

**BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 9, 2007**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, October 9, 2007 at 8:30 a.m in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 8:55 a.m.); Jerry W. Boothe, Vice Chairman; Diane B. Belcher, J. Fred Gerald, Kerry W. Whitlock, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Vice 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.

Supervisor Belcher led in the Pledge of Allegiance.

Mrs. Deronda Thomas, Treasurer, appeared before the Board. She presented the invested cash and cash in office report as of October 9, 2007. She reported that tax tickets were in citizens' mailboxes last Thursday.

Supervisor Whitlock questioned if County stickers were done away with, how soon would you need to know?

Mrs. Thomas - we order them in December. Are you thinking about a permanent decal? A lot of the Treasurers say it is a horror story, with lots of guidelines.

Supervisor Gerald - how do you feel about doing away with them completely?

Mrs. Thomas - a lot of Counties are doing it that way.

Supervisor Whitlock - we would have to get the trash situation under control to have some control over the dumping.

Mrs. Thomas - some of the eastern Counties have gone to the permanent stickers. I can contact some of them to get the pros/cons.

Mrs. Morris presented the balance sheet and revenue/expenditure summary as of September 30, 2007. She commented that at 25% through the fiscal year, General Fund revenue

collections are at 10% and expenses at 25%. An update on the audit process to-date will be given later in the day.

The minutes of September 11, 2007 and September 24, 2007 were presented to the Board for review and approval.

Supervisor Gerald questioned if the Chairman read the handicapping statement at the September 24 meeting?

Vice Chairman Boothe commented that he thought he did.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and carried, it was resolved to approve the minutes of September 11, 2007 and September 24, 2007 as presented.

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

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

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

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

Agenda Item 8a - Subdivision plats as approved by Agent for September 2007. Mrs. Lydeana Martin reported that 130 lots have been created this calendar year, which is pretty much average. The Planning Commission, at their meeting tomorrow night, has three plats to review. One is an agricultural subdivision, about 250 acres in Indian Valley. But it already exists in 5-6 tracts, they are just re-dividing it to make it 10-12 tracts. They will also review a 35 acre tract that is being divided into four pieces, and a request for an exception on a lot-line revision. On that subject, I have not yet met with the VDoT person on their new requirement to review plats with three or more divisions, but I will be meeting with him tomorrow at 4 before the meeting. If you have questions for me or Bob today, please pass those along.

Chairman Ingram entered the meeting at 8:55 a.m.

Mrs. Martin reported that the Harvest Festival held in September, turned out well. The attendance was down some at the main site, but there were things going on in other places in the

Town and County, with high attendance.

- Entrepreneur workshop had 33 participants, with all new participants except for 2-3 people, from the February event. So, we have had over 100 people attend the four different events over the last year.

- Tourism - have had some guests in Town last week. One was a German writer, and the others were Welcome Center staff, learning about the different sites/activities in the County.

At 9:00 a.m., the Vice Chairman called for the Public Comment Period.

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

The Vice Chairman turned the chair over to the Chairman at 9:30 a.m.

Mr. Michael Maslaney, Town Manager, next appeared before the Board. He reported:

- Facade Program - work is well under way, and going very well. Contractors are on-site every day and people are pleased with the progress. Looks like its starting to come together.

- Parking Lot - there really has been a shortage of parking since this lot is closed and the Village Green also is closed. People are parking everywhere, it doesn't matter if there are signs, yellows, or whatever, they're parking on top of it, underneath it, and around it. Which is not unexpected. Hopefully they'll get started paving next week, and get it marked, etc. The Green is trying to get their lot finished also, so we can pave the whole thing at once. Start in the Town's lot, come around the back of the Village Green and do the front lot, and pave the whole thing at one time so it will look nice. The Green is anticipating around 60 spaces on their property, 35 in the Town lot, so we'll have close to 100 spaces, which will help a lot. We still have the parking lot behind Winter Sun also.

- Restrooms - contract has been signed, ground should be broken next week, so that's moving forward. We plan to improve the whole plaza area, to make a nice gathering place for folks, especially on Friday nights, and also other times. The sidewalk is very wide there, about 14' wide, we hope to promote some sidewalk fairs and other types of things, so there is plenty of room for people to congregate and have some nice activities there.

- Enhancement Grant - is progressing, but very slowly. There are some big issues about the cemetery, grading, etc. The Federal funds have a lot of guidelines and are slowing down things, especially with the sidewalks. We're doing our best to work through that.

- Issues facing us - Dan has been great working with us on the transfer station being shut down, and we all have to send our garbage over to Dublin, a truck at a time. So the Town really appreciates you all helping us through that. We had a meeting with them last week to work out details, they were even willing to stay open late to help us out. I don't think we'll have any problems. I don't think the Town garbage truck has ever gone over 15 mph so we'll get to see how the truck does with the soot blown out of it.

- There were some concerns expressed by residents at the last Town Council meeting, concerning the latest string of break-ins around the Town and County. The Council asked me to meet with the Sheriff to see if there is anything the Town can do to help them out, and pass along the concerns. Hopefully they can get to the bottom of that problem very quickly.

- Skunk problem - you'll be happy to know that the skunk brigade is still actively working. The Town Council has renewed the contract again, and we have a local citizen who takes care of the traps, baits them, and the trapper comes from Roanoke to get them. We think the skunk sitings are going down.

- We will be closing on the adjacent church property in the next couple of weeks. The financing has been worked out. The Town Council chambers will be moved over there, and then use the current space for more office space. Eventually, a connector between the two buildings may be built. The land is more valuable than the building, especially for parking, since there is none there, except for on-street parking.

- The new water line is turned on and everything is going well. Elwood did a great job in championing that project.

Mr. Campbell questioned if there was a completion date for all the projects?

Mr. Maslaney - hope to have everything done by the end of the year, or early January. The parking lot will be done rapidly. We want to focus our energies in the Spring on the park and trail. We've had a lot of citizen groups come forward to offer their assistance on various projects for the park. The grant does close out May 1.

Agenda Item 8b - Transfer Station tipping floor maintenance - update. Mr. Campbell reported that the rehab will start on Friday, October 12, and we hope to have everything done by October 22. Calvin, Mike and I met with the folks at the Resource Authority. It was a good tour for us, and they are very accommodating of our needs. The contractor is ready to get started. Calvin has coordinated delivery schedules with the Resource Authority, our trucks and staff are ready. In our ad in the newspaper about the closing, we did ask citizens to hold large loads at home if they can, until the work is completed. There will be roll-offs available at the transfer station if needed. The Board suggested that the Floyd Press be contacted to run a public service announcement also, besides the paid advertisement, to make sure that citizens are notified.

Mr. Carl Ayers, Social Services Director, next appeared before the Board. He reported: Presented information to the Board on the Energy Assistance Program (fact sheet). He reported that staff will be processing somewhere around 450-500 applications for the fuel portion, to be worked up in the next 60 days, in addition to the normal work load. The application period begins today and ends the second Friday in November. If folks don't get their application in by the second Friday in November, they will be ineligible for the benefit. The total State benefit for the program last year \$38 million, it was \$75 million the year before. These are Federal funds. The President has proposed a 10% cut in the program, and it has already been cut to \$35 million for this year. The average benefit last year was \$255/household, down from \$311 the year before. So if we have another cut, it will be another significant decrease for the citizens. The amount will not cover 100 gallons of oil now, which is the minimum the companies will deliver. That requires people to take on more of the debt responsibility, which they can't do already, or they wouldn't be in the program. So they have to find other personal funding to be able to meet their needs. I also attached a chart of what households go without during the year, to meet their heating needs. 20% of the households went without food for at least one day, 35% went without

medical/dental care, 33% did not fill a prescription or took less than the full dosage, 18% just didn't pay their fuel bills because of medical expenses. This is what the people who are the recipients are doing, to be able to afford their fuel bills. These are the basics they are doing without, to be healthy, productive humans. And now there is an additional 25% cut in Federal funds being proposed, which is in addition to the almost 40% cut the year before. On the next page, I've attached the Federal poverty guidelines. Additionally, on page 8, the pie chart, almost 80% of the people served by this program are elderly and disabled. Only 20% include a child under the age of 6. We're not talking about people that are out there working, we're talking about retirees and those that are unable to work. This program continues to grow more and more every year, without the funding to back it up. Just something that you need to be aware of, as to who we serve. Its not people that are out there working, taking advantage of the program. You're looking at 80% that are either elderly or disabled and unable to work. On the second page, we are running two programs with regard to energy assistance, there are two separate pieces to that. The first one is the actual heating element that we're taking applications for now. It helps with heating costs, it can also be used for late charges, delivery charges, installation, re-connection fees. This is a set benefit from the government based on household size. The second part is crises assistance. We begin taking applications November 1 and run through March 15. This program helps with doing things like purchasing a furnace, if your furnace was to burn out, repair of the furnace, portable heating equipment if there is a heating emergency. A person can receive both programs. We are also required to do the Neighbor-to-Neighbor program offered by AEP. Its actually the individual donations from citizens for folks who can't pay their bills. AEP puts it in a fund, and we do the administration of the funds. The average benefit last year was \$110, up from \$91 the previous year. That was due to AEP making a \$100,000 one-time contribution which came from their significant price increase. They have just included a 4.75% increase on their last bills on an interim basis while their latest rate increase is being studied by the SCC. That's coming along right at heating time. Last year, there were 805,657 households in Virginia that were eligible for the energy assistance program. 12,399 of those were individuals over the age of 60, and yet the program serves less than 25% of the eligible population.

Mr. Woody Crenshaw, representing the Floyd Marketing Group, next appeared before the Board. First, would like to give you an update on the Village Green project. We are getting close to completing construction. We started in May and think we will be done by the end of October, at least 95%. In the next couple of weeks, we'll be doing paving and landscaping. We have 100% occupancy for the spaces, and a waiting list. It illustrates how much of a need there was and is for commercial space in the Town. Part of what we're hoping to do, is have a grand opening at some point, maybe in the second half of November. I know there are some people in Richmond that want to come, and we'd love to have the Board of Supervisors all attend. We'll let you know when that will be. There's a lot of money being spent in Floyd right now, both on the project side and some grant money that we've been very fortunate to acquire. One thing I've learned, with my life in retail, is how you need to support bricks and mortar investment with marketing investment. There is a group of us who came together about 4-5 weeks ago and started to think about how we could help secure our investment by doing a collective marketing plan. We came to understand that there was a Virginia Tourism Corporation grant available for

this. We are chasing that grant. That grant will be helped by having the support of the Board of Supervisors and I'm here to ask for that letter of support for this grant that we're going after. I want to request that and will describe it a little bit for you. If you could get that to us in the next few days, it would be very helpful. What the VTC grant is a 2/1 match. If we spend \$2, we get \$1 back from VTC. It has to be a new marketing strategy, it can't be funds spent for existing programs that we have. When we first launched ourselves into this, we were already looking at a deadline of mid-October and we really were very much behind the curve in terms of time, and what we felt would be the best way to go. We thought getting 5-6 major destinations in Floyd to pool together and do a collaborative marketing effort would be the best. We also approached the Chamber of Commerce because we were thinking that the Chamber might want to bring their members in also. It turned out that the Chamber just didn't have the time and wasn't prepared to assist at the moment. The other six, which includes the Hotel Floyd, Floyd Country Store, Village Green, Winter Sun, Chateau Morrisette and the Jacksonville Center. The six of us decided that we would go for this ourselves, understanding that any time you do marketing for tourism, it helps everybody. You get people to come to town, they're here, their presence is felt by all. The six of us are going after this grant. Its really the first time that this has been done here on this scale. We have a budget of about \$40,000 for 2008, and one-third of that will come back to us once we've spent that money. It is primarily print media, print advertising in travel and tourism based publications. We're looking at this point, not to try to reach too far, we're really feeling like this first step is to secure our neighborhood, so to speak. We're not trying to sell this to people in Washington, Philadelphia or Atlanta, we're trying to establish our presence in Southwest Virginia, Eastern Virginia, Northern North Carolina. We might say it's a couple of hundred miles radius that we feel we need to market. We want to get our neighbors to know who we are before we go anywhere else. We'll be doing radio advertising on WVTF, which has affiliate stations in Abingdon and Charlottesville and WFDD (Winston-Salem) which will cover Northwestern North Carolina. On print media, its Appalachian Voice (Boone, NC), distributed up and down the Parkway corridor, Blue Ridge Country Magazine (Roanoke), City Magazine (Roanoke), Smith Mountain Laker, which we'd be going after the "day-trippers", Arts Magazine (Charlottesville), and some general media like the Floyd Press, New River Current. There's also money in this grant to do an upgrade to the Chamber of Commerce web-site and that work is going to very specifically be targeted towards visitors and that work is also supporting the collection of data, so that anyone that goes on that site from the advertising that we're doing, is a piece of data that we've collected that this effort has generated this interest. We are moving forward with the application and the grant is due on the 16th. So to wrap it up, there are a lot of energy, investment, people who are thinking about the future who really feel that developing a tourism economy here in Floyd is not the whole answer, but part of the answer. We not only want your support for this particular issue, but we want to be working with concert with the Board, because this is an important piece of our economy and economic vitality. Thank you for your consideration.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to authorize the County Administrator to write a letter of support for the grant application for the Floyd Marketing Group.

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye
Supervisor Boothe - aye
Supervisor Ingram - aye

Mr. Crenshaw also commented that the Hotel Floyd group is putting together a visitor's guide as part of the project expenditure. They want to do something different, interesting and new.

Agenda Item 8c - Resolution for change of November regular meeting to attend VACo Annual Meeting.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, it was resolved to adopt the resolution for change of the November regular meeting to November 20, 2007 at 8:30 a.m.

After discussion, the motion and second were withdrawn.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the resolution for change of the November regular meeting to November 20, 2007 at 8:30 a.m. in the Board Room of the County Administration Building (Document File Number).

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

Supervisor Belcher left the meeting at 10:40 a.m.

Agenda Item 8d - Registration for VACo Conference - confirm attendance. All Board members indicated that they would be attending.

Agenda Item 8f - Inclusion of IDA as component unit of County audit. Mr. Campbell explained that the County's new auditors had suggested that the IDA be included as part of the County's audit, such as the School Board is shown. This would lower the cost for the IDA audit, and the report would be included as part of the County audit, instead of a separate report.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to approve the inclusion of the Industrial Development Authority as a component unit of the County audit.

Supervisor Belcher - absent
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Boothe - aye

Supervisor Ingram - aye

Agenda Item 8g - Designation of voting delegate for VACo Annual Meeting.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and carried, it was resolved to designate Supervisor Fred Gerald as voting delegate for the 2007 VACo Annual Meeting.

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

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to designate Supervisor Diane Belcher as alternate voting delegate for the 2007 VACo Annual Meeting.

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

Agenda Item 8h - Appointments to Floyd - Floyd County Parks & Recreation Authority. Mr. Campbell informed the Board that the appointments would be advertised in the next few weeks. Consensus of the Board was to advertise the Indian Valley District position only.

Agenda Item 8i - Audit schedule and work completed to-date. Mr. Campbell reported that the work is progressing and the auditors hope to have a draft to us by the end of the month. They have found some additional work that needs to be done, which I outlined to you in your report. The management discussion/analysis will have to be done by staff after the draft is completed, and also an 80 page disclosure checklist will have to be completed.

Mr. Gene Dalton, EMS Operations Manager, next appeared before the Board. He reported, for agency #1219, 46 total calls for the month: 42 medical calls, with 27 transports, 14 patient refusals, 1 transfer to Lifeguard, 3 cancellations, 1 fire stand-by, no public service calls. Additionally, the response person responded to 36 calls with the volunteers, with 6 cancellations, 9 transports by Volunteers, 12 calls assisted with volunteers, 3 driving, 2 refusals, 1 another unit on scene (Vesta), 2 transfers of care, 1 public service call, for a total of 82 calls for the month. On the last page of the report, five calls were received for the nursing home, with only one a true emergency. We have had 15 calls year-to-date for the nursing home. Our average response time is 2-2.5 hours for transports to Radford, 3-3.5 hours to Roanoke.

Mrs. Myra Grim, EMS Administrative Clerk, next appeared before the Board. She reported that deposits are still down some this month; aging figures are the same as last month

because a new figure was not received from Diversified; new collection percentage is 64% which is actual cash collection; Medicare receipts are still down somewhat.

Mr. Ford Wirt, Emergency Services Coordinator, next appeared before the Board. He presented the report for the Rescue Squad, as Mr. Love was out on a call. He reported 71 calls total, with 43 actually transported. Saturdays and Sundays continue to be the Squad's busiest days.

- Regional Jail Report - Mr. Wirt reported prior month inmates at 15, current month at 18. The total jail population was 588 for the prior month, 556 for the current month, 689 yearly average. The expansion project is progressing, a RFP for a financial advisor has been advertised.

Dr. Terry Arbogast, School Superintendent, next appeared before the Board. He reported/presented:

- School Board meeting highlights from October 8, 2007 meeting;
- Family Preservation Services - 17 counselors serve over 60 at-risk children, who are Medicaid eligible;
- Comprehensive Plan update - on odd years, an update is done; even years, a new plan is completed. The system's six priorities and status of each was presented.
- Enrollment Report - 2056 at end of September;
- Presented scores for Literacy screening tests for Fall 2007 - program is working well to improve reading abilities for K-3 students;
- Incident Alert Program is installed and working well.

The Board recessed for lunch.

Supervisor Belcher re-entered the meeting at 2:00 p.m.

Mr. Bob Beasley, VDoT Residency Administrator, next appeared before the Board.

Supervisor Boothe - still need brush cutting around signs, especially at intersections.
- roads with temporary white lines, do you know when they will be done?

Mr. Beasley - the contractor should be doing them soon.

Supervisor Boothe - do you have an update on Dusty Rock Road?

Mr. Beasley - it is finished, will be surface treated next year.

Supervisor Belcher - nothing to report today.

Supervisor Whitlock - thank you for guard rail and bridge work on Route 681. Did you look at extension of the guard rail?

Mr. Beasley - it is beyond the scope of the project. There is a section that is not finished

but I don't know if that is the area that you were speaking of. I am going to check it this afternoon.

Supervisor Whitlock - I concur with Supervisor Boothe on the brush cutting at intersections and roadways. Also need roads scraped when conditions allow.

Mr. Beasley - we are doing spot treatments for dust as we get complaints, but the chemicals really don't do well without moisture.

Supervisor Whitlock - Routes 672/610 intersections - gravel needs to be swept away from the intersections.

Mr. Beasley - Route 221 bridge - we are down to the last stretch. They are having difficulty getting materials and they have lost their staging area. The deadline for completion is November 2.

Supervisor Whitlock - brush cutting needs to continue. I understand you have a new machine with dual heads, please use it generously.

Mr. Beasley - we hope to use it a lot this winter if we are not tied up with snow removal.

Supervisor Gerald - appreciate paving on Route 787 to Indian Valley Post Office Road. Do need the yellow lines painted, it has not been done yet.

Mr. Beasley - we are waiting on the contractor to get back into the County.

Supervisor Gerald - Horse Ridge Road, on the west end, needs to be completed. I also received a call from Mr. Stanley Hylton on Sawmill Hill Road. Please check the road to see if sight improvements could be made.

Mr. Beasley - it would have to be done with construction funds but I will look at it.

Supervisor Gerald - I received information at the New River Valley Planning District Commission meeting that the Route 114 bridge project had been moved up in the plan. Is this correct?

Mr. Beasley - yes, we got a little more money for it. Should be started in 1-2 years.

Supervisor Ingram - need roads scraped when weather allows, because of wash-boarding. Also, on the speed studies for Routes 610, 612 and 660, have you heard anything?

Mr. Beasley - not have heard anything.

Supervisor Whitlock - thank you for the reflectors on Route 221.

Supervisor Boothe - the stop bars were moved back from the stoplight on the Route 221 entrances. When will the Route 8 sides be moved back? I've had several truck drivers mention to me how difficult those turns are.

Mr. Beasley - I have approached the Town Council about eliminating a couple of parking spaces, but they were not very receptive to the idea. I will check with them again, especially with the moving of the stop bars.

Mr. James E. Cornwell, County Attorney, next appeared before the Board.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.3, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

Supervisor Whitlock left the meeting at 3:00 p.m.

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and carried, it was resolved to adopt the following certification 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 property in accordance with Section 2.2-3711, Paragraph A.3 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 to 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 Belcher - aye

Supervisor Whitlock - absent

Supervisor Gerald - aye

Supervisor Boothe - aye

Supervisor Ingram - aye

This Certification Resolution was adopted.

Discussion followed on options for the proposed E911 Communication Center. After discussion, it was the consensus of the Board to not include the options.

The Board requested that a letter of thanks be sent to the Floyd County Harvest Festival Committee for the organization of an excellent festival.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and carried, it was resolved to adjourn to November 7, 2007 at 7:00 p.m.

Supervisor Belcher - aye

Supervisor Whitlock - absent

Supervisor Gerald - aye

Supervisor Boothe - aye

Supervisor Ingram - aye