

VIRGINIA: County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors in the Conference Room of the Lee County Courthouse on July 1, 2020 at 4:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Larry Mosley, Vice Chairman
Sidney Kolb
Charles Slemm, Jr.
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Stacy Estep Munsey, County Attorney
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: None

MEETING CALLED TO ORDER

The meeting was called to order at 4:40 p.m.

ADOPTION OF TAX LEVIES

Mr. Slemm asked if the Board was still open to discussion for a rate increase.

Mr. Kolb stated he would like to increase the Real Estate Property tax and leave the others the same, and would like to increase the vehicle license fee to the highest amount allowed.

Mr. Poe stated that Virginia Code Section 15.2-2503 states that the governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins. Any change in tax rate requires a public hearing, the earliest a public hearing could be held would be July 22 and he does not know if that would meet State Code.

Mr. Leonard stated that he would not raise taxes as long as the state continues to hold their prisoners in the Regional Jail with the County paying the bill.

Mr. Mosley stated that is the case with every Regional Jail, but nothing can be done about it.

Mr. Poe presented the Board with the comparison of budgeted revenue and expense versus actual revenue and expense from the audit reports for the last ten years.

There was discussion on the audit reports.

Mr. Poe stated that based on cash flow history, he expects to have to borrow money in September.

Mr. Kolb asked about a meals tax.

Mr. Poe stated that legislation was adopted by the General Assembly as of July 1 for up to 6% without having to have a referendum and gave localities authority to tax cigarettes.

Mr. Mosley suggested a \$0.25 tax on cigarettes and a 5% meals tax.

Mr. Kolb stated that Scott County adopted the State Traffic Code into County Ordinance and it has generated approximately \$750,000.00 in revenue.

Ms. Munsey stated that the County needs to be careful on which codes to include because it could make the County liable for the cost of the Court Appointed Attorney and any jail time.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to hold a public hearing for an Ordinance to adopt State traffic codes as County Code. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

Mr. Kolb asked about the Capital Improvements Courthouse Renovations fee through Circuit Court.

Mr. Poe stated that requires a facilities study which was put off until the renovations were completed. He will be working on that but it cannot be adopted until it approved by the State.

Mr. Kolb stated he would like to have the Department Heads to cut 4% out of their budgets and to have a plan drawn up for the Economic Development Authority to repay the \$402,000.00 loan.

Mr. Poe stated he could have a note prepared.

It was moved by Mr. Kolb, seconded by Mr. Slemph, to draft a 10-year note for repayment of the \$402,000.00 loan to the EDA. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemph, Mr. Smith

VOTING NO: Mr. Mosley

Mr. Smith asked about the food tax.

Mr. Mosley suggested a 5% meal tax and a \$0.25 tobacco tax.

It was moved by Mr. Mosley, seconded by Mr. Kolb, to impose a 5% meals and beverage tax and a \$0.25 tobacco tax effective August 1, contingent upon the need for a public hearing. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp

VOTING NO: Mr. Smith

It was moved by Mr. Kolb, to set the merchant capital tax at \$1.41 per \$100.

Mr. Kolb withdrew his motion.

It was moved by Mr. Smith, seconded by Mr. Leonard, to adopt the following tax rates. Upon the question being put the vote was as follows.

Real Property	\$.6187 per \$100 of assessed value
Personal Property	\$2.00 per \$100 of assessed value
Machinery & Tools	\$2.00 per \$100 of assessed value
Merchants Capital	\$1.41 per \$100 of assessed value

VOTING AYE: Mr. Leonard, Mr. Smith

VOTING NO: Mr. Kolb, Mr. Mosley, Mr. Slemp

It was moved by Mr. Kolb, seconded by Mr. Mosley, to adopt the Merchant Capital tax rate at \$1.41 per \$100.00 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemm, Mr. Smith

It was moved by Mr. Kolb, seconded by Mr. Mosley, to adopt the Machinery and Tools tax rate at \$2.00 per \$100.00 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemm, Mr. Smith

It was moved by Mr. Kolb, seconded by Mr. Mosley, to adopt the Personal Property tax rate at \$2.00 per \$100.00 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemm, Mr. Smith

Mr. Kolb stated that the average Real Estate tax since 1981 is \$0.66, right now the tax rate is about 4.5 cents below the average rate. He stated it would be prudent to take the Real Estate tax rate to the average.

Mr. Leonard stated he would not put \$0.70 tax on property that is not worth \$0.6187.

Mr. Kolb stated that property is worth about 15% more than assessed and that the state average Real Estate tax is \$0.80.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to hold a public hearing to increase the Real Estate tax from \$0.6187 to \$0.67.

Prior to the vote, Mr. Poe stated that State Code mandates that the tax rate be set no later than the first day of the fiscal year and he does not believe it would be a legal rate.

Ms. Munsey stated that is how she interrupts the Code as well.

Mr. Kolb asked about adopting a 30-day budget and voting on the proposed tax rate increase at the public hearing.

Mr. Poe stated that the budget and tax rate must be set by first day of the fiscal year.

Mr. Kolb asked about an emergency appropriation.

Mr. Poe stated that without a budget being set tonight, there would be no local government tomorrow and no way to pay bills.

Mr. Kolb asked about approving funding to operate.

Mr. Poe stated that without a set tax rate there is no revenue.

Mr. Kolb asked about adopting a tax rate for 30 days and having a public hearing later to increase.

Mr. Poe stated that the tax rate could not be adopted for 30 days; it has to be adopted for a year.

Mr. Kolb asked if there is no way to raise taxes until next year.

Mr. Poe stated that is how he understands the Code.

It was moved by Mr. Kolb to increase the vehicle license fee as much allowable by State Code.

The motion died for the lack of a second.

It was moved by Mr. Kolb, seconded by Mr. Slemph, to increase the vehicle registration fee from \$30.00 per vehicle to \$35.00 per car and \$40.00 per trucks. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Slemph

VOTING NO: Mr. Leonard, Mr. Smith

It was moved by Mr. Kolb, seconded by Mr. Slemph, to increase the vehicle registration fee on motorcycles to \$28.75. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Slemph

VOTING NO: Mr. Leonard, Mr. Smith

It was moved by Mr. Kolb, seconded by Mr. Slemph, to increase the vehicle registration fee on trailers 0 – 1,500 pounds to \$18.00; trailers 1,501 – 4,000 pounds to \$25.00; for trailers 4,001 or more pounds to \$35.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Slemph

VOTING NO: Mr. Leonard, Mr. Smith

It was moved by Mr. Slemp, seconded by Mr. Smith, to adopt the Real Estate tax rate at \$0.6187 per \$100 of assessed value. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Slemp, Mr. Smith

VOTING NO: Mr. Kolb, Mr. Mosley

BUDGET ADOPTION

It was moved by Mr. Smith, seconded by Mr. Leonard, to adopt the FY 2020 – 2021 budget as presented in the amount of \$69,866,977.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Smith

VOTING NO: Mr. Kolb, Mr. Mosley, Mr. Slemp

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Mosley, to enter Closed Session pursuant to Code Section 2.2-3711 A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

It was moved by Mr. Mosley, seconded by Mr. Slemp, to exit Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Smith

CERTIFICATE OF CLOSED SESSION

It was unanimously agreed as follows.

WHEREAS, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this Certification Resolution applies and (ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed or considered by the Lee County Board of Supervisors.

BUDGET ADOPTION

It was moved by Mr. Leonard, seconded by Mr. Slemph, to adopt the FY 2020-2021 budget as presented in the amount of \$69,866,977.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Slemph, Mr. Smith

VOTING NO: Mr. Kolb, Mr. Mosley

FISCAL YEAR 2020-2021 BUDGET APPROPRIATION

It was moved by Mr. Mosley, seconded by Mr. Slemph, to adopt Resolution 20-009. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Mosley, Mr. Leonard, Mr. Slemph, Mr. Smith

VOTING NO: Mr. Kolb

**LEE COUNTY BOARD OF SUPERVISORS
APPROPRIATIONS RESOLUTION
FISCAL YEAR ENDING JUNE 30, 2021
20-009**

WHEREAS, the Lee County Board of Supervisors has heretofore prepared a budget for information and fiscal planning purposes only; and

WHEREAS, the preparation, publication, and approval of the budget is not deemed to be appropriations (§15.2-2506);

NOW, THEREFORE, BE IT RESOLVED, by the Lee County Board of Supervisors that the Budget for Fiscal Year 2020-21 has been approved by separate action and by this Resolution appropriations for the General Fund be made as follows;

Board of Supervisors	124,225
Housing Authority	3,000
Public Service Authority	3,236
Appalachian Community Action	1,942
County Administrator	153,109
Legal Services	23,202
Delinquent Tax Collection	44,000
Independent Auditor	78,000
Commissioner of the Revenue	348,307
Property Reassessment	210,000
Treasurer's Office	301,959
Central Accounting	57,593
Data Processing	54,400
Central Garage	134,681
Central Purchasing	35,864
Electoral Board	84,521
Registrar	126,815
Circuit Court	55,979
General District Court	2,600
Juvenile & Domestic Relations Court	5,025
Special Magistrates	1,051
Juvenile & Domestic Court Services	298,032
Circuit Court Clerk	442,900
Victim/Witness Assistance	102,033
Commonwealth's Attorney	544,398
Sheriff	2,222,765
Domestic Violence	47,548
School Resource Officers	172,170
Courtroom Security	22,452
Sheriff-Vehicle Expense	266,350
Fire Prevention	268,679
Emergency Medical Services	84,850
Emergency Services	62,326
Jail Operation	2,277,025
Building Official	155,049
Animal Control	137,108

Medical Examiner	500
Litter Enforcement	56,108
Road Viewers	500
Maintenance of Buildings & Grounds	275,242
Local Health Department	251,635
The Health Wagon	2,500
Community Services Board	163,350
Brain Injury Services of SW Virginia	1,500
Southwest VA Food Bank	5,000
Lonesome Pine Office on Youth	4,500
Children's Advocacy Center	5,000
Senior Citizens Program	26,400
Junction Center For Independent Living	5,000
Mountain Empire Community College	22,383
Thomas Walker Pool	24,161
Tourism	1,000
Spearhead Trails	25,000
SW VA Cultural Heritage Foundation	10,000
William King Arts Center	1,000
Pro-Art Association	6,000
Lonesome Pine Regional Library	222,082
Lenowisco PDC	41,878
Industrial Development Authority	6,802
Board of Zoning Appeals	2,121
Planning Commission	3,738
Community Development	91,235
Lee County Airport	60,608
Soil & Water Conservation	30,000
Black Diamond Resource Conservation & Dev.	1,000
VPI Extension Service	59,502
DSS Contributions to VRS/SGL	275,680
Courthouse Renovations/Maintenance	25,000
Extension Office Demolition	20,000
Parking Lot Site Prep & Paving	80,000
Miscellaneous & Contingency	25,000
E-911 Operations	529,799
Debt Service	437,158
Landfill Monitoring	50,000
Solid Waste	1,527,554
Capital Project-Frog Level II CDBG	380,000
GENERAL FUND TOTAL	\$13,709,130

1. Appropriations are payable in the amounts named herein, provided the aggregate revenues collected and other resources available during the year

ending June 30, 2021, from which the appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportions as the sum of all realized revenue is to the total amount of revenues estimated by the Board of Supervisors to be available for appropriations in the year ending June 30, 2021.

2. No department, agency, or individual receiving appropriations under the provision of this Resolution shall exceed the sum approved for that department, agency or individual by the Lee County Board of Supervisors.
3. The Board of Supervisors for Lee County reserves the right to change at any time during the Fiscal Year ending June 30, 2021, compensation provided to any officer or employee and to establish or abolish any office or position excepting such office or position as may be prohibited by law from abolishing.
4. The purchase of machinery, equipment, or motor vehicles (capital outlay items) in the Budget not exceeding \$2,500.00 per item, may be approved by justifying said items to the County Administrator on an as needed basis. A purchase order will be issued and must be signed by the County Administrator or his designee; all requests for items exceeding \$2,500.00 must be justified and approved by the Board of Supervisors.

WHEREAS, the Lee County Board of Supervisors has approved the Headstart Budget, Lee County Public School Budget and Virginia Public Assistance Budget for FY2020-21; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Headstart, Lee County Public School and Virginia Public Assistance Budgets;

NOW, THEREFORE, BE IT RESOLVED, that the following activities, 25% of the amount shown is appropriated for a 3-month period ending September 30, 2020

HEADSTART

Federal Funds	\$ <u>1,469,711</u>
TOTAL HEADSTART	\$ 1,469,711

VIRGINIA PUBLIC ASSISTANCE

Federal/State Funds	\$ 8,868,612
Local Funds	<u>1,404,569</u>

TOTAL VIRGINIA PUBLIC ASSISTANCE \$ 10,273,181

LEE COUNTY PUBLIC SCHOOLS

Federal, State & Other Funds \$39,884,883
Local Funds 4,530,072

TOTAL LEE COUNTY PUBLIC SCHOOLS \$44,414,955

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Headstart, Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Headstart, Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2020-2022.

TOTAL FY 2020-21 BUDGET \$69,866,977

SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS

BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$6,347.92. Upon the question being put the vote was as follows.

Revenue Source:
3-001-22010-0026 State Coronavirus Relief Grant \$ 6,347.92

Expenditure:
4-001-11010-5890 Cares Act State Funding \$ 6,347.92

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

BOARD OF SUPERVISORS

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$2,950.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-18990-0015 Miscellaneous \$ 2,950.00

Expenditure:
4-001-11010-5895 COVID-19 Stimulus Grant \$ 2,950.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

DELINQUENT TAX COLLECTION

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$1,331.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-19000-0043 DMV Stop Fees \$ 1,331.00

Expenditure:
4-001-12230-3150 DMV Stops \$ 1,331.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

AUDITOR

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$4,000.00. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplement from Reserve \$ 4,000.00

Expenditure:
4-001-12240-5840 DSS Cost Allocation Plan \$ 4,000.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

CIRCUIT COURT CLERK

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$8,451.00. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-18030-0006	Reimbursements	\$	8,451.00
Expenditure:			
4-001-21600-13500	Part Time Salaries	\$	8,451.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

CIRCUIT COURT CLERK

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$8,124.00. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-23070-0001	Circuit Court Clerk Comp Board	\$	8,124.00
Expenditure:			
4-001-21600-3320	Maintenance Contracts	\$	8,124.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

FIRE PREVENTION

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$20,000.00. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-41050-0099	Budget Supplement from Reserve	\$	20,000.00
Expenditure:			
4-001-32100-5641	Payments to Fire Departments	\$	20,000.00

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

COMMUNITY DEVELOPMENT

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$6,842.50. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-18030-0006	Reimbursements	\$	6,842.50
Expenditure:			
4-001-81700-3120	OZ Planning Grant	\$	6,842.50

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

DSS VRS/SGL CONTRIBUTIONS

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$12,086.44. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-19020-0002	VRS-Social Services Contributions	\$	11,227.36
3-001-19020-0003	SGL-Social Services Contributions	\$	859.08
Expenditure:			
4-001-91100-2210	DSS-VRS Contributions	\$	11,227.36
4-001-91100-2400	DSS- SGL Contributions	\$	859.08

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

RETIREE HEALTH INSURANCE

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$239.50. Upon the question being put the vote was as follows.

Revenue Source:			
3-001-19030-0001	Retiree/COBRA BC/BS Reimbursements	\$	239.50
Expenditure:			
4-001-91200-2390	Retiree/COBRA BC/BS Payments	\$	239.50

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

SOLID WASTE

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Supplemental Appropriation to the prior fiscal year in the amount of \$239.50. Upon the question being put the vote was as follows.

Revenue Source:
3-001-41050-0099 Budget Supplement from Reserve \$ 8,356.49

Expenditure:
4-050-42400-3165 Transportation Fees \$ 2,418.60
4-050-42400-3175 Disposal Fees \$ 5,937.89

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

BUDGET TRANSFERS

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the following Budget Transfer for the prior fiscal year. Upon the question being put the vote was as follows.

From:
Miscellaneous Expenses 4-001-91400-5840 \$ (38,248.96)

To:
Treasurer's Office 4-001-12410-2300 \$ 4,734.24
Commonwealth's Attorney 4-001-22100-3160 \$ 5,353.77
Emergency Services 4-001-32400-3320 \$ 4,015.83
Airport Expenditures 4-001-81800-8107 \$ 13,295.00
Building/Remodeling Expense 4-001-91325-8225 \$ 10,850.12

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SMOKERS HUT

Mr. Poe stated that Ballad Health no longer wants the smokers hut located at the hospital and is willing to donate it to the County. The hut would fit in the offset behind the Courthouse, in front of the Sheriff's Office. The only cost to the County would be moving it.

It was the consensus of the Board to accept the smokers hut.

BRIDGES

Mr. Poe reported that VDOT has approved the naming of the bridges in Sticklelyville and Dryden.

REPORTS AND RECOMMENDATIONS OF THE BOARD

COMPUTER GRANTS FOR RESCUE SQUADS

Mr. Leonard asked about a grant for computers for the Rescue Squads.

Mr. Poe stated that Alan Bailey applied for a 100% grant, and was awarded \$44,000.00 with a 20% local match, which would be brought to the next Board meeting.

Mr. Leonard stated that Mr. Bailey needs to start consulting with Mr. Mosley.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD