

BOARD OF SUPERVISORS MEETING

January 10, 2023

A joint meeting of the Campbell County Board of Supervisors and the Campbell County School Board was held on January 10, 2023 at 6:30 p.m. in the Haberer Building Multi-Use Room, Rustburg, Virginia. The members present were:

Matt W. Cline, Chairman, Presiding	Concord Election District
Kenneth R. Brown	Spring Hill Election District
Justin A. Carwile	Timberlake Election District
Jon R. Hardie	Rustburg Election District
A. Dale Moore	Altavista Election District
Steve W. Shockley	Sunburst Election District
Charlie A. Watts II	Brookneal Election District

Present from the Campbell County School Board were:

Mark Epperson, Chairman, Presiding	Spring Hill Election District
Leon Brandt, Jr.	Sunburst Election District
Barry Jones	Concord Election District
Gary Mattox	Altavista Election District
Dr. Scott Miller	Brookneal Election District
Ann Parker	Timberlake Election District
David Phillips	Rustburg Election District

Also present were:

Frank J. Rogers, County Administrator
Clifton M. Tweedy, Deputy County Administrator
Catherine H. Moore, Clerk to the Board
Dr. Robert Johnson, Superintendent of Schools
Dr. Clay Stanley, Assistant Superintendent of Schools
Michelle McClanahan, Clerk to the School Board
David Rose, Davenport & Company
Dan Siegel, Sands Anderson

Chairman Cline called the meeting to order at 6:30 p.m. and announced this was a joint meeting with the Campbell County School Board. Chairman Epperson called the meeting of the School Board to order at 6:30 p.m.

// PUBLIC HEARING – BOND ISSUE FOR BROOKVILLE HIGH SCHOOL PROJECT

A joint public hearing was advertised for this meeting to consider the adoption of one or more resolutions authorizing the issuance of up to \$50 million dollars of general obligation

school bonds to finance the Brookville High School construction project. Mr. Siegel explained there were two resolutions required to be adopted by the Board of Supervisors and one resolution required to be adopted by the School Board. The public hearing was advertised for the full amount of the construction and renovation costs of Brookville High School up to \$50 million dollars. The bonds were expected to be sold to the Virginia Literary Fund and/or the Virginia Public School Authority. The County was hopeful to apply for up to \$25 million from the Literary Fund at a rate of two (2) percent. A separate resolution was required to apply for funds from the Literary Fund.

Chairman Cline and Chairman Epperson opened the public hearing at 6:33 p.m. for comments on a bond issue of up to \$50 million dollars for the Brookville High School project, and on the application for up to \$25 million from the Literary Loan Fund.

Jacqueline Mendez, Evington, commented she has been attending the School Board meetings for over one year and had not heard anything about this project. Yesterday the School Board had a meeting to discuss the budget and they did not have a budget. She e-mailed the Superintendent's office for a copy of the budget and had not heard anything. There was no transparency. If you need money, people need to know why.

Chairman Cline requested Administrator Rogers for a quick update on how the Board and School Board got to this point.

Administrator Rogers explained in late 2019 the County's financial advisors compiled a plan of finance to address the School's capital needs. The plan outlined a school project to begin every two years. The first project was the Rustburg Middle School which was nearing completion. The next project as prioritized was Brookville High School. The first step in the process was to ask permission of the Board of Supervisors and School Board to borrow up to \$50 million in bonds for the project. The County was optimistic that up to \$25 million could be borrowed from The Literary Loan Fund under the new guidelines and at a rate of no more than two (2%) percent. (Under the new guidelines, the maximum amount that can be borrowed from The Literary Loan Fund is \$25 million.) The next step would be to secure architectural services. A public hearing was required for citizen comment. Administrator Rogers added it was typically the County's responsibility to fund the cost of the debt incurred should we borrow funds to make school capital improvements. Any budget of the County would include debt service.

Hearing no further comments, the public hearing was closed at 6:38 p.m.

First Resolution

On motion of Supervisor Shockley, it was resolved the Campbell County Board of Supervisors adopts the following resolution:

INITIAL RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF GENERAL OBLIGATION BONDS OR NOTES, OF CAMPBELL COUNTY, VIRGINIA AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, the Board of Supervisors (**the “Board of Supervisors”**) of the County of Campbell, Virginia (**the “County”**) has determined that it is necessary and advisable and in the best interest of the County to authorize the issuance of one or more series of general obligation bonds or bond anticipation notes of the County in an amount not to exceed \$50,000,000 (**the “Bonds”**). The Bonds are expected to be used to finance the design, acquisition, construction and equipping of Brookville High School and related capital improvements and cost of issuance thereof (**together, the “Projects”**);

WHEREAS, the County has held a public hearing, duly noticed, on this date, January 10, 2023, on the issuance of up to \$50,000,000 general obligation bonds or notes of the County in accordance with Section 15.2-2606 of the Act;

WHEREAS, County staff and the Campbell County School Board (**the “School Board”**), in consultation with Davenport & Company LLC, the County's financial advisor (**the “Financial Advisor”**), and its bond counsel, Sands Anderson PC, has recommended that the Board of Supervisors approve the issuance of one or more series of the County's maximum aggregate principal amount not to exceed \$25,000,000 general obligation bonds or notes, designated Series 2023, with one or more letter designations as appropriate (**the “Literary Loan Bond”**) and the sale of such Literary Loan Bond to the Literary Fund, and the Board of Supervisors desires to approve such arrangement and proceed with the financing; and

WHEREAS, the balance of the financing for the Projects is expected to be presented to the Board of Supervisors through subsequent resolutions either through a financing with the Virginia Public School Authority or otherwise as permitted under Section 15.2-2638, as the Literary Fund is only authorized to finance up to \$25 million through its loan program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CAMPBELL COUNTY, VIRGINIA:

1. Issuance of Bonds. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, as amended (**the “Act”**), the Board of Supervisors hereby authorizes the issuance and sale of one or more general obligation bonds or notes of the County to provide funds to pay the costs of the Projects. The County hereby finds (i) the obtaining of such funds will be for the welfare of citizens of the County for purposes which will serve the County and its citizens, (ii) the most effective and efficient manner in which to provide such funds to the County is by general obligation bonds or notes issued by the County to be sold to the Virginia Literary Fund or to or through the Virginia Public School Authority and (iii) the issuance of the Bonds is in the best interests of the County and its citizens. The County elects to issue the Bonds pursuant to Sections 15.2-2607 and 15.2-2638 of the Act, after a public hearing held in accordance with Section 15.2-2606 of the Act. The Literary Loan Bond is expected to be approved by resolutions of the Board of Supervisors and the School Board adopted contemporaneously with this Resolution; the remaining portion of the Bonds or other grant funding expected to finance the Projects shall be determined by subsequent resolution of the Board of Supervisors.

2. Pledge of Full Faith and Credit. As determined by subsequent resolution of the Board of Supervisors, the County's full faith and credit may be pledged to secure the payment of

the principal of, premium, if any, and interest on one or more series of the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, for any series of the Bonds issued as general obligation bonds, the County agrees to levy an annual tax upon all property subject to local taxation in the County sufficient to pay the principal of and premium, if any, and interest on such series of the Bonds.

3. Reimbursement. The County hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the County's intent to reimburse itself with the proceeds of the Bonds for expenditures with respect to the Projects made on and after the date which is no more than 60 days prior to the date of adoption of this Resolution. The County reasonably expects on the date hereof that it will reimburse itself for the expenditures with the proceeds of the Bonds. Each expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the expenditures), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County. The maximum principal amount of the Bonds expected to be issued for the Projects is \$50,000,000. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the Projects are placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

4. Issuance, Sale and Other Actions. All other actions of County officials in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Projects and the issuance and sale of the Bonds are ratified, approved and confirmed. The County officials are authorized and directed to execute and deliver all applications, agreements, certificates and other instruments considered necessary or desirable in connection with the financing of the Projects and the issuance, sale and delivery of the Bonds pursuant to this Resolution including, but not limited to any grants and any related applications or certifications related thereto, determining whether the Bonds will be sold in a private direct bank or public agency loan, or in a public sale, or a combination of both, and the documentation relating thereto, which may include a loan agreement, a bond purchase agreement or similar agreement, an escrow agreement, and any other agreements and to make modifications thereof, including but not limited to the dated date, interest payment dates, maturity, redemption terms and such other provisions as such officials shall deem necessary or convenient, whose determination shall be conclusively evidenced by the execution thereof.

5. Effectiveness and Filing of Resolution. This Resolution shall become effective immediately upon its passage. After such passage, a certified copy of this Resolution shall be filed with the Clerk of the Circuit Court of the County of Campbell, Virginia. Any ordinances or resolutions inconsistent herewith previously adopted by the Board of Supervisors are amended to be consistent with this Resolution.

6. Applicable Law. The Board of Supervisors elects to issue the Bonds pursuant to the provisions of the Act, in accordance with Sections 15.2-2601, 2607 and 2638 of the Act.

The roll call vote was: Aye: Brown
 Aye: Carwile
 Aye: Cline
 Aye: Hardie
 Aye: Moore
 Aye: Shockley
 Aye: Watts
 Nay: None
Absent During Meeting: None
Absent During Vote: None

Second Resolution

On motion of Supervisor Carwile, it was resolved the Campbell County Board of Supervisors adopts the following resolution:

RESOLUTION OF CAMPBELL COUNTY BOARD OF SUPERVISORS APPROVING APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA FOR CONSTRUCTION OF BROOKVILLE HIGH SCHOOL

WHEREAS, the Board of Supervisors (**the “Board of Supervisors”**) of the County of Campbell, Virginia (**the “County”**) has determined that there is an urgent need to make capital improvements to the County’s school facilities, specifically the design, acquisition, construction and equipping of Brookville High School and related capital improvements (**the “Project”**); and

WHEREAS, the Campbell County School Board (**the “School Board”**) has presented to the Board of Supervisors an application (**the “Application”**) addressed to the Virginia Board of Education through its Department of Education (**“VDOE”**) for the purpose of borrowing in a loan from the Virginia Literary Fund through the Virginia Literary Loan Program (**the “Literary Loan”**) of \$25,000,000 to be paid over not more than 30 years, and the interest rate thereon at not more than 2.00% paid annually and be treated as general obligation bonds of the County for the purpose of financing the Project for school purposes; and

WHEREAS, the Board of Supervisors has held a public hearing on this date on the issuance of the Bond (as defined below) and the approval of the Literary Loan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CAMPBELL, VIRGINIA:

1. Authorization of the Application, Bond and Documents. The Board of Supervisors, after public hearing, hereby finds and determines that it is advisable and in the best interests of the County to enter into a Literary Loan by contracting a debt and issue and sell its general obligation bond in substantially the form attached hereto as **Exhibit A**, or such other form required by VDOE (**the “Bond”**) for the purpose of financing the Project and costs of

issuing the Bond. The Application of the School Board for a Literary Loan for the Project in the amount of \$25,000,000 is hereby approved and the County Administrator and other County representatives are hereby authorized to take all actions to assist in completing and submitting such Application to the VDOE and authority is hereby granted to the School Board to borrow \$25,000,000 for the Project for the purposes set out in the Application. The Board of Supervisors hereby authorizes the Literary Loan and in connection therewith, the issuance and sale of the Bond in accordance with the terms established pursuant to this Resolution.

2. Details of the Bond. The Board of Supervisors hereby approves (a) the maximum aggregate principal amount of the Bond of \$25,000,000 with a fixed interest rate not to exceed 2.00% and for an amortization of not more than 30 years from its date of issuance, subject to other terms as set forth therein with such changes, including but not limited to, changes in the amounts, dates, amortization, payment dates and redemption premiums or prepayment penalties and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same.

3. Pledge of Full Faith and Credit. The Bond shall be issued under the provisions of Article VII, Section 10(a) of the Constitution of Virginia. The Bond will be secured by the full faith and credit of the County. For the prompt payment of the principal of, premium, if any, and interest on the Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged. Pursuant to Virginia Code Section 15.2-2624 and as provided hereafter, there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of, premium, if any, and interest on the Bond as the same shall become due, which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

4. Other Actions. All other actions of officers of the County taken heretofore or hereafter conforming with the purposes and intent of this Resolution and in furtherance of entering into the Literary Loan, the issuance and sale of the Bond and the financing of the Project are approved, ratified and confirmed. The officers and representatives of the County are authorized and directed to execute and deliver all documents, agreements, undertakings, certificates and other instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bond and the financing of the Project, including without limitation entering into a loan or financing agreement, if necessary, execution of any appropriate documents confirming the County's acceptance of the proposal from VDOE, execution and delivery of IRS Form 8038-G as determined necessary by bond counsel and execution and delivery of any requisitions or other documentation of costs related to the Project and conversion of the Literary Loan from a temporary note to a permanent loan.

5. Bond Counsel and Financial Advisor. The Board of Supervisors hereby confirms the appointment of Sands Anderson PC to serve as Bond Counsel to the County and Davenport & Company, LLC as Financial Advisor to the County in connection with the issuance of the Bond.

6. **Limitation of Liability of Officials of the County.** No covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Bond shall be liable personally on the Bond or be subject to any personal liability or accountability by reason of the issuance thereof.

7. **Filing of Resolution.** The Clerk or any Deputy Clerk of the Board of Supervisors or other agent or employee of the County, is hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of Campbell County, Virginia.

8. **Repeal of Conflicting Actions.** All resolutions or parts thereof in conflict herewith are repealed.

9. **Effective Date.** This Resolution and the provisions contained herein shall become effective immediately upon adoption.

The roll call vote was:

Aye:	Brown
Aye:	Carwile
Aye:	Cline
Aye:	Hardie
Aye:	Moore
Aye:	Shockley
Aye:	Watts
Nay:	None
Absent During Meeting:	None
Absent During Vote:	None

Third Resolution

On motion of Mr. Brandt, and seconded by Mr. Mattox, it was resolved the Campbell County School Board adopts the following resolution:

RESOLUTION OF CAMPBELL COUNTY SCHOOL BOARD APPROVING AN APPLICATION FOR A LOAN FROM THE LITERARY FUND OF VIRGINIA FOR CONSTRUCTION OF BROOKVILLE HIGH SCHOOL

WHEREAS, the Campbell County School Board (**the “School Board”**) has determined that there is an urgent need to make capital improvements to the County’s school facilities, specifically the design, acquisition, construction and equipping of Brookville High School and related capital improvements (**the “Project”**); and

WHEREAS, the School Board desires the County of Campbell, Virginia (**the “County”**) and the School Board to make an application (**the “Application”**) with the Virginia Department of Education (**“VDOE”**) for the Virginia Literary Loan Program (**the “Literary Loan”**) for a loan of \$25,000,000 for the Project, which will be repaid by the School Board and be treated as

general obligation bonds of the County for the purpose of financing the Project for school purposes;

NOW THEREFORE, BE IT RESOLVED by the Campbell County School Board:

1. The Application for Literary Loan for the Project is hereby approved and the Superintendent and other School Board representatives are hereby authorized to take all actions to assist in completing and submitting such Application to the VDOE.
2. The School Board hereby approves the Bond and such related documents to which it is a party or to which it consents (**the "Documents"**). Such Documents may contain such additional provisions and changes as may be approved by either of the Chairman or Vice Chairman of the School Board or the Superintendent with such approval to be evidenced conclusively by the execution and delivery of such Documents by the Chairman or Vice Chairman of the School Board or the Superintendent. As provided under Section 22.1-151 and -161 of the Literary Fund Act, the Bond (as defined below) shall be executed by officials of the County and the School Board, but shall constitute a general obligation debt of the County.
3. The Chairman or Vice Chairman of the School Board and the Clerk of the School Board are authorized to execute the Bond in substantially the form attached hereto as **Exhibit A** or such other form required by VDOE (**the "Bond"**), upon execution of same by the County. The Chairman or Vice Chairman of the School Board or the Superintendent, or any of them, are each hereby authorized and directed to execute the Documents to which the School Board is a party or to which it consents and such other instruments and documents as are necessary to issue the Bond.
4. All costs and expenses in connection with the issuance of the Bond, including the fees and expenses of the County, the fees and expenses of the School Board and the fees and expenses of Bond Counsel and the Financial Advisor, for the sale of the Bond, shall be paid from the proceeds therefrom or other funds of the County. If for any reason the Bond is not issued, it is understood that all such expenses shall be paid by the County and the School Board shall have no responsibility therefor.
5. The School Board represents and covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (**the "Code"**) or otherwise cause the interest on the Bond to be includable in gross income for Federal income tax purposes under existing law. Without limiting the generality of the foregoing, the School Board shall comply with any provision of law that may require the School Board at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds from the sale of the Bond; provided, however, the School Board is relying upon all such actions and payments, if any, to be performed and paid by the County.
6. Any authorization herein to execute a document shall include authorization to deliver it to

the other parties thereto and to record such document where appropriate.

7. All other acts of the officers of the School Board that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bond, are hereby approved, ratified and confirmed.
8. The School Board covenants that it shall not permit the proceeds of the Bond to be used in any manner that would result in (a) 10% or more of the proceeds of the Bond being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the School Board's use of the School Project, (b) 5% or more of such proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the School Board receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bond from being includable in gross income for Federal income tax purposes of the registered owners thereof under existing law, the School Board need not comply with such covenants.
9. This resolution shall take effect immediately.

The roll call vote was:

Aye:	Brandt
Aye:	Epperson
Aye:	Jones
Aye:	Mattox
Aye:	Miller
Aye:	Parker
Aye:	Phillips
Nay:	None
Absent During Meeting:	None
Absent During Vote:	None

Mr. Rose and Mr. Siegel left the meeting at 6:46 p.m.

// FISCAL YEAR 2023-24 BUDGET REVIEW

Administrator Rogers took this opportunity to review with the School Board revenue projections for the upcoming budget process. This was a condensed version of the same information previously provided at the December 13, 2022 Board of Supervisors Meeting. While it was early in the process, it appeared local revenues were up more than \$2.1 million excluding real estate values. Real estate values would be known once the work of the Board of Equalization was completed. At that time, staff would be able to determine the equalized rate. Administrator Rogers added detailed information on the budget was available on the County's

website and explains how the County determined the revenue totals. Much of the revenue growth was attributed to an increase in sales taxes.

Once \$115,000 was transferred from the meals tax increase (per Board policy) to the Debt Service Fund, there would be a little under \$2 million remaining. Other future expenses to be considered during the budget process included a possible 5% salary increase included in the Governor's Budget (\$900,000), increase in the cost of the Blue Ridge Regional Jail Detention Contract (\$160,000), increase in the cost of Juvenile Detention Contract (\$200,000), proposed tip fee increase for solid waste (\$90,000), increased cost of the Hauling Contract (\$50,000), increased cost of Fuel Subsidy for Hauling Contractor (\$40,000), increased cost of fuel for County Operations (\$20,000), increased cost in mandated Local Share of CSA costs (\$180,000) and increased cost of transfer to the CIP (\$375,000).

The budget public hearing would be conducted in late March and the budget adopted in April. The budget cycle was moved forward in order to allow time for the Commissioner of the Revenue and Treasurer to send out the first billing for real estate and personal property taxes.

// OVERVIEW OF SCHOOLS OPERATING BUDGET

Dr. Johnson presented an overview of the Schools' budget. The majority of the funding for schools comes from the State, and the General Assembly would not convene until January 11, 2023. The only information received thus far were changes the Governor had made to the Biennial Budget. The Schools did start their budget process early by requesting budget requests from departments, and those numbers had been built into the budget. The Schools conducted its budget public hearing on January 9, 2023.

While the budget had not been finalized, Dr. Johnson indicated the budget would include increases in health insurance, utilities (gas, electric) and continued mandates on minimum wage. The Schools had not requested an increase in local funding for several years, but that was likely not to continue. Information was slow to come out of Richmond, and it was likely the Schools would adopt a budget prior to the General Assembly adopting its budget. Dr. Johnson believed they would have to ask for additional funding, and that number would be provided as soon as possible.

Mr. Phillips added the School Board learned last evening a five-year grant may be available to continue providing services through Harvest Outreach that was previously being paid for through CARES Act funding. The grant would require a 25% local match. The program provides licensed behavioral therapists and counselors in the schools.

Chairman Cline appreciated the frugality of the school system acknowledging the school budget was an important part of the County's budget. The Schools were an asset to the community and in many ways the face of the community. Everyone's costs were going up just like the Schools was experiencing.

Dr. Miller brought up a citizen comment made at the last Board of Supervisors meeting that the schools were a mess. He took this comment to heart and asked if there was anyone that

had a question about the Schools. Chairman Cline believed Campbell County had the best schools in the region along with the best staff. He did not believe the schools were in a disarray at all. Supervisor Brown agreed adding the County's schools were doing a good job.

A number of attendees appreciated the opportunity to meet together once a year to discuss budget priorities and other matters.

// OTHER BUSINESS

- Mr. Mattox commented he had been on the Altavista Fire Department for 40 years, and he was especially grateful for the new radio system. It was awesome and the radios would pick up even in areas where cell phones could not.
- In answer to a question by Dr. Miller regarding broadband deployment, Supervisor Watts indicated the backbone of the system was in progress, and installation had to be completed within 24 months. There were three different companies that would be installing broadband in the County, and the Broadband Authority received updates regularly.
- Supervisor Moore expressed appreciation to all the fire departments who responded to his home on January 4, 2023 to a barn fire. He said what they do was very impressive.
- Mr. Jones passed along appreciation from members of his church for the snowflakes that were installed in the Village of Rustburg. Everyone thought they were beautiful and enjoyed them. Administrator Rogers commented it started several years ago when Supervisor Watts and Supervisor Hardie mentioned it would be nice to have lights in the Village. The County was able to purchase the lights with savings at year-end. He gave credit to Brooke Wright in his office and Anita Dragan in Management Services for sourcing the lights at a discount. He extended thanks to Brian Stokes for coordinating installation and a gentleman who donated his time to mount the lights on the poles.

// ADJOURNMENT

On motion of Supervisor Brown, the meeting of the Board of Supervisors was adjourned at 7:12 p.m.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Moore, Shockley, Watts
Nay: None
Absent: None

On motion of Mr. Brandt, seconded by Dr. Miller, the meeting of the School Board was adjourned at 7:12 p.m.

The vote was: Aye: Brandt, Epperson, Jones, Mattox, Miller, Parker, Phillips
Nay: None
Absent: None

MATT W. CLINE, CHAIRMAN

Approved: _____