

At a regular meeting of the Southampton County Board of Supervisors held in the Board Room of the Southampton County Office Center at 26022 Administration Center Drive, Courtland, Virginia on October 23, 2006 at 8:30 AM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Walter L. Young, Jr., Vice-Chairman (Franklin)
Walter D. Brown, III (Newsoms)
Carl J. Faison (Boykins-Branchville)
Anita T. Felts (Jerusalem)
Ronald M. West (Berlin-Ivor)
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
James A. Randolph, Assistant County Administrator
Julia G. Williams, Finance Director
Robert L. Barnett, Director of Community Development
Julien W. Johnson, Jr., Public Utilities Director
Richard E. Railey, Jr., County Attorney
Susan H. Wright, Administrative Secretary

Chairman Jones called the meeting to order, and after the *Pledge of Allegiance*, Supervisor Faison gave the invocation.

Chairman Jones sought approval of the minutes of the September 12, 2006 Mini Retreat (along with the Planning Commission) and September 25, 2006 regular meeting. They were approved as recorded, as there were no additions or corrections.

Regarding highway matters, Chairman Jones recognized Mr. Joe Lomax, Residency Administrator of the Virginia Department of Transportation (VDOT) Franklin Residency.

Mr. Lomax advised that they were continuing to mow the grass along secondary and primary roads. This should be their last round of the season. They had cut some trees in various locations in the County. Crews in the Berlin and Franklin areas had been busy for the last 2 weeks, as those areas were heavily damaged from the Nor'easter – about 35 roads and 20-25 bridges had been underwater. He noted that it did not appear to be any major damage – they fared much better than Isle of Wight County.

Mr. Lomax informed that they received a call from Mr. Vanless Worrell informing that the sidewalk in Newsoms needed to be repaired. He noted that they repaired it immediately. They also repaired the sidewalk in Boykins per the request of Mayor Spier Edwards.

Mr. Lomax advised that several speed studies and children-at-play sign requests were on the table.

Mr. Lomax informed that upon adoption of the Industrial Access Road Fund resolution this morning, they would take the resolution to Richmond tomorrow and deliver it by hand.

Mr. Lomax advised that he would meet with the rest of the state by videoconference on November 2 to go over the secondary 6-year improvement program. Once they met and set a schedule, he would provide that schedule to the Board of Supervisors so they could decide which night(s) they would like to hold their public hearing and any workshops.

Supervisor Brown advised that he received a letter from the Town of Newsoms pertaining to sidewalks on Everett and Westbrook Streets. Apparently his predecessor had placed it on the 6-year construction plan for secondary roads. He requested an updated priority list of secondary road improvements.

Supervisor Faison advised that there were trees on Clarksbury Road and Cross Keys Road that

were hanging over the road.

Supervisor West informed that there was a dead tree on the right of way at Tucker Swamp Baptist Church and the limbs were hanging over the road.

Mr. Lomax indicated that they would take a look at those and take care of them themselves if they could. He noted that they usually waited to cut trees when they had multiple to cut, unless the trees posed a direct danger to the public.

Mr. Johnson, County Administrator, advised that included in the agenda was a resolution, which, once adopted, requested the Commonwealth Transportation Board (CTB) to provide the funding for the industrial access road to serve Feridies' new processing and packaging facility in the Southampton Business Park. He stated that they may recall adopting a very similar resolution in July on behalf of Southampton Terminal, LLC. There was only one new access road proposed which would serve both facilities. However, VDOT had advised him that adoption of this resolution was necessary in order to insure that the new road qualified for the maximum amount of state funding. The roadway was expected to cost in excess of \$200,000, all of which was expected to qualify for state funding.

Mr. Johnson read aloud the following resolution:

**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 1006-01

At a meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, October 23, 2006 at 8:30 a.m.

PRESENT

The Honorable Dallas O. Jones, Chairman
The Honorable Walter L. Young, Jr., Vice-Chairman
The Honorable Walter D. Brown, III
The Honorable Carl J. Faison
The Honorable Anita T. Felts
The Honorable Ronald M. West
The Honorable Moses Wyche

IN RE: Industrial Access Road Fund

Motion by Supervisor Young:

WHEREAS, Riddick Realty, LLC, has purchased property located in the Southampton Business Park of Southampton County, Virginia and has entered into a firm contract to construct its facilities on that property for the purpose of peanut processing and packaging; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and equipment of approximately \$3,096,500 which will be leased to The Peanut Patch, Inc.; and

WHEREAS, the proposed project will add an additional 10 net new jobs in addition to retention of 34 full-time jobs at The Peanut Patch, Inc.; and

WHEREAS, operations are expected to begin at this new facility on or about September 1, 2007; and

WHEREAS, the property on which this facility will be located has no access to a public street or roadway and will require the construction of a new roadway which will connect to Agri Park Drive (Route 780); and

In regards to the Board of Equalization, Chairman Jones recognized Mr. Ash Cutchin.

Mr. Cutchin advised that they had a meeting scheduled this morning at 9:00 AM. They were now hearing from very few taxpayers. They were waiting to schedule meetings until they had several taxpayers wanting to come in.

Moving to appointments, Mr. Johnson announced that as they recalled from their July meeting, Mrs. Alice Scott resigned from the Local Welfare Board due to increasing demands on her time – Supervisor West was seeking her successor. Mrs. Scott's successor would fill the balance of her unexpired term through June 30, 2007.

Supervisor West stated that he appreciated the Board's patience and he felt he had identified the right person. He submitted the name of Franklin Dowless. Mr. Dowless had been a local resource person and had worked with Mrs. Judy English, Social Services Director.

Supervisor West moved, seconded by Supervisor Felts, to appoint Mr. Franklin Dowless as Alice Scott's successor on the Local Welfare Board. All were in favor.

Mr. Johnson advised that as discussed last month, Mr. Sonny Draper's (Boykins) term on the Board of Building Code Appeals expired on September 30, 2006. In addition, a successor needed to be appointed for Mr. Lemuel Rountree (Newsoms), who passed away in January. Other current members included Bob Edwards (Courtland), Morgan Munford (Sedley), and E.P. Kea, Jr. (Ivor). Mr. Draper was eligible for reappointment.

Supervisor Faison indicated that Mr. Sonny Draper was willing to continue to serve.

Supervisor Faison moved, seconded by Vice-Chairman Young, to reappoint Mr. Sonny Draper to the Board of Building Code Appeals. All were in favor.

Supervisor Brown stated that he was pleased to submit the name of Mr. Glenn Updike to serve as Mr. Lemuel Rountree's successor.

Supervisor Brown moved, seconded by Vice-Chairman Young, to appoint Mr. Glenn Updike as Mr. Lemuel Rountree's successor on the Board of Building Code Appeals. All in favor.

Moving to financial matters, Mr. Johnson announced that bills in the amount of \$1,288,381.59 were received.

Vice-Chairman Young advised that he had a question on page 16 regarding the payment to Meherrin Ag & Chemical for car fuses. He asked why car fuses were purchased? Mrs. Julia Williams, Finance Director, advised that she would be glad to pull the invoice and review it with him.

Vice-Chairman Young moved, seconded by Supervisor West, that the bills in the amount of \$1,288,381.59 be paid with check numbers 78306 through 78686. All were in favor.

Moving forward, Mr. Johnson announced that included in the agenda was information relative to the upcoming annual meeting of the Virginia Association of Counties (VACo). It was necessary for the Board to designate a representative (prior to November 1) to cast its votes at the annual business meeting. Supervisors Jones, Young, Felts and Wyche were registered for the conference, which would be held November 12-14 in Bath County. A conference agenda was included in the agenda for their review. Supervisors Jones, Young and Felts would be staying at the Conference Hotel. He and Supervisor Wyche would be staying at an Inn in Warm Springs. He noted that Susan Wright, Administrative Secretary, had made advance arrangements for their entire delegation to attend the annual banquet on Sunday evening.

Vice-Chairman Young moved, seconded by Supervisor West, to designate Chairman Jones and Vice-Chairman Young as voting delegate and alternate voting delegate, respectively. All were in favor.

Moving forward, Mr. Johnson announced that Section 2.2-708 of the *Code of Virginia* provided that the governing body of each locality shall designate a lead agency to coordinate long-term care

services for its elderly and disable residents. The statute prescribed that the lead agency would assemble a committee with representatives from the local health department, the department of social services, the community services board, the area agency on aging, and local nursing homes pre-admission screening team to develop a coordinated plan that would maximize the utilization of all funds available. He advised that while the statute was not new, he was not aware that Southampton County had heretofore designated a lead agency. He had spoken with representatives of the Southampton County Department of Social Services and Senior Services of Southeastern Virginia, which was our local area agency on aging. Following those discussions, Mrs. Judy English, Social Services Director, was going to further research the matter and offer a recommendation of appointment this morning for their consideration.

Chairman Jones recognized Mrs. Judy English.

Mrs. English advised that she had spoken with John Skirven, Director of Senior Services of Southeastern Virginia and she was recommending that Senior Services be the lead agency. She noted that Social Services would work with them.

Vice-Chairman Young moved, seconded by Supervisor Wyche, to designate Senior Services of Southeastern Virginia as the lead agency to coordinate long-term care services for the elderly and disable residents of Southampton County. All were in favor.

Moving forward, Mr. Johnson announced that their preliminary damage estimate indicated that flooding along the Blackwater River and its tributaries on October 9 – 11, 2006 affected forty-eight (48) properties in Southampton County, with total structural damages estimated just slightly higher than \$900,000. In comparison, flooding in 1999 following Hurricane Floyd affected more than 180 properties in Southampton County with damages in excess of \$11 million (that would equate to \$12.5 million in 2005 dollars.) Most of the damage with this event involved saturated insulation and duct work beneath most of the affected homes – roughly half a dozen of the affected properties were substantially damaged (meaning damages in excess of 50% or more of their fair market value). He advised that the extent of the damage in Surry, Southampton, Isle of Wight and Franklin did not appear to be sufficient to qualify for (Federal Emergency Management Agency (FEMA) assistance. However, their reports indicated that the majority of affected properties were covered by flood insurance, which should aid immensely in the residents' recovery. There were also a number of volunteer agencies and organizations already working in the area to assist with cleanup and rebuilding.

He informed that Governor Kaine had requested that emergency low-interest loans be made available from the Small Business Administration (SBA) to homeowners, renters and businesses in the affected area. The SBA could provide loans of up to \$200,000 to homeowners to repair or restore their properties to the pre-disaster condition. He should know in a few days if our residents would qualify. Because FEMA public assistance was not forthcoming, he had refrained from executing a debris cleanup contract as they did following Hurricanes Floyd and Isabel. Without the assurance of federal or state reimbursement, the cost of curbside collection seemed to outweigh the added benefit. They had, however, instructed the attendants at the refuse collection sites to temporarily accept flood-damaged building materials from affected residents and had provided them a listing of the names and addresses of affected properties.

Regarding miscellaneous issues, Mr. Johnson announced that included in the agenda was correspondence from Russell Slayton, counsel for the Blackwater Regional Library, regarding a proposed timeline for consideration of the new agreement between the library and participating communities. He was asking that all questions, comments, and concerns be forwarded to him no later than October 31. They may recall that this matter was referred to Mr. Richard Railey, County Attorney, at their July 24 session. Mr. Johnson asked Attorney Railey to note the October 31 deadline.

Mr. Johnson advised that Dominion Virginia Power was proposing to build two new major transmission lines in Eastern Virginia – a 500,000 volt line from its Carson Substation in Dinwiddie County to its Suffolk Substation and a 230,000 volt line along an existing right-of-way from Suffolk to Chesapeake. The route from Carson to Suffolk was currently being studied, but would clearly impact Southampton County in some form or fashion. A number of public workshops had been scheduled including one at the Airfield Conference Center on October 24. Mr. Jay Randolph, Assistant County Administrator, was scheduled to attend that meeting to learn

more about the project.

Mr. Johnson informed that included in the agenda was a copy of the 18th annual water and sewer rate report for Virginia communities, prepared by Draper-Aden Associates out of Blacksburg. The average residential wastewater rate in 2006, based upon 5,000 gallons usage, was \$22.83 (our current rate was \$35). The average water rate, for the same volume of water, was \$19.94 (our current rate was \$24).

Mr. Johnson reported that the following environmental notices were received:

1. From VDEQ, notice of a groundwater withdrawal permit renewal from Tidewater Area Central Laundry Service, Inc. to withdraw an average of 117,808 gallons per day from the Upper Potomac aquifer;
2. From VDEQ, notice of a permit modification from Valley Proteins, Inc. to add an additional 24.8 acres of cleared land for nutrient uptake from their spray irrigation of treated process wastewater;
3. From VDH Office of Drinking Water, a copied notice of violation to the owner of the Nottoway Shores water system for failure to collect the required bacteriological samples in August 2006;
4. From VDH Office of Drinking Water, approval of the technical specifications for a new production well for the Town of Ivor waterworks;
5. From VDH, Office of Drinking Water, approval of a preliminary engineering report for a new production well at the Southampton Correctional Center.

Mr. Johnson advised that the following incoming correspondence was received:

1. From the City of Chesapeake, copied correspondence to Chairman Jones regarding a number of concerns that they have with SPSA;
2. From HRPDC, a quarterly report regarding the current Comprehensive Plan update;
3. From the Virginia Department of Taxation, copied correspondence to Mr. Harrup regarding an extension in filing the land book until November 15, 2006;
4. From the Southampton County Historical Society, correspondence in response to the Lost Communities book;
5. From FEMA, notice that our All-Hazards Mitigation Plan has been officially approved; and
6. From Standard & Poor's, confirmation of our issuer credit rating and credit profile.

Mr. Johnson noted that outgoing correspondence and articles of interest were also in the agenda.

Proceeding to the public hearings, Mr. Johnson announced that the first and only public hearing was to consider the following:

The petition of Steven D. and Wanda B. Powell to abandon a seventy-five foot section of an undeveloped 16-foot alleyway in the Village of Sedley located at or near 17473 Johnson Mill Road.

Mr. Johnson noted that the Planning Commission considered the petition as it related to the County's Comprehensive Plan and recommended that the request be approved.

The resolution to be considered which would effectively close the public alleyway is as follows:

**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 0906-07

At a meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, October 23, 2006 at 8:30 a.m.

PRESENT

The Honorable Dallas O. Jones, Chairman

The Honorable Walter L. Young, Jr., Vice Chairman
The Honorable Walter D. Brown, III
The Honorable Carl J. Faison
The Honorable Anita T. Felts
The Honorable Ronald M. West
The Honorable Moses Wyche

**IN RE: ORDER OF ABANDONMENT
UNDEVELOPED ALLEYWAY LOCATED AT 17473 JOHNSON'S MILL ROAD**

Motion by Supervisor Felts:

WHEREAS, at its regular meeting on the 28th day of August, 2006, this body placed itself on record as intending to abandon the hereinafter described portions of an alley in or near the Village of Sedley, Southampton County, Virginia; and

WHEREAS, the requirements imposed by §33.1-158 and 33.1-159 of the 1950 Code of Virginia, as amended, as prerequisite to closing said alley have been fully complied with; and

WHEREAS, it is the considered opinion of the Southampton County Board of Supervisors that no public necessity exists for the continuance of such alley as a public road and the welfare of the public will best be served by abandoning such alley as a public road.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of October, 2006, that the hereinafter described alley in or near the Village of Sedley, Southampton County, Virginia, described in accordance with that certain map entitled "PHYSICAL SURVEY SHOWING PROPERTY SURVEYED FOR STEVEN D. POWELL & WANDA B. POWELL LOCATED AT 17473 JOHNSON'S MILL ROAD IN THE VILLAGE OF SEDLEY, JERUSALEM MAGISTERIAL DISTRICT, SOUTHAMPTON COUNTY, VIRGINIA SCALE 1" = 40' JUNE 12, 2000", duly recorded in the Clerk's Office of the Circuit Court of Southampton County, Virginia be hereby abandoned as follows:

"That portion of an undeveloped 16-foot alley in the Village of Sedley, Jerusalem Magisterial District, Southampton County, Virginia, beginning at the iron pins denoting the southeast and southwest corners of said lot and continuing in a northerly direction 75 feet. This alley is shown more full on the plat entitled "Physical Survey Showing Property Surveyed for Steven D. Powell & Wanda B. Powell Located at 17473 Johnson's Mill Road in the Village of Sedley Jerusalem Magisterial District Southampton County, Virginia Scale 1" = 40' June 12, 2000", a copy of which plat is attached hereto, said portion being shown on said map having a width of 16 feet and a length of 75 feet and being on the east and west of property of Steven D. Powell and Wanda B. Powell."

AND IT IS FURTHER RESOLVED, that the Clerk of the Circuit Court of Southampton County is hereby requested to make proper notations upon said plat of this action of the Board of Supervisors of Southampton County in abandoning said alley this 23rd day of October, 2006.

Seconded by Supervisor Brown.

VOTING ON THE ITEM: YES - Jones, Young, Brown, Faison, Felts, West, Wyche. NO - None.

A COPY TESTE:

Michael W. Johnson, County Administrator/
Clerk, Southampton County Board of Supervisors

Chairman Jones opened the public hearing.

Mr. Dam Crumpler, attorney representing Steven and Wanda Powell, addressed the Board. He

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advised that they were requesting that a 75-foot section of the alleyway be abandoned. Mr. and Mrs. Powell owned the property on both sides of this section of alleyway. They wanted to put an addition onto their house and discovered that they did not own the property.

Supervisor Felts moved, seconded by Supervisors Brown and West, to approve the resolution effectively closing the public alleyway. All were in favor.

Chairman Jones asked if there was anything else to come before this Board?

Supervisor West advised that he had been in touch with Mr. Glenn Updike and others concerning coyotes harming livestock.

Supervisor Brown stated that he too had received calls from Mr. Updike.

Chairman Jones recognized Mr. Glenn Updike, who was in the audience.

Mr. Updike stated that coyotes were a problem in the County. A coyote mother and her pups had eaten the gas lines to his grill. He was also missing some sheep. He could not find the carcasses so he did not have anything to report to animal control. People called him every night complaining about the coyotes. His neighbor moved and left 15 cats. Now there was only 1 cat left. Yesterday alone, he got 59 signatures saying it was a problem. Something needed to be done now before it became a serious problem. He had talked to some of the hunt clubs and they agreed that the coyote population needed to be controlled. Hunting season was getting ready to begin and there was no better way to control it than to let the hunt clubs shoot the coyotes.

Mr. Johnson advised that the Board had discussed bounties for coyotes and decided not to take any action. The State Biologist indicated that bounties had no effect on coyote populations. He noted that it made people feel better.

Attorney Railey confirmed that it was legal to shoot a coyote at any time in the County. He stated that he did not know of any hunt club that did not shoot them.

Supervisor West suggested waiting to see if there was a problem with the coyotes after hunting season. If so, we could revisit it.

Supervisor Wyche agreed.

Supervisor Brown suggested declaring an open season to kill coyotes.

Attorney Railey advised that the Board of Supervisors did not have the authority to declare an open season on any animal – the General Assembly gave that authority to the Department of Game and Inland Fisheries. He noted, however, that it was legal to shoot coyotes at any time in the County.

Mr. Johnson informed that he had been asked to facilitate a work group to evaluate and agree on the facts of Covanta Energy's proposed partnership with the Southeastern Public Service Authority (SPSA). He advised that SPSA had \$200 million in debt that must be paid by 2018. Regardless of whether Covanta came through or not, tipping fees would increase. SPSA's life would end in 2018. Localities needed to start looking at what they wanted to do with solid waste after 2018.

Mr. Johnson clarified for Supervisor West that Covanta would have a 15-20% affect on the tipping fee.

Supervisor Brown stated that we needed to look at partnerships – that was the only way we could reduce tipping fees.

Supervisor West asked what would happen in 2018 to the debt that was left? How could you try to hold down costs when high costs were needed to pay the debt? Mr. Johnson replied that that was a simple question to a very complex situation.

Mr. Johnson noted that the municipal tipping fee was only a small part of SPSA's revenue. He also noted that Covanta would be decided one way or the other this week.

Supervisor West stated that we were in the driver's seat to consider a landfill here because we had the land - the other member communities of SPSA did not have the land.

Chairman Jones stated that we needed citizen input. SPSA was in the process of getting committees together.

Supervisor Wyche mentioned that he hoped something would be done at the voting place in Capron prior to the election.

Supervisor Felts advised that she was contacted by someone about the new fire and rescue radio system saying that there was a lot of "bleeding over" and they were having to cut back.

Mr. Johnson informed that Jim Covington in the Sheriff's Office was the point of contact for the fire and rescue radio system.

Supervisor Felts mentioned that she read to children at school 2 days last week and it was a very enlightening experience.

Supervisor Felts advised that the Jamestown 2007 Committee had originally indicated that they would need \$600 from the County for ornaments. The sample that came in was horrible so they went back to the drawing board. They were now going with brass ornaments and the total cost was \$3,400. They were \$6 each and would come boxed. They needed a 50% deposit, but would ultimately need the full amount from the County. They would pay the County back. The ornaments were coming from an ornament company in Williamsburg. The ornaments would be of the County seal. They intended to change the date on the County seal from 1749 to 2007.

The Board was concerned about the date being changed to 2007. The Board preferred that the date on the ornament read 1749-2007.

Supervisor Felts indicated that they could make that change, as nothing had gone to press.

Supervisor West moved, seconded by Vice-Chairman Young, to provide \$3,400 to the local Jamestown 2007 Committee to purchase the ornaments with the understanding that the Committee would fully reimburse the County. All were in favor.

Supervisor West advised that Kelly Donnell, our news reporter from the Tidewater News, would not be with us after this morning, as she was pursuing other opportunities with the Sheriff's Office. He thanked her for a job well done.

The Board took a 5-minute recess.

Upon returning to open session, the Board received a special presentation from Ms. Jennifer Boynton Smith, the Executive Director of Cardiac and Vascular Services at Bon Secours Maryview Medical Center. Ms. Smith presented the County with an automatic external defibrillator (AED) for its use in the Southampton County Office Center. Chairman Jones accepted the gift on behalf of the County and noted that the device may one day be the difference between life and death for an employee or visitor of the Office Center.

Chairman Jones announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purposes:

Section 2.2-3711 (A) (5) Discussion concerning prospective businesses or industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;

Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members pertaining to probable litigation.

Vice-Chairman Young moved, seconded by Supervisor Wyche, to conduct a closed meeting for the purposes previously read.

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Mr. Richard Railey, County Attorney, Mrs. Julia Williams, Finance Director, Mr. Jay Randolph, Assistant County Administrator, Mr. Robert Barnett, Director of Community Development, and Mr. Julien Johnson, Public Utilities Director, were also present in the closed meeting.

Upon returning to open session, **Vice-Chairman Young moved, seconded by Supervisor West, to adopt the following resolution:**

RESOLUTION OF CLOSED MEETING

WHEREAS, the Southampton County Board of Supervisors had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.

**Supervisors Voting Aye: Dallas O. Jones
Walter L. Young, Jr.
Walter D. Brown, III
Carl J. Faison
Anita T. Felts
Ronald M. West
Moses Wyche**

The motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 AM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk