance at this meeting, learning of the revenue shortfall from the State and not knowing the outcome of pending litigation, he was not comfortable using more from the Undesignated Fund Balance. Chairman Pendleton concurred. Supervisor Gunter pointed out a number of reductions have already been identified by the Department Heads and Budget Committee.

Supervisor Goldsmith reiterated his support for funding Altavista on Track. He was concerned that there were very little funds to put toward some of these programs. Although the amounts were small, the funds would mean a lot to keep these organizations viable over the coming year. With the forecast that next year's budget would be even tougher to balance, he could not see approving less than the two cent increase in real estate taxes, and he would be willing to support a three cent increase.

Supervisor Gunter pointed out it was projected the Schools would receive significantly less next year. The reduction could be as much as \$1 million. Chairman Pendleton also noted it could be August before we would know the extent of the State's reduction, and we should be prepared. There was further discussion that it might be well for the Board to advertise a three-cent increase knowing the rate could be reduced, but it could not be increased after advertising the budget. Supervisor Falwell offered a motion to advertise the budget with a three cent increase in the real estate rate adding that he was not necessarily in favor of a three cent increase, but realized the Board could not increase it after the public hearing.

On motion of Supervisor Falwell, it was resolved the Board of Supervisors authorizes staff to advertise the proposed Fiscal Year 2009 Budget with a real estate tax rate of 46 cents per \$100 of assessed value for a public hearing on May 5, 2008.

Supervisor Gunter would support this motion because it gave the Board flexibility to adjust the rate following the public hearing. He would like for the general public to realize the impact on this budget by unfunded State mandates and revenue reductions by the State.

Supervisor Rosser and Supervisor Puckett indicated they could not support advertising a three cent increase. Many of the citizens they come in contact have been impacted by the economy and were almost at a breaking point. Tough times called for tough decisions, and the Board should make an effort to reduce the tax burden on its citizens. The following substitute motion was offered:

On substitute motion of Supervisor Rosser, it was resolved the Board of Supervisors authorizes staff to advertise the proposed Fiscal Year 2009 Budget as recommended by the Budget Committee with a real estate tax rate of 45 cents per \$100 of assessed value for a public hearing on May 5, 2008.

The vote on the substitute motion was:

The vote was: Aye: Puckett, Rosser, Shockley  
Nay: Falwell, Goldsmith, Gunter, Pendleton  
Absent: None

The substitute motion failed. A vote was taken on the original motion:

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton  
Nay: Puckett, Rosser, Shockley  
Absent: None

// ADJOURNMENT

On motion of Supervisor Gunter, the meeting was adjourned at 3:01 p.m.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley  
Nay: None  
Absent: None

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HUGH T. PENDLETON, JR., CHAIRMAN

Approved: \_\_\_\_\_