

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **October 26, 2010** at 7:30 p.m. in the 235th year of the Commonwealth and in the 376th year of the County.

PRESENT: Timothy W. Cotman, Sr., Chairman
Gilbert A. Smith
Sherri M. Bowman

RE: ADOPTION OF AGENDA

Motion was made by Timothy W. Cotman, Sr. to adopt the agenda as presented.

The motion carried as follows:

Gilbert A. Smith Aye
Sherri M. Bowman Aye
Timothy W. Cotman, Sr. Aye

RE: CONSENT AGENDA

Motion was made by Sherri M. Bowman that the following consent agenda be approved:

- a. Approval of the minutes of the September 28, 2010 regular meeting.
- b. Approval of payment to CH2MHill in the amount of \$10,500.04 for landfill professional services for the period of August 21, 2010 through September 17, 2010.
- c. Appropriations for the month of November, 2010 as presented with the recommended change lowering the school appropriation total from \$990,980 to \$573,562.

<i>General Fund Agencies</i>	
Board of Supervisors	\$ 3,600
County Administrator	28,019
Legal Services	8,125
Non Departmental	40,198
Non Departmental-Telecom	-
Audit	-
Commissioner of Revenue	11,064
Reassessment	
Treasurer	17,529
Management Services	18,979
Information Technology	-
Motor Pool	3,500
Central Gas	-
Memberships	-
Electoral Board	3,658
Registrar	5,376
Circuit Court	-
Combined GD/JD Court	-
County Magistrate	-
Clerk of Circuit Court	16,456
Sheriff Judicial	11,817

November Appropriations (Cont'd)

Asset Forfeiture - Sheriff	-
Courthouse Security Fund	1,650
Crater Criminal Justice T.C.	-
Commonwealth's Attorney	15,484
Asset Forfeiture - Comm Atty	916
Sheriff Law Enforcement	62,605
IDA Sheriff Support	3,850
Fire Protection	7,600
Emergency Medical Response	-
E 911	-
Wireless E911	1,500
Correction & Detention	-
VJCCCA	-
Col Com Correction jb	-
9th District Court Services	-
Codes Enforcement	11,265
Animal Control	7,605
Medical Examiner	-
Emergency Services	1,304
Landfill Monitoring	-
General Properties	10,300
Health Department	-
MH/MR Services Board	-
Contributions	-
John Tyler Community College	-
Parks and Recreation	31,998
Library/Cultural	-
Center For Local History	-
Planning Commission	-
IDA Eco Dev. Support	-
Planning Department	24,617
Com Development Cont	-
Environmental Mgt Cont	-
Cooperative Extension	200
General Fund Contingency	-
Revolving Accounts	-
Revenue Refunds	-
Insurance Recoveries	-
Reimbursable Accounts	-
Cap Outlay-Repair/Renovation	-
Debt Service	102,563
Total General Fund	\$ 451,778
Public Utility Fund	6,334
Misc Trust Fund	-
Total Utilities/Trust Funds	6,334
Total Board of Supervisors	\$ 458,112
School Operating Categorical	
Instruction	455,422
Admin, Attendance & Health Serv.	68,140
Pupil Transportation	-
Operations & Maintenance	50,000
School Food	-

November Appropriations (Cont'd)

Debt Service	-
Technology	-
School Fund Total	\$ 573,562
ALL FUNDS	
BOARD OF SUPERVISORS	458,112
SCHOOL OPERATING	573,562
SOCIAL SERVICES	-
COMP. SERVICES ACT	-
SPECIAL WELFARE	-
TRANS. TO COMMONWEALTH	-
SPECIAL FUNDS	4,182
GRAND TOTAL ALL FUNDS	\$ 1,035,856

The motion carried as follows:

Timothy W. Cotman, Sr. Aye
 Sherri M. Bowman Aye
 Gilbert A. Smith Aye

RE: WASTE MANAGEMENT PLEDGE TO LIBRARY CAMPAIGN

Greg Enterline, Senior District Manager of Waste Management Incorporated, presented a \$10,000 check to Barbara Winters, Director of the Heritage Library, for the Heritage Library Campaign and pledged a total of \$50,000 to the library campaign fund that will be made in four more installments of \$10,000 each over the next five years.

RE: APPOINTMENTS – WETLANDS BOARD

Motion was made by Timothy W. Cotman, Sr. to reappoint Robert Walls, 12530 The Glebe Lane, Charles City, VA 23030, to serve as a District III member on the Wetlands Board, said term to expire October 31, 2015. The motion carried as follows:

Timothy W. Cotman, Sr. Aye
 Gilbert A. Smith Aye
 Sherri M. Bowman Aye

RE: APPOINTMENT – YOUTH SERVICES CITIZEN ADVISORY BOARD

Motion was made by Timothy W. Cotman, Sr. to reappoint Dr. Yvonne Smith-Jones, 15500 John Tyler Memorial Highway, Charles City, VA 23030, to serve as a District III member on the Youth Services Citizen Advisory Board, said term to expire October 31, 2014. The motion carried as follows:

Gilbert A. Smith Aye
 Timothy W. Cotman, Sr. Aye
 Sherri M. Bowman Aye

RE: VDOT'S CHICKAHOMINY-LANEXA TRANSMISSION LINE UPDATE

Iris Holiday, Manager of Regional, State, & Local Affairs for Virginia Dominion Power; Michelle Blankenship, Project Communication Coordinator; and Jean Payne, Manager of Electrical Transmission Project Construction Communications notified the Board that Dominion has an upcoming project to be accomplished in the upcoming months to increase the power available in the transmission lines between the Chickahominy and Lanexa substations.

Ms. Payne explained that the project to increase the electrical capacity of the existing transmission lines, specifically between the substation on Chambers Road and down Rt. 155 to Providence Forge, will allow Dominion to better serve the increased demand by citizens for electrical power.

Approximately 150 letters and emails have been sent out to Charles City County residents/customers of Virginia Dominion Power to notify them of the project and the dates that service will be interrupted to facilitate the upgrade. To date no inquiries or concerns have been received from citizens in response to the letters.

RE: DEPARTMENT OF TRANSPORTATION – MONTHLY REPORT

Maintenance Activities for the Previous 30 Days:

Litter Control Primary, Secondary
Sign Maintenance Primary, Secondary
Pot Hole Repair, Secondary
Broke Beaver Dam on Rt. 5
Grass Mowing Secondary
Repaired Mailbox Shoulder on Rt. 619, Rt. 155, Rt. 5
Debris Removal and Grass mowing Bike Trail
Debris Removal from pipes and roads, per work requests
Preparing Snow Equipment for upcoming snow season
Patching with Dominion Paving & Sealing on Rt. 603 (Old Union), Rt. 607 (Wayside Rd), Rt. 617 (Monguy Rd), Rt. 622 (CC Rd).

Maintenance Activities Planned for the next 30 Days:

Complete all Mowing Primary and Secondary
Tree Trimming Secondary
Litter Control Primary, Secondary
Pavement Repair Secondary
Sign Maintenance
Blade and Stone Dirt Roads
Debris Removal Bike Trail
Clear Guardrail Brush Primary, Secondary

RE: PUBLIC COMMENTS - VDOT

1. Ceressa Randolph, 5931 Charles City Road - Ms. Randolph stated that road lines are needed on Rt. 600 because visibility is difficult in fog.

RE: BOARD COMMENTS- VDOT

Sherri M. Bowman advised that there is a pothole in front of the Recreation Center.

Ms. Bowman also raised the issue that the road sign at Adkins Road and Lott Cary Road is twisted around and needs to be repositioned correctly.

In addition, the road sign at the corner of Ruthville Road and Courthouse Road remains down and needs to be re-erected.

RE: PUBLIC HEARING - VACATE SUBDIVISION PLAT FOR TAX MAP 3, PARCEL 39L

The Board of Supervisors held a public hearing to receive citizen comment on the proposed Ordinance to Vacate Subdivision Plat For Tax Map 3, Parcel 39L For Failing To Meet Subdivision Ordinance Requirements.

The following person spoke.

1. Alice Allen Starke, granddaughter of Joseph and Mary Turpin and heir to the property in question, requested a clarification of the term *vacate subdivision* and questioned who has the authority to divide the property.

County Attorney B. Randolph Boyd explained that in Charles City County you cannot subdivide land without going through the division process. The land in question has never been subdivided to separate it from the forty acres willed to the heirs of Mary Turpin. All eight beneficiaries, the parties that hold an undivided interest in that property, need to come to an agreement as to how the property will be divided among them, Mr. Boyd clarified. Therefore, the subdivision plat entitled, *Boundary Survey of Property Standing in the Name of Ernest L. Turpin...being Tax Map 3, Parcel 39L*, is not valid.

There being no further public comment the hearing was closed.

RE: ORDINANCE TO VACATE SUBDIVISION PLAT FOR TAX MAP 3, PARCEL 39L FOR FAILING TO MEET SUBDIVISION ORDINANCE REQUIREMENTS.

Motion was made by Gilbert A. Smith to approve the Ordinance to vacate the subdivision plat for Tax Map 3, Parcel 39L as presented. The motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

WHEREAS, pursuant to § 15.2-2240, et seq. of the Code of Virginia, 1950, as amended, Charles City County, Virginia (the “County”) has adopted regulations governing the subdivision and development of land within the County (the “Subdivision Ordinance”); and

WHEREAS, pursuant to § 15.2-2254 of the Code of Virginia, 1950, as amended, after the adoption of a subdivision ordinance, no person may subdivide land in the County without making and recording a plat of the subdivision and without fully complying with the provisions of the Subdivision Ordinance; and

WHEREAS, a plat dated June 19, 2010 by HIS Land Surveying, Inc. entitled “Boundary Survey of property standing in the name of Ernest L. Turpin containing 5.00 acres” was approved for recordation as an existing parcel, when in fact, there had been no subdivision of that parcel; and

WHEREAS, said plat was recorded in Plat Records, Slide 503, in the Clerk’s Office of the Circuit Court of Charles City County.

NOW, THEREFORE, for the above reasons stated, and in order to comply with the Subdivision Ordinance of Charles City County, BE IT ORDAINED by the Board of Supervisors of Charles City County that the Subdivision Plat described in this ordinance shall be and the same is hereby vacated, in its entirety, in accordance with the provisions of Section 15.2-2271 of the Code of Virginia.

RE: PUBLIC HEARING - LOCAL/REGIONAL WATER SUPPLY PLAN

The Board of Supervisors held a public hearing to receive citizen comments on the adoption of the proposed Local/Regional Water Supply Plan.

Ms. Tammy Stephens with Department of Environmental Quality addressed the Board and explained that the regulation is mandated and is not totally unfunded as some grant funds were made available to the county. She explained that what the Water Supply Plan (the Plan) is doing is gathering the existing water sources, the existing water uses. Looking at where future water demand is going to be in the county, if there are any deficits in any of those areas, and where to look for additional sources. It also looks at all existing environmental conditions, hydrology, geology, meteorology, all conditions that can be thought of that may affect the water sources in the county. Also to be included will be a Drought Water Contingency Plan and a Water Demand Management Plan portion.

There are community water systems in the county as defined by the Health Department that are served by ground water sources. There are some proposed development areas in the Land Use Plan and the Comprehensive Plan that have also been taken into consideration in developing the Plan. Estimations were made on the growth that may occur in those areas. To determine if the existing source or proposed sources will work for expansion in those areas will require a little more study than has been accomplished so far. Therefore, some assumptions have been made in that regard in the Plan. There are many county citizens that are served by a few community water systems throughout the county, but the majority of the population is served by individual wells.

County Environmental Planner, John Bragg added that much of the information used in the Plan was taken from the 1998 Timmon's Wastewater Study and gathered from many sources. There are some well permitting issues that will have to be worked through with the Department of Environmental Quality (DEQ) and the Virginia Department of Health (VDH), he explained. The bottom line is that alternatives do exist for expansion of the public water system in Charles City County. Where industrial growth and further commercial growth is being directed, additional in-depth studies to determine alternative water sources to ground water for those areas will need to be done.

Mr. John Miniclier explained that the original plan showed that if the county fully developed based on our 1998 Comprehensive Plan there would about 17 million gallons per day that would be used. That's when you say "fully developed. It was thought at that time that all that water would come from the aquifer and be ground water. Since that time, there has been a greater focus on the amount of ground water that is available. DEQ has tightened up tremendously on those rules and regulations on withdrawing water.

One of our focuses has been to have development centers that are independent and not interconnected with utilities. Our Comprehensive Plan focuses our development to the western end of the county. What we will be doing is looking at the surface water, and reinitiating discussions with Henrico started in 2000 about the possibility of meeting our future water needs on the western end with water from Henrico. With the goal being to convince DEQ we need to have availability at the Courthouse to withdraw water to bring that development area to fruition. Right now we have three wells that withdraw water in the Courthouse Development area: one at the school and two at this complex here. Those wells may or may not have to be upgraded when we look at what the ultimate demand would be, which is what the study will show. To be able to say to DEQ that we need so many gallons in the Courthouse area once fully developed, and we don't want to bring a pipe from either the east or the west down Rt. 5 to provide the water. We are planning for the long term with the Plan.

Mr. John Bragg impressed upon the Board of Supervisors that DEQ has asked that the county submit their Plan by November, 2010.

There being no public comment the hearing was closed.

RE: RESOLUTION TO APPROVE AND ADOPT THE COUNTY OF CHARLES CITY WATER SUPPLY PLAN (Resolution 2010-14)

Motion was made by Gilbert A. Smith to approve and adopt the Charles City County Water Supply Plan as presented and the motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

WHEREAS, Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities, and towns in the Commonwealth of Virginia to prepare and submit a water supply plan and program to the Department of Environmental Quality (DEQ); and

WHEREAS, the following elements must be included in all local or regional water supply programs:

- A description of existing water sources in accordance with 9VAC25-780-70;
- A description of existing water use in accordance with the requirements of 9VAC25-780-80;
- A description of existing water resource conditions in accordance with the requirements of 9VAC25-780-90;
- An assessment of projected water demand in accordance with the requirements of 9VAC25-780-100;
- A description of water management actions in accordance with the requirements of 9VAC25-780-110 and 9VAC780-120;
- A statement of need in accordance with the requirements of 9VAC25-780-130;
- An alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9VAC25-780-130;
- A map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;
- A copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;
- A resolution approving the plan from each local government that is party to the plan; and
- A record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received; and

WHEREAS, on October 26, 2010 the Board of Supervisors held a public hearing to accept public comment on the Charles City County Water Supply Plan.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Charles City hereby adopts the Charles City County Water Supply Plan with the intent to submit the Plan to DEQ by November 2010. Approval and adoption of this plan and program indicates support for and general agreement with this water supply planning approach, and intent to monitor conclusions and to implement the recommendations presented in the plan as warranted by actual conditions that develop during the planning horizon.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Charles City intends that the Charles City County Water Supply Plan shall be revised to reflect changes in relevant data and/or program elements at least once every five years and the plan shall be updated into the future and resubmitted to DEQ at least once every ten years, in accordance with the regulation and sound planning practice.

RE: DEQ LITTER PREVENTION AND RECYCLING PROGRAM GRANT

Motion was made by Sherri M. Bowman to accept the grant awarded to the County by the Department of Environmental Quality in the amount of \$5,910 for the County's Litter Prevention and Recycling Program. The motion carried as follows:

Sherri M. Bowman	Aye
Gilbert A. Smith	Aye
Timothy W. Cotman, Sr.	Aye

RE: 2010 COMMUNITY DEVELOPMENT BLOCK PLANNING GRANT - COMMUNITY TELECOMMUNICATIONS PLANNING PROJECT

Motion was made by Sherri M. Bowman to move forward with New Kent County as lead county on the proposed Community Telecommunications Planning project. The motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

RE: SESQUICENTENNIAL COMMITTEE

Motion was made by Gilbert A. Smith to approve the Sesquicentennial Committee to consist of the following individuals: William Britton, Judith Ledbetter, Harrison Tyler, David Soto, Clark Farley, Richard Bowman, James Curtis, Randy Carter, Allyson Finchum, John F. Miniclier, Jr., Sherri M. Bowman, and to authorize the County Administrator to appoint additional members as needed. The motion carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

Ms. Sherri Bowman stated that she would like to see someone from the school system on the committee, possibly a history teacher.

RE: 32ND ANNUAL CHIRSTIMAS PARADE

Virginia Department of Transportation has waived the \$100 locality parade fee for the 32nd Annual Charles City County Parks & Recreation Christmas Parade. The parade will be held at 10:00 a.m. on Saturday, December 18, 2010. This year's parade theme is "The Miracle of Christmas."

RE: PATRIOTS HALF TRIATHLON

The County Administrator, John F. Miniclier, Jr. explained to the Board that for the last two years there has been a half triathlon with bicyclists beginning in James City County, going through Charles City County via Rt. 5 to Willcox Neck Road, down The Glebe Lane, up Ruthville Road, down Rt. 155 to Lott Cary Road, over to Adkins Road, back to Rt. 5, and east back to James City County.

The first year we were not informed and knew nothing about it. It caused a lot of consternation because it's the same day we have our county fair. There also has been an issue with the riders riding three and four abreast. This year we found out about the event from the Chronicle just before it was held. We contacted them to try to minimize the impact on residents especially for those people going to the fair early in the morning.

RE: PATRIOTS HALF TRIATHLON (CONTD)

Greg Hawkins, the event organizer, has asked that the event be allowed to maintain the current route as it is the right distance for the half triathlon. Next year's Patriot Half Triathlon is scheduled for September 10, 2011.

Mr. Timothy Cotman directed staff to have an open dialogue with Mr. Hawkins to see if the bicyclists can co-exist with the county better than they have in previous years.

Mr. Gilbert Smith directed staff to be part of the discussion with Mr. Hawkins as to when the event is to be held with the objective being to change the date of their event to be other than the same day as the County Fair.

Mr. Miniclier advised that the event planner does have to secure a permit through VDOT and their contact with the county has been through either the Fire Department or the Sheriff's Department. They have provided a stipend to the Fire and Sheriff's departments to man water points. Mr. Smith interjected that for the three water points that were manned by the Fire/EMS Dept. they contributed approximately \$500-\$700 for that service which is a good donation.

RE: ENDORSEMENT OF THE COMPREHENSIVE MANAGEMENT PLAN (CMP) FOR THE CAPTAIN JOHN SMITH CHESAPEAKE NATIONAL HISTORIC TRAIL DEVELOPED BY THE NATIONAL PARK SERVICE AND WITH THE SELECTION OF ALTERNATIVE 3. (Resolution 2010-13)

Motion made by Gilbert A. Smith to approve the following resolution endorsing the Comprehensive Management Plan (CMP) for the Captain John Smith Chesapeake National Historic (Water) Trail, carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

WHEREAS, Charles City County has supported legislation creating the Captain John Smith Chesapeake National Historic Trail and completion of a trail feasibility study on an expedited basis; and

WHEREAS, Charles City County has partnered with James City County, New Kent County, the Chickahominy Indian Tribe and the James River Association to create the Chickahominy Water Trail; and

WHEREAS, the Chickahominy Water Trail commemorates voyages made by Captain John Smith in the fall and early winter of 1607 to trade with the Chickahominy Indians for corn and to explore the upper reaches of the river; and

WHEREAS, inclusion of the Chickahominy Water Trail in a fully developed national trail will benefit our local economy, will enhance understanding of our native peoples, and will expand opportunities for outdoor recreation; and

WHEREAS, the Captain John Smith Chesapeake National Historic Trail has the potential to attract tens of thousands of visitors each year, conserve treasured landscapes evocative of the 17th Century, and expand the public's appreciation of nature and history; and

WHEREAS, we support the comprehensive management plan (CMP) for the Captain John Smith Chesapeake National Historic Trail developed by the National Park Service and with selection of Alternative 3 as the most beneficial to Charles City County and the Alternative most likely to expand opportunities for tourism, conservation and recreation; and

RE: ENDORSEMENT OF THE COMPREHENSIVE MANAGEMENT PLAN (CMP) (CONTD)

WHEREAS, the full potential of the Trail can only be realized through strong partnerships with communities and Indian Tribes that live along the Trail.

NOW, THEREFORE, BE IT RESOLVED, that Charles City County pledges its support for Alternative 3 and urges the National Park Service to take action on the following key components of the CMP to ensure the Trail's success:

- Prioritizing Great Rivers for Trail Implementation: Prioritizing the implementation of the 3,000 mile trail along great river segments, one river at a time, is a pragmatic and sustainable strategy. It will ensure that local communities are engaged and that trail infrastructure is in place to give visitors an authentic Chesapeake experience.
- Conserving Treasured Landscapes: Identifying and conserving view sheds along the Trail that are evocative of the 17th Century using public-private conservation partnerships is vitally important to Trail implementation.
- Establishing Connecting Trails: We urge the NPS and Secretary Salazar to take swift action to review connecting trail applications and to immediately adopt connecting trails for which research has already been completed and that meet the NPS criteria for designation. In so doing, the benefits of the Capt. John Smith Trail can be provided to other great rivers of the Chesapeake.
- Developing Partnerships: The Trail will require partnerships with Federal, State and local governments as well as businesses and nonprofits to succeed. We support the recommendation that the Chesapeake Conservancy be the principal non-profit NPS partner in collaboration with others.
- Providing Tools and Funding: In order for the promise of the John Smith Trail to be realized, we strongly urge the NPS to provide the same tools and financial resources that make successful other great national historic parks and trails.

BE IT FURTHER RESOLVED that Charles City County has transmitted a copy of this resolution to the Director of the National Park Service.

RE: RECOMMENDED BUDGET CUTS

County Administrator, John F. Miniclier, Jr. explained to the Board of Supervisors if Waste Management continues to meet their revenue flow at the minimum it will be about a \$300,000 shortfall. As has been the policy in the past, the county and school will split that shortfall in half.

Right now we are trying to identify some areas for savings, Mr. Miniclier provided. The county has identified about \$100,000 plus, and it does not include the \$98,000 for the upgrade of the Neighborhood Facility air conditioner. That may have to become part of it, we will have to see, he said. The goal is not to lay people off.

Some of the items we are looking at are agencies that we are not contractually committed to provide funding. We are reviewing the County's practice of paying members on the various Committees and Commissions \$20 for each meeting they attend.

Mr. Miniclier will provide the Board a full list of budget cut recommendations in their November meeting package.

RE: COUNTY/SCHOOL COLLABORATIVE BUDGET MEETING UPDATE

Mr. Miniclier advised the Board that the joint committee met on Monday, October 25, 2010 and the meeting was very open, positive and productive. One of the areas of discussion was possible consolidation of services. Previously Jay Brown had led the County side when discussions with the School on merging of grounds maintenance. Since Mr. Brown has departed Ms. Michelle Johnson will now lead for the County. It was decided that the group who had met on consolidation be reinstated. Currently one item at a time is being reviewed and other items that could possibly be combined, such as IT, finance, HVAC maintenance and the auto fleet will be reviewed. The joint committee recommendations for other consolidations will be worked on and brought to the Boards at a later date.

Another action area was to see if there are modules for the AS400 that could be used by the county or the school that would increase efficiencies. IT staffs will review the potential and report back to Superintendent and County Administrator.

RE: JOINT MEETING OF THE BOARD AND SCHOOL BOARD

The School Board is very interested in having a meeting of their board and the Board of Supervisors. The Board discussed the merit of having a facilitator as they have in the past. Financially both boards are limited.

The Board directed staff to convey to the School Board their invitation to attend the Board of Supervisors' December 1, 2010 work session at 6:00 p.m. to discuss issues of mutual concern.

RE: STREET SIGN CHANGE LEGISLATION PASSED

Ms. Sherri Bowman brought it to the attention of her fellow Board members that legislation has recently been passed to have all street signs over the next five years be changed from all upper case to upper and lower case letters.

Mr. John Miniclier, Jr. stated that the cost per sign is estimated between \$40-50 and is paid for by the locality. It is unknown at this time the reason for the signage change and depending on why, the county may consider appealing to legislators to repeal the decision.

The Board directed staff to look into the particulars of this issue.

There being no further business before the Board, it hereby recessed to meet again on Tuesday, **November 23, 2010** at 7:30 p.m. for the Board of Supervisors' Regular Meeting.