

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS HELD ON
TUESDAY, August 2, 2022, IN THE BOARD ROOM OF THE HISTORIC COURTHOUSE,
SALUDA, VIRGINIA:

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

Matthew L. Walker, County Administrator
Betty S. Muncy, Assistant County Administrator
Ann Marie Ricardi, Assistant County Administrator
Heather W. Lewis, County Attorney
Tammy-Lynn Gilbert, Deputy Clerk

CALL TO ORDER

Chairman Kimbrough called the meeting to order at 3:00 p.m. Supervisor Harris led the group in prayer and Mr. Walker led in the Pledge of Allegiance.

ROLL CALL

Attendance was taken by Mrs. Muncy with the following roll call: Supervisor Williams – was present from Constitutional Officers through the end of the meeting; Supervisor Koontz – Present but left right after the closed session; Supervisor Harris – Present; Supervisor Jessie – Absent; and Chairman Kimbrough – Present. There was a quorum.

CONSENT AGENDA

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

The Consent Agenda included approval of disbursements dated August 1, 2022 through August 2, 2022, numbered 100458-100513 totaling \$226,560.11, and payroll dated July 14, 2022, numbered 100027-100070, totaling \$452,141.01.

PUBLIC COMMENT

Chairman Kimbrough opened the public comment period at 3:03 p.m.

Ms. Deborah Bohannon stated that she has been unable to get VDOT to repair potholes on Regent Road. She said she was told it would be fixed but would take some time but then she was informed the repairs could not be done because of the runoff. Mr. Koontz requested photos and a phone number for Ms. Bohannon to follow up. Mr. Walker told Ms. Bohannon to continue to call the central number to document her requests. He said the calls are logged into the system and tracked.

Mr. Russ Perkinson stated he believed the Board agreed to have one or two positions on the Airport Committee be held by neighbors of the airport, to act as a voice for those citizens who live in close proximity to and whose lives are directly impacted by the airport. He said he would like the Board to take this into consideration when appointing individuals to vacant positions on the Airport Committee.

Chairman Kimbrough closed the public comment period at 3:09 p.m.

Mr. Walker, County Administrator, introduced Mr. Charlie Beam as the new County Engineer. Mr. Beam will be the County's liaison on various projects such as the sewer project and will assist with activities involving County buildings and grounds.

Mrs. Lewis, County Attorney, announced that Supervisor Williams would like to participate in the meeting electronically while he is traveling to the meeting. She said the Board must follow the rules and procedures established for electronic participation due to a personal matter.

Chairman Kimbrough declared a recess for 5 minutes at 3:15 p.m. to set up electronic communications.

Chairman Kimbrough called the meeting back to order at 3:20 p.m.

The Chairman asked Supervisor Williams, who was attending by phone, to state the reason for attending electronically. Supervisor Williams stated that he was on his way to the BOS meeting from a doctor's appointment and was requesting to join electronically until he arrived in person. The Chairman stated that the Board needed to have a majority vote to approve Supervisor Williams' participation by electronic means.

A roll call was taken by Mrs. Muncy to approve Supervisor Williams' participation by electronic means: Supervisor Harris – Aye; Supervisor Koontz – Aye; Supervisor Jessie – Absent and Chairman Kimbrough – Aye. The vote was unanimous to allow Supervisor Williams to participate electronically. Chairman Kimbrough asked for the minutes to reflect why Supervisor Williams was participating electronically and to reflect his location. Supervisor Williams identified his location as his vehicle. Supervisor Williams was now a voting member of the Board and there was a quorum.

CONSTITUTIONAL OFFICERS

Treasurer

Report only.

Commissioner of Revenue

Report only.

AGENCY AND STAFF REPORTS

VDOT:

Report only

Schools:

Dr. Seitz provided a brief synopsis of Budget Supplement Requests FY2023-05 through Budget Supplement Request FY2023-10.

FROM:	AMOUNT:	TO:	AMOUNT:
3-071-018991-2000	(\$24,040.00)	4-071-064200-5101-900	\$24,040.00
3-073-041060-0001	(\$11,355.49)	4-073-061100-6020-200-100	\$11,355.49
3-072-041060-0001	(\$365,092.45)	4-072-065100-6002-900	\$365,092.45
3-001-041060-0001	(\$11,595.51)	Various Accounts	\$11,595.51
Various Accounts	(\$157,556.00)	Various Accounts	\$157,556.00
Various Accounts	(\$2,964,725.09)	Various Accounts	\$2,964,725.09

A motion approving Budget Supplement Requests FY2023-05 through FY2023-10 was made by Supervisor Koontz and seconded by Supervisor Harris and carried by the following roll call: Supervisor Harris – Aye, Supervisor Williams – Aye, Supervisor Koontz – Aye, Supervisor Jessie – Absent and Chairman Kimbrough – Aye.

Mr. Harris mentioned that he took a tour of Middlesex High School and found it to be very informative and encouraged the Board to tour the school as well.

Social Services:

Report Only.

Airport Project Update

Mark Flynn, County Co-counsel for the Airport Project, notified the Board that next Monday, August 8th, the airport is set to close for construction. He spoke with Mr. Barber and was informed that notices were sent out and the runway will be closed for approximately one month. He stated that Mr. Barber obtained permission from an adjoining property owner to cut down trees and was then issued a license from the Department of Aviation to proceed. Mr. Flynn stated that Mr. Barber discussed the possibility of having a grass runway adjacent to the asphalt strip; however, Mr. Flynn recommended the Board not entertain participating for liability reasons. He mentioned that Mr. Barber is responsible for obtaining the required easements and deeds. Mr. Flynn also discussed the strip of land that Mr. Barber will convey to the County by deed. He added that Mr. Barnhardt owns property and has been cooperative about conveying that by deed; however, he asked for language to be added to the deed stating he has the right to build anything on the property that is consistent with the Department of Aviation regulations and what the County’s zoning ordinance allows.

Mr. Flynn requested a closed session to discuss real estate issues further.

Mr. Walker informed the Board that he and Mrs. Muncy toured the project with Mr. Barber. Mr. Walker was pleased with the level of progress made on the project. He added that Mr. Barber is completing as much work as possible prior to closing the runway, and he is optimistic the runway will not close down for as long as predicted.

Mr. Koontz asked when the runway would reopen and Mr. Flynn stated he did not know the exact construction schedule; however, Mr. Barber wants it reopened as soon as possible.

Mr. Walker said during the pre-construction meeting with the Department of Aviation, it was estimated the airport would be closed between four and six weeks. Mr. Walker also said they would be replacing the wiring and lights and the cost would be reimbursable by the state. He said it would be approximately \$20,000.00 but will be getting estimates. He also said that Mr. Barber will assist with installing the lights.

Sewer Update

HRSD

Mr. Burford, HRSD Representative, gave a brief update on Cooks Corner project since approved during the last meeting, the pump station and gravity sewer system projects are moving forward beginning September 2022 with an estimated completion date of September 2023. He added there will be minor disruptions to the public during this time; however, HRSD will send notification to the public 30-days before construction begins. Mr. Burford discussed the Saluda and Hartfield pump stations and the transmission force main, adding they are working on obtaining the necessary easements. Mr. Burford stated they have a location and plan on scheduling September 23, 2022 to present the environmental assessment that they conducted with DEQ's assistance. Mr. Burford said that there are two projects shown as closed out; however, he informed the Board these projects are being divided into two separate projects with one being managed by HRSD and then potentially split with Timmons and HRSD. He added this is still in discussions and nothing has been finalized. Mr. Burford discussed the force main from Hartfield to Deltaville being active and stated they are currently working through the preliminary engineering report. Mr. Burford then went over the maps included in his presentation.

Mr. Harris asked what the disruptions entail. Mr. Burford stated they would be minimal and would be some road traffic and equipment entering and exiting the road. He added that there could possibly be road closures as well as the gravity sewer is being installed in the area but also said they would notify the public well in advance.

Mr. Kimbrough asked about the VDOT right-of-way. Mr. Burford stated some work will be in the median; however, the majority will be on the acquired easements surrounding the sites.

Timmons

Mr. Ken Turner, Timmons representative, said they are currently working on a short run of gravity sewer from Greys Point Campground to the pump station site located north of the airport property. He added that after a preliminary submittal to the County and HRSD, they noticed the new water main was installed closer to the anticipated force main which would require additional procurements of easements along the entire length to ensure HRSD had room to operate and maintain the system. He said it was decided to move to the other side of Greys Point Road and stated the design for the force main is approximately 80% complete. He also said the final plans will be submitted in September and the County and HRSD will have the opportunity to review and provide comments on the plans. Mr. Turner said the project will be advertised by year's end at which time the County can proceed with finalizing the terms.

Mr. Turner provided an update to the Deltaville project, stating it was to follow the alignment of the water system deployment for certain portions and HRSD's policy is to only allow customers who have a County served water meter to connect to the sewer system. He said the proposed location of the terminal pump station is behind the Deltaville market, close in proximity to the storage tank and pump station for the water system.

Mr. Walker added the County is working with Timmons and HRSD to shift the southwest portion closer to the southeast corner to allow for a planned buffer between the lift station and the residential area along Providence Road.

Mr. Turner updated the Board concerning the environmental assessment for Topping. He said he spoke to Mr. Michael Crocker, Regional Manager, DEQ Clean Water Financing & Assistance Program, and he suggested submitting the environmental assessment for the water system since both follow the same corridor and alignment. He stated originally, the Deltaville project was to be a multi-phased deployment; however, he added with the current economy and rising interest rates, it was decided to advertise the entire project in one phase. He advised the Board the applications were submitted to DEQ and in November DEQ will determine who will be awarded loans and the loan amounts and then the State Water Control Board will provide their approval. Mr. Turner said that in June or July 2023, the construction funding will be available.

Mr. Walker added it was important to submit the DEQ applications by the deadline and advised the Board the amounts of the loan can be increased or decreased later in the process. He said that by submitting the applications this year, there is a secured spot in line to receive Federal money.

Mr. Turner spoke of discussions he has had with Mrs. Lewis, County Attorney, and concerns she had with construction costs and inspections not appearing on the proposals. He stated these will be negotiated when the projects are out for bid.

Mr. Walker said that it may be in the County's interest to have a third-party project inspector. He added that Mr. Charlie Beam, County Engineer, will be more active in this project.

Mr. Turner mentioned the construction budget included in his presentation is the same as the fee proposal at a little under \$1.2 million. He went over several arial county maps during his presentation to the Board. Mr. Walker provided further clarification on the county sewer maps.

Mr. Turner said the cost for construction of the low-pressure system in Saluda will be \$1.7 million and the proposal for engineering services is \$284,000.

Mr. Turner said the Hartfield project will use a low-pressure system on the north side of General Puller Highway and have a short run of low-pressure on the opposite side of the road, adding the low-pressure mains ensure only one crossing of General Puller Highway will be needed which saves a substantial amount for the customer. Mr. Turner explained the lines will be installed in accordance with an approved material and pressure tested at 150 psi. He said he would work with the Heath Department on this. Mr. Turner explained for the small diameter force mains, there will be flushing stations at the end of the lines to make flushing the mains easily done.

Mr. Turner estimated the cost for Hartfield to be a bit over one million dollars and the engineering service cost of about \$260,000.00 adding by using the existing survey in conjunction with the HRSD project has saved some money on survey costs.

Mr. Koontz questioned the 25% engineering costs. Mr. Turner said it was not that high of an amount, but he had just noticed that himself. Mr. Koontz asked for a note of clarification once Mr. Turner has had time to review this information. Mr. Turner stated along with the questions Mrs. Lewis had, they are working through it. Mr. Harris asked what a typical percentage would be. Mr. Turner stated eight to ten percent.

Mr. Walker said included in the estimate with the Saluda system is \$92,000.00 for surveying costs and design coordination. He added for Hartfield, there is \$45,000.00 for surveying costs and design coordination and \$30,000 of right-of-way negotiation allowances. He mentioned from experience, the costs could change during easement negotiations.

Mr. Koontz asked for clarification of costs. Mr. Turner said that as he mentioned earlier in the presentation, there will be opportunities to make changes, and this was not the last opportunity the Board would have to take action.

Mr. Kimbrough asked Mr. Walker about capital costs and capital availability and funding. Mr. Walker said this year's budget allotted \$854,000 for sewer and next year's estimate will be roughly the same amount. He added funds to pay for the engineering soft costs could be paid over the next two fiscal years, and a portion could be taken from the Clean Water Revolving Loans, which if approved, would be available in the next fiscal year. He stated that Timmons will work up to \$850,000 and delay billing until after July 1, 2023, which is the beginning of fiscal year 2024. Mr. Kimbrough clarified that the engineering costs would come from the funds set aside during the budget process. He recommended if the Board chose to move forward with engineering, the funding from the \$850,000.00 for this year, combined with the \$850,000.00 for next year could fund the soft cost which would lead up to the final design. He stated if approved, use the Clean Water Revolving Loan Fund and suggested paying the engineering fees from that source. Mr. Kimbrough asked what the estimated amount due for

the County's portion of the HRSD project. Mr. Walker said that amount was incorporated into the Clean Water Revolving Loan fund.

Mr. Kimbrough asked what debt the County will be taking on for this project and if it was built into the current budget. Mr. Walker stated that it is included in the \$850,000.00 and will update the financial spreadsheet from June's work session.

Mrs. Lewis stated for the record that Mr. Williams has joined the meeting in person.

Mr. Koontz asked for a document that the Board can refer to on project costs without having to rely on a monthly presentation. He stated when projects have multiple phases and are similar but also uniquely different, it's beneficial to have a financial roadmap to see changes throughout the project's life. Mr. Koontz also asked in future to differentiate between allowances and fixed fees.

Mr. Turner said when negotiating for an easement, they perform a title report, an appraisal and have an allocation for the negotiations. He added they will have the deed of easement and then meet with the property owner and once the deed is signed, all documentation is forwarded to Mrs. Lewis, County Attorney.

Mr. Kimbrough asked what the difference between the engineering design associated with the construction estimate and the engineering design that Timmons does in advance. He clarified the question and asked if this was an additional cost or redundant. Mr. Turner said it was redundant.

Mr. Kimbrough mentioned that the construction services are not included in the proposal. Mr. Turner said this was the same concern Mrs. Lewis had regarding construction services and inspections. He explained when they receive the bids, he would put a cost together for those. Mrs. Lewis stated she wanted to make sure these items were included in the bid documents in case any issues were to come up.

REGULAR AGENDA ITEMS:

Citizen Appointments

Mrs. Muncy said applications had been received from Mr. Scott Schafer to be appointed as the alternate on the Wetlands Board, Ms. Kim Olsen to be appointed to the KMB Litter Committee and Ms. Kendall Weber to be appointed to the Planning District Committee.

A motion to approve the appointments of Mr. Scott Schafer, Ms. Kim Olsen and Ms. Kendall Weber was made by Supervisor Koontz, seconded by Supervisor Harris, and carried by the following roll call: Supervisor Koontz – Aye; Supervisor Harris – Aye; Supervisor Williams – Aye; Supervisor Jessie – Absent; and Chairman Kimbrough – Aye.

Mr. Koontz referenced the Public Comment regarding the Airport Committee having one or two neighboring citizens serve on the committee and asked if there was a way to indicate that information for the Board.

Wings, Wheels & Keels

Mrs. Muncy explained that she applied for a promotional grant for this event through the Department of Aviation and said it covers 50% of the costs incurred with the Wings, Wheels & Keels event. She said she submitted the grant application in late spring, but the Department of Aviation does not begin their review until after July 1 and does not send out the paperwork until August. Mrs. Muncy said although she does not yet have the paperwork from them, she is requesting the Board accept the grant from the Department of Aviation for the Wings, Wheels & Keels event. Mrs. Muncy also introduced a lease agreement with the Lawson Trust to rent their property for parking for the board to approve and sign, adding this is one event cost that will not be covered by the grant since it was incurred prior to receiving documentation from the State.

A motion approving the Department of Aviation grant for the Wings, Wheels & Keels event and approving the lease agreement with the Lawson Trust for the Wings, Wheels & Keels event was made by Supervisor Koontz and seconded by Supervisor Harris and carried by the following roll call: Supervisor Koontz – Aye, Supervisor Harris – Aye, Supervisor Williams – Aye, Supervisor Jessie – Absent and Chairman Kimbrough – Aye.

Administrator Updates

Ms. Ann Marie Ricardi, Assistant County Administrator, said she had a meeting with the Middlesex County Kiwanis who presented the County with a \$50,000 check to be put towards the planned children's park at Cooks Corner. She added that the estimated cost for the park was \$250,000 and currently the County has \$170,000 towards that total. She expressed appreciation to the Middlesex County Kiwanis.

Mr. Walker said that he along with Chairman Kimbrough and Supervisor Harris have been working with the Economic Development Authority and the liaison committee. He said that Mr. Trent Funkhouser, Economic Development Director has been granted access to the ARPA portal and is working on the County's tourism plan which he will be submitting sometime in September or early October. Mr. Funkhouser will be updating the Board once this has been completed.

Mr. Walker reminded the Board of discussions during last month's meeting regarding the Puller Center renovation project and related financing. He said that he received the construction schedule from Bay Design and added that Mr. Ben Burton, Bay Design Representative, was present to answer the Board's questions. Mr. Walker also wanted to inform the Board of preliminary findings regarding financing through the USDA program that would fund this renovation project. He added that he contacted the USDA regarding the Community Facilities program and said there are pros and cons of the program. The pros would be the 3.25% interest rate over 40 years which is substantially lower than the private sector interest rates. The cons of this program is the USDA requires interim financing; therefore, refinancing would come into play. He advised the Board that the Water Authority was able to navigate this relatively well. He also mentioned a pre-construction architectural report is required and an extensive environmental report needed before accessing the funds. Mr. Walker said the Buy American Build American Act has extensive requirements on types

of materials used and how they are sourced which could substantially inflate the costs of the project.

Mr. Walker said that he spoke with financial advisors Davenport and Associates and received preliminary interest rates on a 20, 25 and 30 year term. He said with a healthy financial history, the County could see between 4.5% to 5% interest rate. He added specifically on a 20-year term, it's estimated to be 4.5%; a 25-year term is 4.75% and a 30-year term is 5%. He said this was not much higher than the 3.25% through USDA and then factor in the extra time needed to complete the documentation and potential cost increases through the Buy American Build American program.

Mr. Walker said if the Board wishes to move forward with the Puller Center renovation, he recommends pursuing the private market option hoping to obtain the 4.5% interest rate on the 20-year term; however, the Board would need to authorize the County's financial advisor Davenport and Associates and bond counsel Sands Anderson to prepare the bid and begin the process. Mr. Walker suggested utilizing the Economic Development Authority to achieve the best quality rating; however, they do charge a small fee. Mr. Walker reminded the Board that Mr. Burton was present to answer any project specific questions.

Mr. Koontz said to Mr. Walker that the 3.25% interest rate seems substantially lower than the 4.5% interest rate. He stated that this renovation was to save money. He said the extra reports should not deter from the lower interest rate with the USDA. Mr. Walker said that the 3.25% interest rate would be locked in until the end of September. He added that interest rates will be rising and the Federal fiscal year end is October 1, 2022 and therefore, it is too late for the current funding cycle. If the USDA option is chosen, it will be the next funding cycle the County will be applying to. He added, to get the lowest interest rate through the private market, he suggested acting aggressively to try and get the 4.5%. He said the extra steps, if the USDA loan is chosen, could increase engineering costs. Mr. Walker stated as far as he knows, these were the two options available for facilities.

Mr. Koontz asked when the Board would have to give their decision. Mr. Walker stated that he needs authorization from the Board on which financial option they want to pursue.

Mr. Kimbrough asked Mr. Burton if anything could be done to cut the delivery time down to one year instead of the estimated 24 months. Mr. Burton said that anything is possible; however, he met with the consultants and contractors and developed a realistic timeframe, and he cannot promise anything different.

Mr. Walker asked Mr. Burton based on his experience working with USDA, what would the timeframe be if the Board chose to go through USDA financing. Mr. Burton replied that he has seen anywhere from nine to 12 months added to the project timeframe.

Mr. Koontz stated the county government has evolved and now has its own engineer, he asked that Mr. Burton meet with the County engineer, Mr. Beam and go over the project, then Mr. Beam could provide his recommendations to the Board at a work session. Mr. Harris agreed with Mr. Koontz's suggestion for a work session to discuss the project. Mr. Walker

reminded the Board that interest rates are on the rise; therefore, if the Board could state their preference, to begin the process with the funding source.

Mr. Williams asked for clarification on the renovation cost. Mr. Burton stated it was \$3,750,000.00. Mr. Williams added that he agrees with both Mr. Koontz and Mr. Harris but he does not want to wait too long before they make a decision.

Mr. Walker recommended that Mr. Burton and Mr. Beam meet to review and discuss the project and then Mr. Beam can report to the Board during the work session scheduled for August 18, 2022.

County Attorney Update

Mrs. Lewis had nothing to report.

UNFINISHED/NEW BUSINESS

Unfinished Business

No unfinished business was discussed by the Board.

New Business

No new business was discussed by the Board.

MATTERS PRESENTED BY THE BOARD

Mr. Harris had no other matters to discuss.

Mr. Koontz had no other matters to discuss.

Mr. Williams said he's had multiple calls regarding Breezeline service. He stated he would like Breezeline to send a representative to give a presentation. He said that the bills continue to rise; however, most customers are unaware of this. Mr. Williams also said he is pleased with the airport project and how it is turning out and the assistance from Mr. Barber has saved the County money and in turn, this saves the taxpayers money.

Mr. Kimbrough had no other matters to discuss.

PUBLIC COMMENTS

Mr. Kimbrough opened the Public Comments at 5:14 p.m.

No Public Comment.

Mr. Kimbrough closed the Public Comments at 5:14 p.m.

CLOSED SESSION

A motion to convene in a closed session pursuant to Virginia Code Section 2.2-3711 (A)(3) and (A)(8), for the discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and for consultation with legal counsel employed or retained by the public body regarding specific legal questions about said acquisition of real property was made by Supervisor Harris and seconded by Supervisor Williams and carried by the following roll call: Supervisor Koontz – Aye, Supervisor Harris – Aye, Supervisor Williams – Aye, Supervisor Jessie – Absent and Chairman Kimbrough – Aye.

Return to open session

Mr. Koontz left directly after the closed session.

A motion to return from closed session with the following statement was made by Supervisor Harris and seconded by Supervisor Williams and carried by the following roll call: Supervisor Harris – Aye, Supervisor Williams – Aye, Supervisor Jessie – Absent, Mr. Koontz – Absent and Chairman Kimbrough – Aye.

To the best of the members' knowledge, only public business matters lawfully exempted in the motion by which the closed session was called were considered or discussed in said closed session.

RECESS

Chairman Kimbrough called recess until 7:00 p.m.

RECONVENE

Chairman Kimbrough reconvened the meeting at 7:00 p.m.

PUBLIC HEARING

Special Exception #2021-02

Mr. Kretz explained this request was for approval of a special exception submitted by Sunpro Solar on behalf of George and Rosetta Wright. The request is for approval to construct a 6kW (DC) Small System Solar Facility with 16 ground mounted panels in accord with Section 7-3.30 and Article 15C of the Middlesex County Zoning Ordinance. The property is zoned low density rural (LDR) and is situated at 528 Syringa Rd, Topping, Virginia 23169, also identified as Tax Map Parcel 37-1-1, in the Saluda District.

Mr. Harris asked about the staff recommendation. Mr. Kretz stated that the Planning Commission had recommended the application be denied. He explained the Planning Commission makes their recommendations, the reason for denial was addressed and the application has been brought to the Board. Mr. Walker added the application was originally

submitted in August 2021 and said it seems the property owner completed what was necessary to obtain approval.

Mr. Harris asked if the electricity will be solely used privately. Mr. Kretz said he believes the homeowner may use some and then some of the electricity is sold back to Dominion Energy.

Mr. Harris asked if additional panel were added in the future, would the homeowner have to go through the same process requesting special exception. Mr. Kretz replied if they are increasing the capacity from what the Board approved, they would have to request to amend but would not have to go through the Public Hearing process.

Chairman Kimbrough opened the Public Comment at 7:23 p.m.

No Public Hearing comments were made.

Chairman Kimbrough closed the Public Comment at 7:23 p.m.

A motion approving Special Exception FY2021-02 was made by Supervisor Williams and seconded by Supervisor Harris and carried by the following roll call: Supervisor Williams – Aye, Supervisor Koontz – Absent, Supervisor Harris – Aye, Supervisor Jessie – Absent and Chairman Kimbrough – Aye.

Adjourn

A motion to adjourn until the Board of Supervisors Work Session scheduled for August 18, 2022 at 3:00 p.m. was made by Supervisor Williams and seconded by Supervisor Harris and carried by the following roll call: Supervisor Williams – Aye, Supervisor Koontz – Absent, Supervisor Jessie – Absent, Supervisor Harris – Aye and Chairman Kimbrough – Aye.

Lud H. Kimbrough, III
Chairman, Board of Supervisors