

**BOARD OF SUPERVISORS
REGULAR MEETING
JULY 13, 2010**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, July 13, 2010 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; Virgel H. Allen, Case C. Clinger, William R. Gardner, Jr., Board Members; Daniel J. Campbell, 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 Chairman Ingram.

Chairman Ingram led in the Pledge of Allegiance.

Mrs. Stephanie Shortt, Commonwealth's Attorney, appeared before the Board. She reported: I wanted to report on some new changes concerning Fines & Costs, some expenses that I've learned about, starting in July. Typically, we had an old computer, one of those really old computers, that we were able to access fines and costs from District Court and Circuit Court. Well, they are phasing those computers out and as a result, are passing down some costs. The costs are not ultra significant, but they may account more than we budgeted for fines and costs. There is a licensing fee that is \$50 every three years; an administrative charge of \$2/month; the start-up costs to buy the software is \$49 and then the cost of your IT person to install it. What the plan would be is that this would just put us back to where we were. As of July 1, we can't access that information so what this does is allow us to access all the courts' information about how much people owe for fines and costs and things of that nature. So I expect that most of the costs would be within the budget except for I don't know how much the IT costs will be to install it. I did want to let you know that as far as ways of cutting back, typically I go to two conferences a year. One is called Spring Institute and the summer conference at the beach. This year I will not go to the summer conference to be in line with the budget cuts. So that conference will be in the beginning of August so hopefully things will balance out. I will know the anticipated amount we will receive from the fines and costs collections by September, which I expect to be better than the past year, because of our increased efforts. I will try to report back to you then, but I still think it is worthwhile for the Commonwealth's Attorney office to elect to do this because the County does get half of the percentage of the collection costs. Other than that, I'm sure that you've been keeping up with all the things going on, it has been pretty busy.

The minutes of June 8, 2010 and June 30, 2010 were presented to the Board for review and consideration.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to approve the minutes of June 8, 2010 as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the minutes of June 30, 2010 as presented.

Supervisor Clinger – abstain
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

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

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

Agenda Item 9a – Subdivision plats as approved by Agent for June 2010. Mr. Campbell noted that the changes from 2008-2010 are interesting. For the six month period of 2010, 25 new lots have been created. In the same time frame of 2009, 102 lots were created, with 67 created in 2008. This is a reflection of the slower economy. Also to note, 14 of the 25 lots created this year were family subdivisions, which are not economically driven.

Agenda Item 9b – Appropriation of FY11 budget.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to appropriate the FY11 budget in the amount of \$29,023,286.00.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

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

Mr. Dean Gall, Department of Conservation and Recreation – about a month ago, I spoke to you about a meeting we were planning that you unanimously supported. We’ve worked with Dan and Lydeana to organize this meeting. You should have received an invitation in the mail to attend this meeting. We’re hoping for a good turnout and we’re excited about the discussion that is going to occur. As you requested, following the meeting, we’ll summarize the notes and come back and make a presentation to you. It may be me, or Lydeana, or someone from the Land Conservation Trust, or a combination, we’ll be happy to do that. We’d like to encourage you to come; I think we’ll have some great discussion. It will be a facilitated meeting to keep folks on track. We’re doing a lot in a very short period of time and so it is not a pulpit to preach about anything. What we’re trying to do is get to the facts, get the information out, find out what is important to folks, try to get some sense of a consensus on some of these different things, to provide information to you as this is a timely procedure as you’re revising your Comprehensive Plan. The timing of this, we thought was important. By the time the meeting is held, you will have had one County meeting about the Comprehensive Plan prior to this meeting on the 22nd, but you’ll have three other ones. We will try to encourage people to not only come to this meeting, but also to the Comprehensive Plan meetings. David, you and I met over 22 years ago. Budgets were tight in the County then; my office space was the unfinished basement of the old health department. That budget issue is not going away and it is worse now than it has been in a long time. We’re hoping that we can get some enthusiasm and some consensus on what the future is for this County and there are a lot of different players, and getting people on the same page and strengthen efforts to synergies that everybody can bring together to bring the future of this County to a positive direction. That is our goal. We really look forward to having you come out, if you can make it, it would be greatly appreciated and helpful to the process.

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

Agenda Item 9c – Appointments to Floyd County Social Services Board, Little River and Burks Fork Districts, 4 year terms. Mr. Campbell reported that one letter of interest had been received from a citizen in the Little River District.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to appoint Judy Britt to the Floyd County Social Services Board, representing the Little River District, for a four year term.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

The Burks Fork appointment was deferred for another month.

Agenda Item 9d – Appointment to New River Valley Community Services Board, 1 appointment to complete a three year term. Mr. Campbell presented a resignation letter from Mr. Jerry Boothe from the Community Services Board.

The Board deferred the appointment for another month.

Agenda Item 9e – Approval of FY11 Performance Contract Between New River Valley Community Services Board and the State Department of Behavioral Health and Development Services. Mr. Campbell presented the annual update of the plan for the Board’s review. He commented that this Contract defines the roles/responsibilities of the Community Services Board and the State; defines statutory requirements. The Community Services Board approved the contract at their June meeting.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve the FY11 Performance Contract between New River Valley Community Services Board and the State Department of Behavioral Health and Development Services, as presented.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – abstain
Supervisor Ingram – aye

Mr. Carl Ayers, Social Services Director, next appeared before the Board. He reported:

- Food Stamps – June 2010, over 2005 participants at an average payout of \$248,982/month in benefits. Had an average of 1200 participants before the economy went down. Had 582 separate cases in 2008, 873 cases now. We are booking appointments out two weeks. We can do some interviews by phone, which are quicker and can ease the workload, but it is harder to get the required information compared to a face-to-face meeting.
- Medicaid – 601 individual cases up from 491 in 2008. 1100 total cases in 2008, 1535 today.
- Cooling Assistance – program runs from June 15 – August 16. We received 187 applications in the first week compared to 205 for the total program last year. We have a target of 300. Vast majority of the funds go to paying electric bills for increased use due to fans and air conditioning. The benefit was trimmed from \$350 last year to \$100 this year by the Federal government.
- Met with the new Social Services Commissioner last week. He laid out a plan of two main items that he will be looking at: 1) increase in use of technology especially in the application process and 2) preparation for Health Care Reform in 2014, actually starting in July 2013. We expect more than 375,000-400,000 new applications State-wide. There are now 880,000 State-wide on Medicaid. This will be a massive undertaking and we don’t know how it will be handled. The State is expecting that we will have to handle the administration of all new Medicaid cases so you’re looking at a 50% increase in current case-load. This certainly cannot be done under current conditions. Privatization will be looked at but other States that have tried it, have failed miserably and pulled the program back under State control. Approximately one-third of the business done through our agency is through Medicaid.
- I have been asked by VACo to serve as their representative on the Children’s Services Regulation and Policy Work Group. This group will work to make children’s services

more uniform State-wide. As per your appointment, I still serve on the VACo Health/Human Services Committee.

- The State is now considering us as State Supported employees, not State employees nor County employees. We only get a cost of living adjustment when the State employees receive one. But they have also determined that we will not be eligible for the 3% bonus in December that State employees will receive. So our employees have had no raises since 2007. To say that this is a slap in the face to our employees and all the work that they have done and extra taken on, is putting it mildly.

Mr. Steve Swartz, Blue Ridge Heritage, Inc. next appeared before the Board. He reported: First, we want to thank you for Floyd County's continued support of our activities. Second, we want to tell you what those activities have resulted in to-date. As you know, we had a consultant to study tourists' interests and they made their recommendations. I believe copies were provided to you. They made several good recommendations. It was a good report with a lot of good information and suggestions from somebody who doesn't live here. So we created a sub-committee of our group to look into the suggestions and see what could be made to work here, from them. Our Program Committee, we are fortunate to have some very talented people on that. Lee Chichester, I think you know from the Jacksonville Center, Ralph Lutz, former Director of the Virginia Museum of Natural History, and a fellow named Rod Garfield, who is retired from the North Carolina Department of Archives and History. In addition, they brought on other folks to help them, some local folks, Nola Albert, several representatives of the artisan community, as well as a member of the Blue Ridge Parkway staff. Everything that we've been doing is with the goal of, and in practice, cooperating with the Blue Ridge Parkway because that has been described as a "river of money" that we're trying to build some channels to direct that money to our two counties. That committee has done tremendous work and has selected an outline of a program which I can announce to you today. Concurrent with that effort has been site acquisition. Let me address program first and then I'll come back to site. The program committee has developed a phased project. The whole goal is to bring people in and then to let them go out and experience what our Counties have to offer. So Phase I is going to be a visitor/education center which will serve as a focal point for tourists who want to come in and experience the area. We're going to provide through some modern technology, GIS equipment, and self-guided tours. For example, if I came in as a tourist from the DC area and was interested in old furnaces, metal producing furnaces, we would have a program that they could either rent a device from us or download a program onto their own GIS so they could do what our consultants describe as "guided wanderings". They feel like they are going out and wandering around but they want to know something about what they stumble onto, so to speak. So we have those. There are several themes that could be in this – old sites, churches, artisans, quilt makers, art places such as the Jacksonville Center, and agriculture related themes such as folks who run dairies, folks who raise beef cattle, orchardists, and wineries. One thing the consultant did was to give us tremendous resources on the places where such topics exist. The natural resources, flora and fauna, gardens, rare species, all of those topics were identified of being to interest to people. So we've been working on that, but at the same time, the learning center would be there for teaching the skills that allowed the culture of this area to stay as beautiful as it is now, and sustain independence. While, at the same time dealing with the changes that occurred in the 20th century, such as the chestnut blight which was a huge blow to the local economy and ecology,

the evolution of textiles and then the decline of textile industries, milling, furniture products, all of those changes that occurred. That will be brought into this. The central theme is how the Blue Ridge culture has maintained its culture within the changes of the 20th century. The learning aspect, the education aspect of it, we will partner with all of the educators, both public and homeschoolers, private schools, secondary education, all of whom can offer programs or allow us to offer programs in their name, all of which are potential sources of income for us. Not only is sustainable living the theme, but also sustaining the program is our goal. That's Phase I, and we have set our target of being open and operating in five years. It will take every bit of that to secure the appropriate design services, appropriate permits, appropriate construction people, and then to build staff to offer the programs. That's our program of Phase I. Phase II will be, as opportunity arises, will focus more on the agricultural aspect with a demonstration farm. Not that we intend to create a farm, but to acquire either by gift or contract, an existing farm that can be used to demonstrate the purpose. There are a large amount of people, not from here, that do not know how to live sustainably. I had a client of mine say that he'd like for his kids to know that eggs don't come from Kroger, or that apples aren't on a shelf. There's a need, demonstrated by the surveys both from the consultant and our own private surveys, for people to want their children to know how to grow a tomato, where potatoes come from. Folks don't want to go down a blind alley, but we feel the guided wanderings and the incorporation of GIS component, who knows what technology will exist in five years, as we work into our assistance. Of course, we'll be glad to give them directions too. I feel like the line from one of my favorite movies, Field of Dreams, if we build it, people will come. We appreciate the opportunity and your continued support.

Supervisor Gerald questioned the funding for the project.

Mr. Swartz commented that there is enough grant funding for the engineering and architectural plans, and for procurement of a site. A potential site has been identified, but there are a number of hoops to jump through because of the Federal funding. Feel we are at the next to last hoop and the process is well along.

Mr. John Getgood, Committee Member for the Blue Ridge Parkway's 75th Anniversary Celebration, next appeared before the Board. He reported: Major events that are planned for the weekend of September 10-11, 2010 are on a handout presented to the board. As you know, Dan Brown, former Superintendent of the Parkway, wrote to the County several months ago, suggesting some things that the committee would like done to support the anniversary. One of those was a proclamation announcing the 75th anniversary and I believe Lydeana has done a draft for your review. I don't know where that stands today. The second item we requested was participation in preparing a quilt square that would highlight the 75th anniversary and the Parkway. Lydeana wasn't sure where that stood when I talked to her. Seems like the local Quilters Guild would be helpful in that regard.

Mr. Campbell commented that the resolution is on the Board's agenda for consideration later today and with Lydeana's contacts, the quilt square is under way.

Mr. Getgood – the last part of the request was for a member of the Board of Supervisors to attend the celebration on Saturday and participate in the Showcase of Communities. What we

hope to have there is a representative from every County and major independent City in North Carolina and Virginia to be present and talk a little bit about the impact of the Parkway on their community. We wanted both a Board member as well as a second person, who would hopefully be somebody who could recall the impact of the Parkway on the County. That would mean someone who is at least 85 and is capable of going to the Music Center near Galax on September 11th. Maybe not somebody who worked on the Parkway, but maybe remembering their Dad or Brother or Cousin working on the Parkway and what happened in 1935-36 when the Parkway came through the County. I don't know where you stand on that.

Mr. Campbell – that is also on the Board's agenda for today. No appointees have been targeted yet.

Mr. Getgood – unfortunately, the schedule I gave you doesn't give a specific time that the Floyd County group would be there, that's because we haven't finalized the plans yet since we haven't heard back from all the 29 Counties and Cities along the Parkway as to whether they will participate or not. When that information is received, we'll finalize the schedule, and hopefully before the middle of August. Another event that is also important that is coming up is a symposium to be held in Roanoke October 14-16, 2010 entitled "Imaging the Blue Ridge Parkway for the 21st Century". The symposium will include a presentation from Woody Crenshaw, who is from Floyd and Steve Swartz, who just spoke to you about Blue Ridge Heritage. I provide that for your general information, some of you may be interested in attending. As part of the celebration for the Parkway, Galax will be hosting local artisans from the area. Blue Ridge Heritage will be sponsoring a representative from both Patrick and Floyd Counties for their participation. One will be a quilter, and the other is a basket-maker. Also, on September 11, there will be a remembrance of that anniversary. The Rev. Don Matthews was the Rector of the Wall Street Episcopal Church and present on that infamous day in New York City. He should have some very interesting insight on what occurred and remembering that event.

Agenda Item 9j – Blue Ridge Parkway Anniversary Resolution and Representation.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and unanimously carried, it was resolved to adopt the resolution recognizing the Blue Ridge Parkway's 75th Anniversary, as presented (Document File Number).

- Supervisor Clinger – aye
- Supervisor Gardner – aye
- Supervisor Allen – aye
- Supervisor Gerald – aye
- Supervisor Ingram – aye

Agenda Item 9f – Discussion of request from Floyd County Volunteer Fire Department #2 for building extension - \$70,000. Mr. Campbell commented that this was carried over from a previous discussion.

Supervisor Clinger – just to clarify, this expansion is to house the pumper truck that we were led to believe was no longer in service.

Mr. Campbell – it is to allow room for the new tanker as well as the older pumper truck that is used on brush fire details that still has some value. It will be impossible to store both of those vehicles inside.

Supervisor Gardner – plus have room for all the piping and other items for the dry hydrant.

Mr. Campbell – yes, they are going to extend the dry hydrant capability up to the building, of course, that can be tied into the existing structure as well.

Supervisor Gardner – but the money is there to do this.

Supervisor Allen – I understood Tony to say that they could store them both but it would be crowded.

Mr. Campbell – he may have said that and I just missed it.

Supervisor Clinger – I heard a suggestion to store the old pumper up here under the shelter so it would be centrally located and allow better response time anywhere in the County plus alleviate the over-crowding there.

Supervisor Allen – due to the economy, I'm not in favor of adding another \$70,000 to our debt load. If it could be housed out here, or wherever, and prepared for weatherization.

Chairman Ingram suggested forming a committee of a couple of board members and fire department members to discuss options before a decision is made.

Supervisor Gardner – I met with them before but we can always meet again.

On a motion of Supervisor Clinger, seconded by Supervisor Allen, it was resolved that funds be retained in the project account until such time that it can be determined if they can be used for additional public safety and solid waste activities.

Supervisor Clinger – aye

Supervisor Gardner – nay

Supervisor Allen – aye

Supervisor Gerald – nay

Supervisor Ingram – nay

Motion failed.

Consensus of the Board was for Mr. Campbell to contact appropriate project account officials to determine if project funds can be used for: 1) acquisition of patrol cars; 2) purchase of materials for fire department expansion; 3) purchase of additional solid waste equipment, and report back to the Board with information.

Agenda Item 9g – Appointment of Member and Alternate to New River Valley Agency on Aging Board of Directors. Mr. Campbell reported that Mr. Lowell Boothe now serves as member and he as Alternate.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to appoint Mr. Lowell Boothe as Member and the County Administrator as Alternate to the New River Valley Agency on Aging for a one year term.

Supervisor Clinger – aye

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Ingram – aye

Agenda Item 9h – Comprehensive Plan meeting dates. Mr. Campbell reported that meeting dates have been set up in each area of the County. July 15 – Indian Valley Elementary School; August 3, Willis Elementary School; August 12 – Library; August 19 – Check Elementary School. Each session will begin at 7:00 p.m. and last about two hours. There will be an overview of the work done so far and then a ranking of the priorities of the citizens.

Agenda Item 8i – Solid Waste Program Assessment. Mr. Campbell suggested that an analysis of the County’s solid waste collection/disposal system be done sometime in the near future. The reason that I’m bringing this up is because it would have a cost associated with it, especially if we use an entity such as the PDC or some other private planning group or company, or even an engineering firm that has some expertise in solid waste. The reason that I say this is we do have a tremendous number of green box locations and issues associated with our present program, both positive and negative. I don’t think the County has ever commissioned a study of this area to help us delve deeply into options, possibly convenience centers, or limiting the number of green box locations in the County. To take a look at this would take some study and an outside service provider. A little bit of work has been done inside by a previous Administrator and is good information, but leaves open a lot of questions. As you discussed earlier, I don’t think commissioning this type of analysis would be cost prohibitive, but our one source of revenue to fund this goes back to the capital project fund. I wanted to get your input. I’m not suggesting that we change anything but at least take a look and develop a scope of work, and analyze the type of system that we have now for collection/disposal as well as maybe what it would take us and how we might derive advantages in the future going toward convenience centers. Even if nothing comes from it, I think it would be resources well expended because it would answer some questions once and for all.

Consensus of the Board was for the County Administrator to proceed with preparing a scope of work for this project and provide financial costs to the Board. Consensus also was to delay removal of green box locations at this time until such time as a study can be completed.

Agenda Item 9k – Discussion of transfer of vehicle from Fire Department to Sheriff’s Department. Mr. Campbell reported that the chief’s vehicle just replaced was returned to the County. Sheriff Zeman checked out the vehicle and felt his department could make use of it.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to authorize transfer of the 1999 Ford Explorer from the Floyd County Volunteer Fire Department to the Sheriff's Office.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Ingram – aye

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and carried, it was resolved to amend the agenda to include discussion on an advertisement for the Blue Ridge Parkway Directory.

Supervisor Clinger – aye
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – nay
Supervisor Ingram – aye

Mr. Campbell commented that the advertisement deadline is very soon. A one-half page ad was budgeted in the tourism line in the FY11 budget. The cost will be \$3150 for the half-page ad, with a circulation of over 350,000. The directories are the only publication allowed on the Parkway itself, and also placed in visitor centers, AAA, trade shows, and sent out for mail order requests.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve expenditure for a one-half page advertisement in the Blue Ridge Parkway Directory, in the amount of \$3150.

Supervisor Clinger – nay
Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – nay
Supervisor Ingram – aye

The Board recessed for lunch.

Agenda Item 9j – Representation from the Board of Supervisors and community for the Blue Ridge Parkway 75th Anniversary celebration. Consensus of the board was for Mrs. Jean Schaeffer to represent the community if she is willing, and Chairman Ingram to represent the Board.

Agenda Item 9d – Appointment to New River Valley Community Services Board – defer for Board of Supervisors action next month.

Supervisor Clinger questioned the information sent earlier about the use of the parking lots for the Harvest Festival. Doesn't have any problem with them using the lots as long as we can keep the autonomy of our festival.

Supervisor Clinger questioned the 20% match for the grant from the Rescue Squad Assistance Fund – where will that match come from?

Mr. Campbell – project funds.

Consensus of the Board, after discussion, was that the vehicle needs to be titled to the County only instead of jointly. Mr. Campbell will review the agreement to ensure that this can be done.

At 3:00 p.m., the Chairman called for the Public Hearing on the Application to USDA, Rural Development for funding of a school transportation project.

The County Administrator read the call for the Public Hearing.

The County Administrator noted that this grant is for the purchase of one new school bus. The breakdown will be 75-25%. 75% will be provided by Rural Development and 25% from the Floyd County Public School System. The total estimated cost for the State bid for such a bus is \$71,300. Therefore, RD is targeted at \$53,475 and the remaining amount of \$17,825 will be provided locally by the school system. These are estimates but should be close. No purchase order or acquisition has been pursued at this point.

The Chairman declared the Public Hearing open for comments.

Supervisor Clinger questioned if the School Board has budgeted this amount and will have no trouble coming up with this amount?

Mr. Campbell – I have been in communication with Dr. Arbogast and have his confirmation that funding is available and they want to pursue the grant.

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

Mr. Campbell noted that the application is still pending.

At 3:15 p.m., the Chairman called for the Public Hearing on the Application to USDA, Rural Development, for funding of a public safety project.

The County Administrator read the call for the Public Hearing.

The County Administrator noted that this application is for the purchase of two Ford Crown Victoria police cruisers similar to the standard issue State bid. The amount of the grant is approximately \$55,217, the Federal match proposed is \$41,413, the applicant (County) will be responsible for \$13,804. The local funds, according to the application submitted, will be provided by the Sheriff's Department and will come from the DMV Enforcement Grant and

Drug Seizure Funds. This application has been submitted, the public hearing is required in order to have it considered further, and it is still pending.

The Chairman called for comments from the audience.

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

On a motion of Supervisor Gerald, seconded by Supervisor Clinger, and unanimously carried, it was resolved to adjourn.

Supervisor Clinger – aye

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Ingram – aye

Daniel J. Campbell, County Administrator

David W. Ingram, Chairman, Board of
Supervisors