

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS HELD ON
TUESDAY, JANUARY 4, 2022, IN THE BOARD ROOM OF THE HISTORIC
COURTHOUSE, SALUDA, VIRGINIA:

Present: Wayne H. Jessie, Sr., Jamaica District
Don R. Harris, Saluda District
Reginald A. Williams, Sr., Harmony Village District
Lud H. Kimbrough, III, Pinetop District
John B. Koontz, Jr., Hartfield District

Matthew L. Walker, County Administrator (attended electronically by Zoom)
Betty S. Muncy, Assistant County Administrator
Ann Marie Ricardi, Assistant County Administrator
Heather W. Lewis, County Attorney
Susan C. Traner, Deputy Clerk

CALL TO ORDER

Assistant County Administrator Ann Marie Ricardi called the meeting to order at 3:00 p.m. Supervisor Jessie led the group in prayer; Supervisor Williams led in the Pledge of Allegiance.

ROLL CALL

Attendance was taken by Ms. Muncy with the following roll call: Supervisor Koontz – Present; Supervisor Harris – Present; Supervisor Kimbrough – Present; Supervisor Williams – Present; and Supervisor Jessie – Present. There was a quorum.

ELECTION OF OFFICERS

Ms. Ricardi called for nominations for Chairman. Supervisor Jessie nominated Lud Kimbrough for Chairman and it was seconded by Supervisor Williams. No other nominations were made.

A motion to close nominations was made by Supervisor Jessie, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Kimbrough – Abstain; Supervisor Williams – Aye; and Supervisor Jessie – Aye.

A motion for Lud Kimbrough to serve as Chairman for the current year was made by Supervisor Jessie, seconded by Supervisor Williams, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; and Supervisor Kimbrough – Abstain.

Chairman Kimbrough called for nominations for Vice Chairman. Supervisor Jessie nominated John Koontz for Vice Chairman and it was seconded by Supervisor Williams. No other nominations were made.

A motion to close nominations was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; and Chairman Kimbrough – Aye.

A motion for John Koontz to serve as Vice Chairman for the current year was made by Supervisor Jessie, seconded by Supervisor Williams, and carried by the following roll call: Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Abstain; Supervisor Harris – Aye; and Chairman Kimbrough – Aye.

APPROVAL OF REGULAR MEETING SCHEDULE

Chairman Kimbrough suggested the meeting time be moved to 4:00 p.m. and asked the Board members to share their opinions. The Board had a lengthy discussion. Supervisor Jessie said the meetings should remain at 3:00 p.m. Supervisor Williams said 5:00 p.m. would be fine with him for the day meeting that would just roll into the night meeting. Supervisor Koontz suggested starting the meetings at 4:00 p.m. with the Public Hearing items first, then move into the regular business meeting items, combining the two meetings. He said that having an hour to an hour and a half between the daytime meeting and the night meeting was inefficient. Supervisor Harris said he would be fine with any time as long as it was convenient for citizens. Chairman Kimbrough suggested that someone make a motion to move the meetings from 3:00 p.m. to 4:00 p.m., and if not, the meetings would remain at 3:00 p.m.

A motion to move the meetings from 3:00 p.m. from 4:00 p.m. was made by Supervisor Koontz. A second was not received from any other Board members.

Therefore, Chairman Kimbrough announced that meetings would remain at 3:00 p.m. for the daytime meetings and the night meetings would remain at 7:00 p.m.

A motion to approve the monthly meeting schedule dates, as presented, with the meeting times remaining at 3:00 p.m. and 7:00 p.m., was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Aye; and Chairman Kimbrough – Aye.

Meetings will be held the first Tuesday of every month, at 3:00 p.m. and 7:00 p.m., in the Board Room of the Historic Courthouse.

RECOGNITION

Supervisor Pete Mansfield was presented with a plaque in appreciation of his twelve years of excellent service to the citizens of the County while serving on the Board of Supervisors.

CONSENT AGENDA

A motion to approve the Consent Agenda, as presented, was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; and Chairman Kimbrough – Aye.

The Consent Agenda included approval of minutes from the December 7, 2021 Regular meeting; disbursements dated December 8, 2021 – January 4, 2022, numbered 99071 – 99072, 99086 – 99162, and 99219 – 99274 totaling \$1,131,037.62; and payroll dated December 15, 2021, numbered 99037 – 99070 and December 20, 2021, numbered 99073 - 99085, totaling \$504,850.45. Checks numbered 99163 – 99218 were voided.

PUBLIC COMMENT

Chairman Kimbrough opened the public comment period at 3:23 p.m.

Robert Jackson addressed the Board regarding the Confederate statue on the Historic Courthouse grounds, saying it represented white supremacy and slavery. Since these beliefs conflict with American values and ideals, it should be removed.

Bryan Miller asked the Board what the intent was of the Virginia Clean Water Revolving Fund loan program that was on the agenda later in the day. Ms. Lewis informed Mr. Miller that this was a time for the public to make comments. If a Board member chooses to respond afterward, they may do so.

Chairman Kimbrough closed the public comment period at 3:28 p.m.

CONSTITUTIONAL OFFICERS

Kathy Thrift, Treasurer, was not present at the meeting.

Mae Burke Diggs, Commissioner of the Revenue, was not present at the meeting.

AGENCY AND STAFF REPORTS

VDOT:

No one from VDOT was present at the meeting.

Schools:

No one from the school system was present at the meeting.

Planning Director Update:

Dave Kretz, Planning and Zoning Director, addressed the Board regarding the All Hazard Mitigation Plan (AHMP). Dave Kretz and David Layman, Emergency Services Coordinator, were appointed to represent the County in the drafting and revisions for the plan. They have been working with the Planning District Commission (PDC) on the plan. He said the Middle Peninsula PDC (MPPDC) was funded by FEMA and VDEM to assist and guide the Middle Peninsula localities with updating the regional AHMP. The plan must be updated to be compliant with the Federal Disaster Mitigation Act of 2000. With an adopted, compliant AHMP, citizens are eligible to receive post-disaster hazard mitigation funding. If local floodplain management programs are compliant, citizens have access to federal flood insurance policies and citizens have access to federally backed mortgages. A project information fact sheet will be provided by the PDC for counties to share on their websites. Dewberry was contracted to conduct a HAZUS assessment, which is a risk modeling software to assess the region's risk from flooding, hurricane winds, and sea level rise. Two sea level rise scenarios will be assessed, to include the baseline of Mean High High Water (MHHW) and projected sea level rise elevation of the 2060 intermediate-high scenario of MHHW plus 3.02 feet. This matches the state's Resiliency Plan scenario projections. The Local Planning Team (LPT) updated the list of hazards impacting the region to include communicable diseases; winter weather (winter storm-ice and winter storm-snow); flooding (coastal, riverine, and ditch flooding hazards); and extreme temperatures (extreme cold and heat). The AHMP was submitted to VDEM on November 5, 2021, and they have 45 days to review it and recommend changes. The MPPDC and LPT will then submit a final draft to FEMA. Once the document is approved by FEMA, it will be presented to the Board of Supervisors for adoption. The current AHMP expires February 1, 2022, and it will need to be adopted by at least one Middle Peninsula locality by this date in order for the region to remain compliant with federal regulations. The AHMP will be on the February 1, 2022 agenda as a public hearing item.

Economic Development Authority:

Gordon White, Chairman, spoke to the Board to make them aware of a grant offer of \$120,000 from the Virginia Tourism Corporation under the federal American Rescue Plan Act (ARPA). The grant is directed to the County and the County would have to grant the EDA access to it. He is hoping that there will not be onerous requirements attached to it, but he has been unable to determine what the requirements will be. The EDA operates as a tourism office for the County so it would seem appropriate for the EDA to make use of the grant. It would be up to the Board to make that decision. The EDA is the County's designated marketing organization. If the Board wishes to assign this grant to the EDA, the Authority would develop and implement a plan to promote tourism in the County.

Mr. Walker stated that there is time to develop a plan to submit to the state tourism office on how to expend those funds. He believes that staff should work with the EDA to

develop a plan on how to use the funds and then report back to the Board. The deadline to use the funds is December 2022.

The Board agreed, by consensus, to direct staff to work with the EDA to develop a plan to submit to try to get approval for the ARPA funds.

REGULAR AGENDA ITEMS

Budget Supplement Request:

Ms. Muncy presented budget supplement request FY2022-25 for the Board’s consideration. Budget Supplement Request FY2022-25 in the amount of \$167,492.50 was for appropriating funds to pay for the Year Four maintenance and upgrade of the emergency radio project. Originally, maintenance and software upgrades for years four through ten were financed, but it was determined that since those expenses were not capital expenses, they could not be financed, and those monies had been refunded to the County. The bill is now due for Year Four maintenance and money needs to be appropriated to cover that expense.

A motion to approve Budget Supplement Request FY-2022-25 in the amount of \$167,492.50 was made by Supervisor Jessie, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; and Chairman Kimbrough – Aye.

From:	Amount:	To:	Amount:
3-1-18030-0004	(\$167,492.50)	4-1-36050-3005	\$167,492.50

Virginia Department of Aviation Hummel Field Grant:

Ms. Muncy reviewed the expansion and realignment of the airport runway, saying that a conditional approval was received a few months ago for the Airport Layout Plan (ALP). Accesses to the airport property from private property adjoining the airport must be identified on a plat or by reference as part of the conditional approval and submitted to the Virginia Department of Aviation (VDOA). Private hangars located on private property adjoining the airport have been given access to the runway through deeds and the state wants all those areas identified. The next step in the process requires an Environmental Impact Review (EIR) which will be reviewed by multiple state agencies and will require a public hearing by the Department of Environmental Quality (DEQ). This project was submitted to the VDOA and they have approved it for funding. Part of the agreement between the County and Oscar Barber is that he contracts for all this work to be done, and then accepts compensation or reimbursement for whatever amount the state approves for funding. Mr. Barber would pay for the work to be done and the County would apply to the state for reimbursement. The state has offered, through a grant, an 80% match, which is \$31,920. The County has to enter into a grant agreement to receive those funds. The net impact on the County would be zero.

A motion to accept the grant agreement offer from the VDOA was made by Supervisor Jessie, seconded by Supervisor Harris, and carried by the following roll call: Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; and Chairman Kimbrough – Aye.

Ms. Muncy said that there could be some eventual costs involved later on because the EIR may identify obstructions that might be in future flight paths and aviation easements may need to be obtained over certain properties.

Bay Consortium Workforce Development Board:

Mr. Walker recommended that Bryan Miller be appointed to serve on the Bay Consortium Workforce Development Board, saying he thought he would do a great job of representing the business community in the County.

A motion to appoint Bryan Miller to serve on the Bay Consortium Workforce Development Board was made by Supervisor Harris, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Aye; and Chairman Kimbrough – Aye.

Virginia Clean Water Revolving Loan Fund Program:

Mr. Walker said that the County had been awarded revolving loan funds for the Topping sewer system in the amount of \$2,550,000 for up to 30 years. Revolving loan funds had been awarded earlier for Cooks Corner as well. In response to Mr. Miller's earlier question regarding the intent of this being on the agenda, Mr. Walker said it was merely to notify the Board that the County had applied for and had been awarded revolving loan funds. Staff will know more about the final project costs for Cooks Corner and Topping after they go out to bid. Applying for the revolving loan funds does not obligate the County to use the funds. The County has simply been made an offer of funding to use if the County needs it. If the County chooses to accept the loan, it will be brought before the Board for approval. After approval, the state will determine the rate, which is currently running between 1.7% and 1.9%. If the project removes failing septic systems or an environmental degradation component is alleviated by the project, sometimes the state has been known to grant, or potentially forgive, a portion of principal. The next step in the project is sending the project out to bid. The HRSD agreement requires a final approval by the Board after the bids come in to move the project forward. He said that he believes there is a timeframe of one to two years or so to decide whether the County will accept any of the monies from the revolving loan fund. Mr. Walker said it was his understanding that the loan amount could be adjusted up or down depending on the bid amount. Mr. Walker added that it is a possibility that the sewer projects were strong candidates to be funded by the Infrastructure Act through DEQ.

Cooks Corner Nature Trail:

Ms. Ricardi said that at the last meeting, the Board approved the contract to construct the Cooks Corner Nature Trail. She requested that the Board waive the fees that would be incurred for Planning and Zoning development, approximately \$425, for the project.

A motion to waive the Planning and Zoning fees for approximately \$425 was made by Supervisor Jessie, seconded by Supervisor Harris, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; and Chairman Kimbrough – Aye.

Puller Center Renovations:

Ms. Ricardi said that at the September 7, 2021 Board meeting, the Board recommended that staff create a committee to determine whether it was a reasonable alternative to turn the Puller Center into a new Sheriff's Office and Emergency Operations Center (EOC). The committee met with Bay Design Group recently to discuss what steps would need to be taken. Bay Design recommended that a conceptual plan be done for the site. The committee agreed that a conceptual plan was needed due to the amount of work that needed to be done to either change the Puller Center to the Sheriff's Office and EOC, or simply to preserve the building. Bay Design Group had provided a quote of \$29,300 to do the conceptual plan. She said money was already budgeted for this as a certain amount had been set aside to do some repairs at the Puller Center and excess funds were in the Animal Shelter line item that could be transferred over. She asked the Board to approve the contract with Bay Design and to allow the committee to keep working on the Puller Center project. The committee members are Ms. Ricardi, Kevin Gentry, David Bushey, Ben Burton, Eric VanFossen, David Layman and Mickey Sampson. The conceptual plan would be the first phase which would cover engineering and building renovation reviews. The second phase would move into the site plan and construction documents. Technology requirements for the Sheriff's Office would be an entirely separate phase. A contract with Bay Design would put them in a leadership role of developing the plan for the building.

Supervisor Williams expressed concern over where the money would come from for the project. He was also unhappy that a Board member was not on the committee. Ms. Ricardi said that no one on the Board had been nominated for the committee yet, but she agreed that a Board member should be on it.

Supervisor Koontz said that the Sheriff's Office had been on the CIP for years, and the project had been put off for more than a decade. If the County reuses an existing asset such as the Puller Center, it would require a significant amount of money to transform it but it would still be at a savings versus building a completely new building at a new location.

Supervisor Jessie recommended that Supervisor Williams be on the Puller Center committee since it is in his district.

Supervisor Harris stated that they had to start somewhere, and the Bay Design contract would give an assessment of what the actual project cost would be to renovate the building and determine what needs to be done.

Chairman Kimbrough said that the County had obviously expected to need to make repairs in the Puller Center and had budgeted some money for those repairs, so budgeted funds that were earmarked for the Puller Center could be appropriated.

A motion to approve the Bay Design Group contract for \$29,300 for a conceptual plan for the Puller Center was made by Supervisor Harris, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; and Chairman Kimbrough – Aye.

A motion to appoint Supervisor Williams to the Puller Center committee was made by Supervisor Jessie, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Harris – Aye; Supervisor Williams – Abstain; Supervisor Jessie – Aye; Supervisor Koontz – Aye; and Chairman Kimbrough – Aye.

ADMINISTRATOR UPDATES

Mr. Walker reviewed a draft agenda for the Friday, January 7, 2022, strategic budget work session. Supervisor Harris suggested that the Sewer Study Committee be invited to join the meeting also. Mr. Walker said several attendees had asked to attend the meeting by Zoom. The Board agreed, by consensus, to allow attendance by Zoom. Chairman Kimbrough asked each Board member to spend time before that meeting preparing their goals and strategies. He also asked each Board member to consider what boards and committees they would be interested in serving on this coming year, suggesting that it would be a good idea to rotate assignments to get more deeply knowledgeable about various aspects of the County operations.

Mr. Walker said that Water Authority operations are due to commence within a few weeks. It will soon be time for connections on the customer side of the meter. The airport property is slated to connect to the water system. He had solicited different contractors to provide quotes on the service lateral to the airport terminal building and the hangars that are connected to the existing shallow well at the airport. He has gotten responses from four contractors. The lowest quote received was from K L Langford Excavating in Woodford, Virginia at \$19,500. The highest bid came in at \$48,600. Mr. Walker recommended going with the lowest bid at \$19,500.

Supervisor Koontz asked if the Board always had to award to the lowest bidder, or if exceptions could be made to that rule to hire a local contractor. Ms. Lewis reviewed the regulations under Virginia Procurement law, saying that state law does not necessarily allow an exception to hire a local contractor based solely on that factor. The most responsive bidder should generally be selected, but other factors can be considered also, not just cost, such as the contractor's proximity to the project, their ability to complete the project in a timely manner, if they can designate or assign a specific employee to the project, insurance coverage, and other factors.

A motion to select a vendor at this meeting and move ahead with the project, as well as appropriating the funds from the General Fund into the current budget year, was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Nay; and Chairman Kimbrough – Aye.

A motion to select Church View Septic Service, the second lowest bidder at \$21,500, as the vendor for the airport service lateral project, as well as making the appropriation into the current budget year of \$21,500, was made by Supervisor Koontz and seconded by Supervisor Harris. During discussion, Supervisor Jessie said he would prefer to save \$2,000 and go with the lowest bidder. Supervisor Williams agreed, saying he would prefer saving that money for the benefit of the taxpayer. The roll call was as follows: Supervisor Jessie – Nay; Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Nay; and Chairman Kimbrough – Nay. The motion did not carry.

A motion to select the lowest bidder, K L Langford Excavating, as the vendor for the airport service lateral project, in the amount of \$19,500, as well as appropriating funds in the amount of \$19,500 from the General Fund into the current budget year, was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; and Chairman Kimbrough – Aye.

Mr. Walker gave an update on the Infrastructure Act. DEQ and the Health Department are coming up with criteria on how they should handle those monies. In his last discussion with DEQ, they indicated that they were hoping to have the final criteria and the framework set up for accessing these funds by early April which coincides with the date of the Governor's Infrastructure and Finance Conference. He recommended that he and the Board of Supervisors, or at least the Chairman, attend that meeting in early April, as well as the Chairman of the EDA, Broadband Authority, and Water Authority.

COUNTY ATTORNEY UPDATE

Ms. Lewis had no updates for the Board at this time.

UNFINISHED/NEW BUSINESS

Unfinished Business:

No unfinished business was discussed by the Board.

New Business:

Supervisor Williams stated that he had received quite a few emails regarding establishing a biking/walking area on the side of General Puller Highway. He said the simple answer was to paint another white line along Route 33 to make motorists aware of the bicyclists and pedestrians. One young woman told him she had 100 or more signatures requesting the biking/walking area. He said there is enough surface on the side of the road, anywhere from three to four and a half feet, from Saluda to almost in Hartfield, that could be marked off and signs could be put up to make drivers aware of the bikers and walkers.

Supervisor Williams said he was determined to try to get the speed limit on Regent Road lowered to 45 mph. The road has no shoulder zone. He does not want to have

another study done by VDOT. He just wants the speed limit changed; why wait until something happens or someone gets killed to get it done.

Supervisor Koontz agreed with Supervisor Williams, saying he had heard there were 241 signatures. He believes that the speed limit on Regent Road deserves more of VDOT's attention. He asked that staff request that VDOT bring in a more experienced, higher-level employee to address this situation.

MATTERS PRESENTED BY THE BOARD

Board Members reported on their activities and meetings since the last regular meeting on December 7, 2021.

Supervisor Koontz read an article he received from one of his constituents regarding County history and the African American historic narrative concerning a quest for education.

Supervisor Williams expressed concern over the reassessment and whether citizens would be able to pay their taxes, especially those living off of one income such as social security.

RECESS

A motion to recess until the evening session at 7:00 p.m. was made by Supervisor Jessie, seconded by Supervisor Koontz, and carried by the following roll call: Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; and Chairman Kimbrough – Aye.

RECONVENE

The meeting reconvened at 7:00 p.m.

PUBLIC HEARING

Capital Improvements Plan FY2022-2026:

Mr. Kretz reviewed the Capital Improvements Plan FY2022-2026, saying that the Capital Improvements Plan (CIP) is strictly an advisory plan, not a request for funding allocations or a County capital budget. It is to be used only as a planning tool by the Board to assist in the development of the County budget. Once the CIP is adopted, individual project priorities may change throughout the course of the year. In accordance with the Code of Virginia, the CIP is revised annually for a period not to exceed the ensuing five years. The Planning Commission's Capital Improvement Committee met November 18, 2021 to prioritize departmental requests. The CIP presented to the Board by Mr. Kretz has the committee's recommended prioritizations. Mr. Kretz said that staff recommends approval of the CIP FY2022-2026. Mr. Kretz reviewed some of the existing projects on the CIP, such as the wastewater collection systems, the Puller Center renovation/conversion, multi-modal transportation project, airport runway extension, financial software replacement, and the

broadband project. He also reviewed the high school renovation project, and projects at both St. Clare Walker Middle School and Middlesex Elementary School. He also mentioned the Parks and Recreation basketball courts and playground project. As projects are completed, they are removed from the CIP.

Chairman Kimbrough opened the public hearing public comment period at 7:30 p.m.

Bryan Miller asked why the cost of the water system is not in the CIP.

Chairman Kimbrough closed the public hearing public comment period at 7:31 p.m.

Mr. Kretz said that most of the water system has already been funded. Mr. Walker added that the Water Authority is a separate government entity from the Board of Supervisors. The \$257,000 water and fire availability fee is a transfer between the Board and the Water Authority on an annual basis, as needed. The availability fee was created at the request of the USDA to make certain that the debt service was covered for a few years until sustainability is proven through actual cash receipts. The availability fee is already built into the budget.

Supervisors Kimbrough, Koontz, and Williams all agreed that the financial software was in dire need of being replaced.

A motion to approve the Capital Improvements Plan FY2022-2026, as presented, was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Williams – Aye; Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Aye; and Chairman Kimbrough – Aye.

PUBLIC COMMENTS

Chairman Jessie opened the public comment period at 7:50 p.m.

Bryan Miller commended Greg Chambers, Chairman, Water Authority, saying he had done an amazing job, putting in a phenomenal amount of time and effort on the water system.

Chairman Kimbrough closed the public comment period at 7:51 p.m.

ADJOURN

A motion to adjourn until the work session meeting on Friday, January 7, 2022, at 9:30 a.m., was made by Supervisor Koontz, seconded by Supervisor Jessie, and carried by the following roll call: Supervisor Jessie – Aye; Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; and Chairman Kimbrough – Aye.

Lud H. Kimbrough, III, Chairman
Board of Supervisors