

**BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 10, 2002**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, September 10, 2002, at 8:30 a.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; J. Fred Gerald, Vice Chairman; Diane B. Belcher, Jerry W. Boothe, Kerry W. Whitlock, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 8:30 a.m. with the reading of the handicapping statement.

The Opening Prayer was led by Supervisor Gerald.

Chairman Ingram led in the Pledge of Allegiance.

Mrs. Deronda Thomas, Treasurer, appeared before the Board. She presented the Trial Balance ending July 31, 2002; the Invested Cash as of July 31, 2002 and September 10, 2002; and the Revenue/Expenditure Summary as of July 31, 2002. She reported that cash flow is very low at this time and money may have to be borrowed to meet bills and payroll.

The minutes of August 20, 2002 and August 27, 2002 were presented to the Board for review. Minutes from the September 4, 2002 meeting were not complete at this time and will be presented at the Board's October meeting.

Supervisor Whitlock - August 20 minutes, page 4, 4th paragraph from the bottom. It should be Cannaday Gap Road, Route 793, instead of Cannaday School Road.

Supervisor Gerald - August 20 minutes, page 9, would like to add where I asked Dr. Arbogast if the "In God We Trust" plaques had been installed in all the schools. He responded that they were in all schools as required.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the minutes of August 20, 2002 as amended, and the minutes of August 27, 2002 as presented.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

The monthly disbursements were next presented for the Board's review. A list of additional bills was also presented for the Board's consideration. Questions and discussion followed.

On a motion of Supervisor Whitlock, it was resolved to approve the monthly disbursements, and additions, as presented.

After further discussion, Supervisor Whitlock withdrew his motion.

Chairman Ingram commented that the Board would like to take a few minutes to recognize all the victims of the September 11, 2001 tragedy. He read an excerpt from "The Red Skelton Hour" that was run on January 14, 1969 entitled "Red Skelton's Pledge of Allegiance" (Document File Number). This was done in honor of all the men, women and children who lost their lives that day and also in honor of all the emergency service personnel who served so bravely that day and in the days following.

Mr. Nester read a resolution, as adopted by the Board of Supervisors on August 20, 2002, recognizing all the public safety workers (Document File Number).

Supervisor Gerald - I remember that day. It was a beautiful day in late summer, with a clear blue sky. You woke up thanking God you are alive, because it was a beautiful day to be alive. We can't take life for granted, the Bible says live one day at a time, live for God and under God. I appreciate the Rescue Squads, the Fire Departments, while others were running away from the tragedy, they were running toward it to help people.

Supervisor Whitlock - we will remember where we were that day, what we were doing, like the people on December 7, 1941 remember. It was a reality check for our country that we are vulnerable from outside sources. They do not hold dear what we do. From the smallest child to the highest person, we finally figured out where our priorities are, what we should protect and what we should be concerned about. We are one country, no matter what race, nationality, etc. Hope the rest of the world will get to that point.

Supervisor Boothe - I agree with everything that has been said. We sometimes remember events on an anniversary, but we need to remember these people every day, not once a year.

The Board had a moment of silence in remembrance of the lives lost on September 11, 2001 and in honor of the many heros.

The Chairman next called for the Public Comment Period.

Ms. Marsha Hertel, representing the Montgomery-Floyd Regional Library - September is National Library Card Sign-Up Month. In as much as it is a leap from September 11 to the public library, along with public schools, they are both foundation stones of a free society. The public library can be the heart of a community. We are fortunate in this community that the Jesse Peterman Library does such a great job of crossing the paths of those in the community. You have a proclamation to consider for September as National Library Card Sign-Up Month. Library cards are free and we take this opportunity to encourage all citizens to get a card and make use of it. You have in your packs an application to obtain a library card and an informational brochure. Take this opportunity to sign up.

Ms. Kathy Whitten - as a local representative of the library, we appreciate your support of the library, not just as an employee, but also for the truck driver who will come in an get 15 hours of books on tape, for the senior citizens, and for the teenagers who come in and check out movies and cd's. We thank you for your continued support.

Mr. J. C. Holden - Praise the Lord because of what was said about September 11. It was all true and you don't realize how great an impact it was until you think about how everything looks fine and how quickly lives can change. I appreciate what Mr. Ingram said. I would feel a lot more comfortable if I thought he had really meant it. All terrorists are not in New York. We have been terrorized in this County to the point that our church has been shut down, my wife has been stalked and run off the road. There are violations of the Subdivision Ordinance and Building Code and yet nothing has been done about it. When you talk about terrorism, if you are right with the Lord, it doesn't matter, a bomb could be dropped in my lap and it would be ok. My wife can be working in her flower garden and the neighbors harass her, film her, yell at her. They mow down the side of the driveway, cut down our fence, and start mowing on our property. That is terrorism. It is going on because nothing is done. I have had a lot of help and response but it gets stopped somewhere. I have read everything about the County system. Someone is not doing their job. Last week George Nester and I met and went over the violations. I have not received an answer. It is being stopped somewhere before it is completed. I had a call last night from a man with the same problems I have had. He gave me names and violations. I believe in this country and was taught in school to respect the government. I will put David Ingram on the spot. I believe in telling it like it is. I asked David to get me some answers about the subdivision ordinance and building code violations. I asked at the last meeting if he had gotten the answers. David told me that Robert Britt said he found no violations. Robert Britt told me that he found violations and sent letters and the people came in and got permits. I asked David Ingram to find out the true story. You have a tax ordinance that is being done later today. It is time to stop making new laws and ordinances and straighten out the ones that we have. We need a firm foundation. If you build a new house and don't have a firm foundation, your house will fall down. I am a stone mason, so I try to teach young people the importance of a strong foundation. There is a cemetery in the County where bodies are buried in the State road. This has been going on for thirty years because Floyd County and Franklin County officials can't figure out what needs to be done. We have had this situation

with the Subdivision Ordinance for years. I don't know where the problem is. You have to do something before the Commonwealth's Attorney can do something. Someone is not doing their job. Four divisions have been done in our area by the same man, and all have been violations. I have been keeping my eye on it because it affects me. The attorneys in the County, especially Dale Profitt, will bring a subdivision plat to Robert Britt and ask for approval, and it turns out that it is not the entire piece of property. If you deal in half-truths, you are still telling a lie. Robert Britt cannot search every deed. Ted Birkeland has put up another subdivision, the last I saw, there were two different surveys, and he brought it in and threw it down on George Nester's desk and wanted it approved. When I brought it to their attention, instead of going to the County Attorney and the ordinance, they called Dale Profitt to come in to explain it to them. It is not his job to explain it. There is no gray area to be argued. It says in the Ordinance that it is illegal to offer property for sale before the plat is done. I came up here and told you it was being offered for sale. He said it wasn't offered before approval. The people that bought the property are telling everyone that they bought it from Birkeland. He says they didn't. He says they offered him the money but it was not for sale. Also, in the ordinance, it says that you can't divide the same piece of land but once every five years, so the ordinance can be circumvented. He divided a piece of property in December, the same piece is being divided again now. They have already sold all the property, a building permit has been issued and a double-wide is already on the property. Somewhere along the line, something is going on that needs to be stopped. I respect our County and I think when the government stops working, we will be in a terrible shape. If errors have been made, accept it and make changes and go on. There are factions working everywhere to stop us. Mr. Holden read a petition dated March 21, 2000 to the Department of Environmental Quality and the County, from his neighbors requesting that he be investigated because of violations on his property. If the County is accepting this kind of letter with the grammar it contains, something is wrong. I need some answers. This thing is snowballing. We have violation after violation. A man offers property for sale but it can't be proved. Two people were fined for doing this on other sites. No matter how big or small, we are all equal. If it is the same violation, they should have the same fine. I appreciate what you are doing, but it has got to be settled here or in court, where it will only do the lawyers good.

After no further comments from the audience, the Chairman declared the Public Comment Period closed.

Further discussion followed on the monthly disbursements and additions.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to approve the monthly disbursements, and additions, as presented.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

The quarterly appropriations resolution was presented for the Board's consideration.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and carried, it was resolved to approve the second quarter appropriations resolution as presented (Document File Number).

Supervisor Boothe - nay
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Mr. Junior Goad, Resident Highway Engineer, and Mr. Bob Beasley, Assistant Resident Highway Engineer, next appeared before the Board.

Mr. Goad presented a draft resolution for the Board's consideration, concerning the addition and abandonment of a section of State Secondary Route 622. This request is being made because of re-construction work performed at the site. The same gentleman owns both sides of the road. Since this was part of a construction project, a public hearing is not required as it is on a regular abandonment.

On a motion of Supervisor Gerald, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adopt the resolution concerning an addition and abandonment of a section of State Secondary Route 622, as outlined on the map presented by the Virginia Department of Transportation (Document File Number).

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Mr. Goad next requested that the 6-year plan public hearing date be set by the Board, so advertisements may be prepared. The hearing is normally held in November of each year.

Discussion followed that the meeting date in November will need to be changed because of the VACo Conference.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to authorize the County Administrator to advertise the change of the November regular meeting from November 12, 2002 to November 19, 2002.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize VDOT officials to advertise for a public hearing on the proposed 6-year plan, on November 19, 2002 at 7:00 p.m. in the former Bank of Floyd Community Room.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Mr. Goad commented that he would like to meet with individual Board members in early October to review their respective district plans. Consensus was to meet on Thursday, October 3, 8:30 a.m. - Supervisor Belcher; 9:30 a.m. - Supervisor Ingram; 10:30 a.m. - Supervisor Whitlock; and 11:30 a.m. - Supervisor Boothe. Supervisor Gerald will meet at the VDOT office in Hillsville on an agreeable date.

Mr. Goad commented that he hopes to complete construction projects in the next 2-3 weeks, then get started with the Revenue Sharing fund projects.

Supervisor Boothe - Route 706, guard rail request - you said there were three areas that need guard rail?

Mr. Beasley - there is probably 4-5,000 feet that needs to be done.

Mr. Goad - when you try to put up guard rail on a gravel road, you have to narrow the road so much, under the new standards, that you really end up with a one lane road. It is usually cheaper to put the road on the 6-year plan and widen the road.

Mr. Beasley - this is a one lane road now so if you do put up the guard rail, it would be very, very narrow. The trees and growth along the sides of the road act as a natural guard rail. You would have to excavate a great deal of bank since the river is on the other side of the road, and then you get into all the environmental issues.

Supervisor Belcher - Route 758, paving - when will this be done?

Mr. Beasley - this is scheduled for patching only, Cox Store Road is scheduled for paving.

Supervisor Belcher - Route 783 - culvert needs to be cleaned out.

Supervisor Belcher - Route 683 behind Mabry Mill - when is this work scheduled?

Mr. Goad - I have ordered the stone, but it may be Spring before I get it done. We usually don't do any surface treatment after September because of the cool nights.

Supervisor Ingram - have you heard anything on the Route 610 speed study?

Mr. Beasley - it was approved at 45 mph. We are awaiting the final approval from the Commonwealth Transportation Board and we will erect the signs as soon as possible. This will go from Route 221 to the Route 610/648 intersection.

Supervisor Ingram - on Route 610 North, around 1 mile from Route 221, before the Route 649 intersection, there is a steep grade down to a yard, then the road turns sharply. A car actually went through the man's house a few years ago and did a lot of damage. A car went through the yard last week and damaged a trailer and a loader. Could guard rail be put up?

Mr. Goad - our Maintenance Manager has already been looking at the site. We are looking at guard rail and signs.

Supervisor Whitlock - signs are already there.

Mr. Beasley - with the new standards, he will actually have a monument in front of his house.

Supervisor Ingram - can you look at it for all options and let us know?

Supervisor Ingram - appreciate the mowing along the roads. A lot of grading needs to be done on the gravel roads whenever we get some rain.

Mr. Goad - we are putting the chloride down again, this really helps a lot also.

Supervisor Whitlock - Route 670 off of Route 612. Could the pavement be extended back at this entrance such as you discussed last month on a road in Chairman Ingram's district? Also need this done at the Route 662/661 entrance.

Supervisor Whitlock - appreciate what you are doing with the roads, just need the overhead trimming done.

Mr. Goad - we are not allowed to trim or cut trees like we used to do with the new environmental regulations.

Supervisor Gerald - Route 751/619 intersection. We are having a problem with people running the stop sign because of not being able to see it in time. Could we use one of the double stop signs or move it in closer to the road about 2'?

Mr. Beasley - it should have been moved already. I had asked our maintenance person to do it.

Supervisor Gerald - I was by there in the last few days and it has not been done.

Supervisor Whitlock - Route 750 between Route 788 and Route 767 - the bus driver on that route told me that this is a very dangerous section. He has three stops on this small section with a bad curve at one of them. There are school bus stop signs, but the speed limit is still 55 mph and people can travel at that speed. He has had two close calls already this year.

Mr. Goad reported that the bridge on Route 860 is being replaced this week. Should be done in a week or less.

Supervisor Whitlock questioned if there is any work scheduled on the bridge on Route 661?

Mr. Goad - no.

Agenda Item 9a - Subdivision plats as approved by Agent for August 2002. Mr. Nester reported that 23 lots were approved, all of which were three or fewer lots except for one family division of four lots.

Agenda Item 9b - Appointment to Workforce Investment Act Board of Directors - term of Fred Newhouse - expired March 31, 2004. Mr. Nester reported that Mrs. April Hylton, representing Hollingsworth & Vose, stated that she would be willing to serve.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to appoint Mrs. April Hylton to the Workforce Investment Act Board of Directors, to fill the unexpired term of Fred Newhouse, term ending March 31, 2004.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Agenda Item 9c - Recommendation from Floyd - Floyd County Planning Commission concerning proposed amendments to the Floyd County Subdivision Ordinance. Mr. Nester read a letter received from the Planning Commission recommending approval of the proposed amendments per the draft of July 9, 2002. The Board deferred the matter for discussion later in the day.

Agenda Item 9d - Report on Federal consideration of Late Season Freeze - Floyd County. Mr. Nester presented a letter received from Congressman Boucher dated September 3, 2002 indicating that Floyd County was not included in the disaster designation. The application had been submitted in May and it took until September for an answer. The State and Department of Agriculture conducted the investigation. One section of the State was hit particularly hard and this area, and the contiguous areas were the only ones designated as disaster areas. So far, we have been excluded from the drought designation also but a final decision has not been reached.

Supervisor Gerald commented that he felt we should pursue the matter further with the assistance of George Allen and Congressman Boucher. Consensus of Board was to pursue the matter further.

Agenda Item 9e - Request - Water-proofing exterior of Courthouse. Mr. Nester presented a proposal for water-proofing of the Courthouse to stop the water migration between the outside wall and interior studs. Found that when the Courthouse was constructed in 1950, some of the mortar was laid during colder weather, and it froze, which allowed water to migrate through the mortar into the building. There have been minor problems so far, but the sheetrock becomes soft and powdery when it gets wet, and we don't want to ruin our renovations. I asked the Architect to evaluate the building and provide an estimate for the waterproofing. His estimate was \$22,525.00. We asked the contractor for a price estimate and received a price of \$20,026.00, which appears to be very reasonable.

Supervisor Boothe questioned the life span of the coating. Mr. Nester answered 30 years.

Supervisor Boothe questioned how it compares to the next level of sealant? Mr. Nester answered that this was the least expensive. Their recommendation was to seal the building once, it can be done twice.

Supervisor Gerald - seeing the condition of our funds from the Treasurer's report this morning, how will this affect our funds?

Mr. Nester - this will be paid out of construction funds.

Supervisor Boothe - is this a spray application?

Mr. Nester - yes.

Supervisor Boothe - we'll need to be careful with the over-spray. We don't want to damage vegetation, cars, people or the sidewalks.

Mr. Nester - we plan to do the application on a weekend.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to accept the proposal from Clark Brothers Construction in the amount of \$20,026.00 for sealing of the Courthouse.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Mr. Nester presented a proposed proclamation recognizing September as National Library Car Sign-up Month, for the Board's consideration. After discussion, it was the consensus of the Board to delete the phrase "especially all employees of our local government" from the 6th paragraph and last paragraph.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the proclamation, as amended, recognizing September as National Library Card Sign-Up Month (Document File Number).

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Mr. Nester reported that the Floyd United Landowners meeting with FERC will be on September 16, 2002 in Washington, DC. Do not know the time as of yet. Reminded the Board that the Landowners had requested that an elected official accompany them to the meeting. The Board will decide later in the week which Board member may be able to attend.

Supervisor Boothe commented that in the application from Dominion to FERC, that they stated there was no citizen opposition. Feel the Board needs to respond to this, since it is incorrect.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to authorize the County Administrator to prepare a letter indicating the Board's and citizens' strong opposition to the Dominion pipeline, for presentation to FERC at the September 16, 2002 meeting (Document File Number).

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Dr. Terry Arbogast, School Superintendent, next appeared before the Board. He reported on several items:

- Presented copy of School Board meeting highlights from September 9, 2002 meeting;
- Will have school improvement plans at the Board's October meeting;
- Have a Locally Awarded Verified Credit policy for the School Board's consideration at their October meeting - this would be for history/social sciences and science only - this would assist the few students who have passed a course but have not been able to pass the SOL test;
- Presented copy of school enrollment report as of September 3, 2002 - 2034 students - started with 1987 students on August 15, 2002 - budget is calculated at 2025 students;
- Will start with school lunch/visits again with the Board in October.

Supervisor Gerald - at the Dreaming Creek ribbon cutting on Friday, you said you might be able to place some students at their plant as part of a class - what came from that?

Dr. Arbogast - I found that Mr. Shortridge was already working with our Building Trades teacher last year and has hired several students. He was also working with our Auto-Cad teacher. He didn't announce it but they are going to start giving a scholarship every year.

The Board recessed for lunch.

Mr. John Rife, Sands, Anderson, Marks & Miller, next appeared before the Board.

Agenda Item 7ei) - Report on sale of properties with delinquent taxes. Mr. Rife reported that the sale date of October 19, 2002 at noon, has been set for delinquent properties. Eight properties will be sold. Ads will run September 26, 2002 and October 3, 2002.

Agenda Item 7eii) - Request for abandonment of section of State Secondary Route 741. Mr. Rife reported that the said section was discontinued in 1957, not abandoned as the property owner had stated. After discussion, it was the consensus of the Board to have the County Attorney research the matter further, especially for any right-of-ways along the said road, and report back to the Board. It was also the consensus for the County Attorney to notify the Caldwell's that it is a discontinued, not abandoned, road, and that barriers need to be removed.

Further discussion followed on the proposed Subdivision Ordinance amendments. After discussion, it was the consensus of the Board that a complete copy of the ordinance with all the proposed changes was needed for the Board's review.

At 3:00 p.m., the Chairman called for the Public Hearing on the proposed ordinance known as "Ordinance Establishing the Exemption of Real Estate Taxation for the Elderly and Disabled in the County of Floyd, Virginia".

The County Administrator read the call for the Public Hearing.

Mr. Rife commented that the Elderly Ordinance is now in place, and this will add the exemption for fully disabled persons. It will also change some of the figures such as income, net worth, etc.

The Chairman declared the Public Hearing open for comments.

After no comments from the audience, the Chairman declared the Public Hearing closed.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the ordinance known as "Ordinance Establishing the Exemption of Real Estate Taxation for the Elderly and Disabled in the County of Floyd, Virginia" as presented (Document File Number).

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

Further discussion followed on the Subdivision Ordinance amendments. After extensive discussion of the reserve required for septic systems, and the Planning Commission's intent of Section 4.2, 3-A, it was the consensus of the Board to defer the matter. Consensus of the Board was for the Planning Commission to be phone polled as to their intent in Section 4.2, 3-A and obtain clarification from Health Department on reserve area. Once clarifications are obtained, the County Attorney will prepare a copy with all changes for the Board's review. Board will hold a work session on September 18, 2002 at 7:30 p.m. for further discussion.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.7, consultation with legal counsel and briefings by staff members about actual or probable litigation where public discussion would adversely affect the negotiating or litigation posture of the County.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to come out of closed session.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the following resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss potential litigation in accordance with Section 2.2-3711, Paragraph A.7 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 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 Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgement it was a departure.

Hearing no statement, I call the question.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

Supervisor Ingram - aye

This Certification Resolution was adopted.

Discussion followed on the Treasurer's report earlier in the day concerning the low cash flow as to if there is anything the Board needs to be doing at this point. Mr. Nester will check further into the matter and report back to the Board.

Chairman Ingram commented that a gentleman had approached him about cutting of hay at the Commerce Park, on the Branwick site. Mr. Nester stated that since the County no longer owns the site, the gentleman would need to contact them.

On a motion of Supervisor Gerald, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adjourn to Wednesday, September 18, 2002 at 7:30 p.m. for a work session on the proposed amendments to the Subdivision Ordinance.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

Supervisor Ingram - aye