

**VIRGINIA:**

At the regular meeting of the Board of Supervisors held at the Charles City Government and School Board Administration Building thereof on Tuesday, **February 23, 2010** at 7:30 p.m. in the 234<sup>th</sup> year of the Commonwealth and in the 375<sup>th</sup> year of the County.

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

RE: ADOPTION OF AGENDA

Motion was made by Gilbert A. Smith 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 Gilbert A. Smith that the following consent agenda be approved with the following corrections: Replace Rebecca Stewart with Denise Williams for being present and representing the Department of Planning under the January 22, 2010 meeting FY2010-2011 Budget Requests; and the Motion to appoint Byron Adkins to serve as a District III not District II member on the Census Complete Count Committee:

- a. Approval of the minutes of the January 22, 2010 recessed meeting and the minutes of the January 26, 2010 regular meeting.
- b. Approval of payment to CH2MHill in the amount of \$15,618.15 for landfill professional services for the period of December 19, 2010 through February 15, 2010.

The motion carried as follows:

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

RE: DEPARTMENT OF TRANSPORTATION

Ms. Jorg Huckabee Mayfield, the Ashland Residency Administrator and Interim Sandston Residency Administrator, gave the following monthly report:

**Maintenance Activities for the Previous 30 Days:**

- \* During the last week of January and the first two weeks of February, VDOT personnel responded to snow events throughout the entire county of Charles City.
- \* State forces have responded to numerous calls from the Charles City County Sheriff's Office on issues including black ice, dead animals, high water, and litter along the roadways.

RE: DEPARTMENT OF TRANSPORTATION (CONT'D)

- \* State forces continue to address citizen complaints about drainage issues such as clogged ditches and debris-filled entrance pipes. One ditch of note is on Route 607 (Church Lane), which was unclogged during this period. Others were located at 8231 Courthouse Road (Route 155), Route 5 (John Tyler Memorial Hwy) just past Route 155 (Courthouse Road), and an entrance pipe on Route 156 just south of Route 5 (John Tyler Memorial Hwy).
- \* A request to repair a pothole on Route 155 (Courthouse Road) at the railroad crossing was addressed by state forces. Numerous other potholes have been filled and we continue to respond to these requests.
- \* A request to address standing water at the intersection of Route 620 (Lewis Tyler Lane) and Route 618 (Adkins Road) is still under investigation.
- \* A VDOT contractor has removed several dead trees along Route 623 (Wilcox Neck Road), Route 627 (Old Neck Road), and Route 612 (Ruthville Road)

**Maintenance Activities Planned for the next 30 Days:**

- \* A VDOT contractor is expected to complete the culvert pipe repair on Route 612 (Ruthville Road) within the next 3 weeks, weather permitting.
- \* Another VDOT contractor will continue to cut and remove dead trees throughout the county.
- \* State forces will continue to monitor the bike trail for debris removal.
- \* Pothole repair and low shoulder maintenance will be the priority this next maintenance cycle.
- \* State forces will continue to respond to weather emergencies and drainage issues, as needed.

**Recent Board Requests:**

1. **Ms. Sherri Bowman** asked about the possibility of prohibiting truck traffic on Route 607 (Wayside Road), between Route 5 and Route 106, due to the number of log trucks traveling this road.

Ms. Jorg Huckabee Mayfield responded as follows: In Virginia, through-truck restrictions prohibit trucks (except pick-up or panel trucks) and any combination of truck, tractor truck, trailer or semi-trailer, on designated roads where "Through Trucks Prohibited" signs are installed. For the road to qualify, the following criteria must be met:

Residential local or collector road, or residential arterial or primary road, with greater than or equal to 12 dwellings per 1000 feet of roadway

Safety issues or accident history indicate need for restriction

Suitable alternate route is available

We have referred these questions to our Traffic Engineering Section and will advise the Board when we can recommend a course of action.

2. At the request of **Mr. Gilbert A. Smith**, VDOT investigated a situation of standing water in the roadway at 3401, 3410, and 3300 The Loop Road. State forces were successful in providing some relief; however some standing water remains due to conditions of ground saturation.

RE: DEPARTMENT OF TRANSPORTATION (CONT'D)

**Board Comments/Requests**

1. **Ms. Sherri M. Bowman** asked if they had a date in mind for completion of the Ruthville Road repair. *Ms. Huckabee Mayfield replied that they expected to complete the culvert pipe repair on Route 612 (Ruthville Road) by March 19, 2010.*
2. **Mr. Gilbert A. Smith** raised the issue of the truck traffic on Rt. 607 (Wayside Road), stating the shoulder is gone on many sections of the road and in the next 30 days will be completely gone as it continues to be packed down by the large trucks. He impressed upon Ms. Huckabee Mayfield that VDOT needs to take a serious look at the truck traffic problem on Rt. 607.
3. **Mr. Gilbert A. Smith** said the board members are still getting calls from concerned residents regarding the railroad crossing on Rt. 106. He affirmed that he understands CSX is responsible for the care of the railroad crossings so requested VDOT provide contact information for the appropriate CSX representative. He indicated that the Board would like to write a letter and invite the CSX representative to come to an upcoming Board of Supervisors' meeting to explain why the problem at Rt. 106 has not to-date been fixed.

**Citizen Comments/Requests**

1. Mr. Roy Campbell, 10115 Barnetts Road, agreed with Mr. Gilbert Smith regarding the truck concerns on Rt. 607. He shared that several days ago he and his wife were traveling on Rt. 607 when they met with three industrial trucks on a curve going the opposite direction. The Campbells were "scared to death" due to the trucks crossing over the double yellow lines into their lane and the drivers' apparent lack of concern for the safety of other vehicles on the road. Mr. Campbell said he believes the road needs obvious repair but the trucks should be detoured all the way around as their presence on Rt. 607 is a big safety problem.

RE: APPOINTMENTS - ECONOMIC DEVELOPMENT AUTHORITY

Motion was made by Sherri M. Bowman to reappoint Harrison R. Tyler, P. O. Box 8, Charles City, VA 23030, to serve as a District III member on the Economic Development Authority, said term to expire February 28, 2014. The motion carried as follows:

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

RE: APPOINTMENTS - PLANNING COMMISSION

Motion was made by Sherri M. Bowman to reappoint Emmett Crocker, 7500 John Tyler Memorial Hwy., Charles City, VA 23030, to serve as a District II member on the Planning Commission, said term to expire February 28, 2014. The motion carried as follows:

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

RE: APPOINTMENT - RRPDC CITIZEN TRANSPORTATION ADVISORY COMMITTEE

Motion was made by Sherri M. Bowman to reappoint Stephen Adkins, 7131 Adkins Road, Charles City, VA 23030 to serve on the RRPDC Citizen Transportation Advisory Committee, said term to expire February 28, 2011. The motion carried as follows:

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

RE: APPOINTMENT – BOARD OF EQUALIZATION

The County Administrator informed the Board that Jacqueline Wallace is unable to serve on the Equalization Board and advised the Board that Leno Bradby is able and ready to serve in this capacity.

Motion was made by Timothy W. Cotman, Sr. to approve recommending to the Circuit Court Judge the appointment of Leno Bradby, 12121 John Tyler Memorial Hwy., Charles City, VA, 23030, to the 2010 Board of Equalization in the place of Jacqueline Wallace. The motion carried as follows:

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

RE: APPOINTMENT – CENSUS COMPLETE COUNT COMMITTEE

County Administrator, John F. Miniclier, Jr., informed the Board of Supervisors that Brenda Jones Cotman with NAACP, Stephen Adkins, Chief of the Chickahominy Tribe, and Vince Brackett recommended by the chairperson of the Charles City Clergy Conference are willing to participate on the Census Complete Count Committee. He also reported that he will consult Dr. Janet Crawley, School Superintendent, to see if she has anyone she would like to recommend.

Motion was made by Gilbert A. Smith to approve recommending Brenda Jones Cotman, Stephen Adkins, and Vince Brackett to the Circuit Court Judge for appointment as recommended by staff. The motion carried as follows:

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

RE: PUBLIC HEARING – PROPOSED ORDINANCE ESTABLISHING A CENTRAL ABSENTEE PRECINCT

The Board opened the floor to receive citizen comments on the issue and there were no respondents to the offer.

Katrina Barneycastle with the County Registrar's office addressed the Board of Supervisors and explained that the Central Absentee Precinct is primarily to count ballots, that no votes will be cast at this location. She advised that to be state compliant a designated location for a Central Absentee Precinct was necessary. Ms. Barneycastle expressed that there are advantages to the county and the polls having a Central Absentee Precinct. She clarified that a resident can come and vote independently and privately in addition to the fact that the absentee ballots are counted all at one location. Right now the county has only paper ballots for absentee voters and

RE: PUBLIC HEARING – PROPOSED ORDINANCE ESTABLISHING A CENTRAL ABSENTEE PRECINCT (CONTD)

if someone is sight impaired they require assistance to place their vote. The Central Absentee Precinct would employ the Direct Recording Electronic (DRE) machine which has brail and audio available for the visually impaired and is the same voting equipment used for the county's regular voting precincts.

***AN ORDINANCE FOR THE ESTABLISHMENT OF A CENTRAL ABSENTEE VOTER PRECINCT***

*WHEREAS § 24.2-712 of the Code of Virginia authorizes the governing body of a city or county to establish one or more central absentee precincts in the courthouse or other public buildings for the purpose of receiving, counting, and recording absentee ballots cast in the locality; and*

*WHEREAS § 24.2-101 of the Code of Virginia gives the county electoral board responsibility for administering elections in towns located totally or in greater part within Charles City County; and*

*WHEREAS all locations for in person absentee voting are considered polling places for accessibility purposes (EAC Advisory 2007-001); and*

*WHEREAS § 24.2-710 requires counting absentee ballots separately for each precinct after polls close on election day unless a central absentee precinct has been established; and*

*WHEREAS a central absentee precinct will serve the best interests of the citizenry;*

*NOW THEREFORE BE IT ORDAINED by the Charles City County Board of Supervisors that the Charles City County Code is hereby amended by the addition of the following Section 14-47: Section 14-47 Central Absentee Precinct.*

*There is hereby established a permanent central absentee precinct to be used for all elections. The polling place for such precinct shall be located in the Government Administration & School Board Building at 10900 Courthouse Road, Charles City, Virginia 23030. Such central absentee precinct shall be operated as provided in Code of Virginia § 24.2-712, as amended. A notice showing the room to be used will be posted at each public entrance to the building throughout the day of any election.*

Motion was made by Gilbert A. Smith to adopt the Ordinance establishing a Central Absentee Precinct in the Government Administration & School Board Building located at 10900 Courthouse Road, Charles City, Virginia, 23030; and direct County Attorney, Randolph Boyd, to write the Justice Department for the necessary consent to proceed.

The motion carried as follows:

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

RE: APPROVAL OF BY-LAWS FOR 2010

Mr. John F. Miniclier, Jr., County Administrator, presented proposed by-laws for 2010 to the Board. He informed the Board that the County Attorney had reviewed the proposed by-laws and had no recommended changes.

Mr. Timothy W. Cotman, Sr. brought to the attention of his fellow board members that the By-Laws' Order of Business section did not allow for *Adoption of the*

RE: APPROVAL OF BY-LAWS FOR 2010 (CONTD)

*Agenda* and should be added and also that the *Closed Session (as needed)* listing was not a necessity.

Motion was made by Gilbert A. Smith to approve the proposed By-Laws for 2010 with the removal under the Order of Business section of the *Closed Session (as needed)* point, addition of *Adoption of the Agenda* after *Call to Order*, and renumber the points correctly. The motion carried as follows:

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

RE: BOARD OF SUPERVISORS ADDITIONAL APPOINTMENTS FOR 2010

The County Administrator advised the Board of Supervisors that they needed to approve the appointment of a board member to the *Center for Local History Advisory Commission* and to the *Social Services Board*. He recommended that Mr. Gilbert Smith be reappointed to the Center for Local History Advisory Commission and that Ms. Sherri M. Bowman be reappointed to the Social Services Board.

Motion was made by Gilbert A. Smith to approve the named board members be reappointed as recommended by the County Administrator. The motion carried as follows:

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

RE: INACTIVE BOARD, COMMITTEES & COMMISSIONS

John F. Miniclier, Jr., County Administrator updated the Board of Supervisors on the committees that have been inactive and providing them the following list and pertinent information.

AD-HOC History Committee

Origination Date: July, 1992

Last Meeting: Approx. 1996

Purpose: To research and obtain photographs of former county and school board members and other elected officials.

Success: Established the wall of photographs of former Board of Supervisors, labeled with names and dates of service.

Charles City Volunteer Fire Dept. Citizen Commission

Origination Date: October 8, 1991

Last Meeting: March, 1993

Purpose: To establish Recruiting Strategy for County Volunteer Fire Department.

Success: Recruiting Strategy Completed July, 1992

Motion was made by Sherri M. Bowman to dissolve the above named committee and commission. The motion carried as follows:

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

RE: CONDITIONAL USE PERMIT - BIG DOG KENNEL

County Attorney, Randolph Boyd, addressed the petition presented to the Board of Supervisors for their consideration by Attorney Robert L. Isaacs on behalf of Linda K. Howard requesting that the Board act on her Special Use Permit Application for The Big Dog Kennel.

Mr. Gilbert A. Smith inquired if the petition before them would be affected in any way by the legal issue being heard by the Court in April regarding The Big Dog Kennel. Mr. Boyd explained that the Special Use Permit is not directly related to a violation of a zoning ordinance citation. It is a fact that it exists and may be taken into consideration but one does not preclude the other.

Mr. Timothy W. Cotman, Sr. acknowledged it is not information that should determine the outcome of the permit approval but that he would like to have that issue settled and that information as he thinks it would be helpful in making a decision on the permit.

Mr. Miniclier interjected that the Board is required to respond to a petition within twelve weeks and the scheduled hearing date for the ordinance violation charge is April 2, 2010.

Motion was made by Timothy W. Cotman, Sr. that the Board defer action on approval of the conditional use permit pending a joint meeting with the Planning Commission and a Public Hearing following to solicit public input on this matter during the April 27, 2010 Board of Supervisors' meeting. The motion carried as follows:

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

RE: CAPITAL IMPROVEMENT PROGRAM

The Board reviewed the 2010-2011 Capital Improvement Program showing the priorities for the county's budgetary expenditures and the estimated expenses as approved by the Planning Commission.. Mr. John Miniclier, County Administrator, specifically did not bring any recommended changes to the Board stating that based on the current budget situation there were no monies included in next year's budget for any Capitol projects, but having an approved CIP could strengthen grant requests. The top four projects are: a new fire station, library, wastewater plant, and Lawrence Lewis Park boat ramp.

Mr. Timothy W. Cotman, Sr. questioned if the School Board had any requests for the Capital Improvement Program as it had previously. Mr. Miniclier explained that a request was made by the School Board but it did not make the Planning Commission's list of priorities. Mr. Miniclier also impressed upon the Board that with the budget issues this is an opportune time for the county to apply for grants.

Motion was made by Gilbert A. Smith to approve the list of projects and prioritization by the Planning Commission as presented. The motion carried as follows:  
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Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

RE: CHESAPEAKE BAY IMPLEMENTATION GRANT

The Department of Conservation and Recreation's Division of Chesapeake Bay Local Assistance via letter awarded a grant in the amount of \$6,000 to the County to assist resident Low Moderate Income (LMI) home owners meet the septic pump-out requirements.

Motion was made by Sherri M. Bowman to accept the grant funds for the septic pump-out aid. The motion carried as follows:

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

RE: REASSESSMENT UPDATE

The County Administrator, John F. Miniclier, Jr., updated the Board of Supervisors on the 2009 real estate assessment. He informed the Board that the preliminary new total values for property in the county is \$612,230,314.00 with the division being land at \$289,948,480.00 and improvements at \$315,281,834.00. This total does not reflect any adjustments made by the Board of Assessors or that may be made by the Equalization Board that is to meet in March, 2010. Mr. Miniclier impressed upon the Board that with these numbers the big question is - what would get the county to equality in our tax rate? Currently the tax rate is \$.82 per \$100.

Mr. Miniclier informed the Board of Supervisors that the Board of Assessors met with approximately 150 people with concerns about their new property assessment. Citizens who met with the Board of Assessors can request to meet with the Board of Equalization to discuss the outcome of those meetings. The Board of Equalization received training by the state representative on February 22, 2010, and Fred Pearson with Pearson Appraisal, Inc. will meet with the Board on March 1, 2010 to review the 2009 Reassessment with them. The following dates have been set for the Board to meet in 15 minute increments with residents.

Wednesday	March 17, 2010	9:00 a.m. - 12:00 p.m. & 1:00 p.m. - 4:00 p.m.
Thursday	March 18, 2010	6:00 p.m. - 9:00 p.m.
Friday	March 26, 2010	6:00 p.m. - 9:00 p.m.
Monday	April 5, 2010	6:00 p.m. - 9:00 p.m.
Tuesday	April 6, 2010	9:00 a.m. - 12:00 p.m. & 1:00 p.m. - 4:00 p.m.

RE: EMS TRANSPORT UPDATE

The County Administrator, John F. Miniclier, Jr. turned the floor over to the Chief of the Volunteer Fire & EMS Department, Archer Jones, Jr. Chief Jones explained to the Board of Supervisors that the Charles City Fire & EMS Department have been working very hard to supplement the EMS services and is still in need of volunteers, having only 16 EMS providers trying to serve approximately 7,000 residents.

After review by county staff and the county attorney Chief Jones informed the Board of Supervisors that Emergency Technician Services (ETS) and the CCVF&EMS have executed an agreement that will allow ETS to supplement the volunteers as needed with available funds. It is planned to start the EMS supplemental service March 3, 2010, working nine (9) hour days, five (5) days per week.

Mr. Miniclier recommended to the Board that the funds the County has budgeted for FY2010 EMS service (\$50,000.00) be appropriated to begin this service on March 3, 2010, which will allow the county administration and the Fire Department to have the funds to move forward.

RE: EMS TRANSPORT UPDATE (CONTD)

The County Administrator provided the Board a draft of the *Funding Support Agreement* between Charles City County and Charles City Volunteer Fire & EMS, Inc. which guarantees the County will budget each year funds to ensure continued financial support for supplemental EMS personnel to the volunteers for transport service in Charles City County.

Mr. Gilbert A. Smith was quick to praise and congratulate the EMS for the job they have done to get the supplemental EMS coverage for the county arranged, noting it has taken considerable time and commitment.

Spokesperson for ETS, Steve Wood, gave the Board a quick overview of the 23 years that ETS has been providing coverage and guaranteed the Board the care county residents will receive will be the highest EMS support possible. He also expressed that ETS working under the guidance of the CCVF&EMSD is looking to eventually bring the level of EMS care to the Advanced Life Support level, i.e. bring the hospital to the field, medication, fibrillation, etc.; to bring on more volunteers, and have training so that the county may better support their own EMS needs and make the overall EMS department more self sufficient.

Motion was made by Gilbert A. Smith to approve the County Administrator to execute the Funding Support Agreement with the CCVF&EMSD, to approve the budgeted \$50,000 be appropriated for the EMS project and move the project forward. The motion carried as follows:

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

RE: REVENUE SHORTFALL

The County Administrator advised the Board that the county is experiencing revenue shortfalls of approximately \$115,000. Mr. Miniclier was adamant that budget cuts are necessary to make up the revenue shortfalls and emphasized that he does not recommend those cuts be shared with the School Board. He then turned the floor over to Jay Brown, Assistant County Administrator and Finance Director.

Mr. Jay Brown explained that the county is experiencing a shortfall in revenue in two major categories; Personal Property Taxes: Budgeted to Date: \$1,100,000 / Received to Date: \$961,000; and Local Sales Tax: Budgeted to date: \$415,000 / Received to Date: \$132,997. Mr. Brown pointed out that there appears to be an almost 29% drop in average monthly sales tax collections from prior years. Working with the Treasurer and the Commissioner of Revenue, Mr. Brown is projecting that the personal property tax collections is forecasted to see a decline of approximately \$50,000 and that sales tax is forecasted to see a decline of approximately \$65,000 in the current fiscal year. This analysis was based on current and past year collections.

Mr. Miniclier presented the Board with several recommendations in order to balance the budget resulting from the projected decline in current year revenues. One such recommendation was to institute a hiring freeze as there are two positions currently unfilled and this would save the county an estimated \$66,000 in both salary and benefits. He also recommended that a freeze be placed on all **non**-essential travel and training. Mr. Miniclier further recommended that the Board authorize a one (1) day furlough for all county employees (i.e., a day off without pay), suggesting the Friday before Memorial Day reflecting the same furlough day being imposed on state employees by the Governor. This would save the county approximately \$8,900 (excluding all public safety/sheriff employees).

RE: REVENUE SHORTFALL (CONTD)

All recommendations except for the travel freeze were postponed for action until further discussion at the Board of Supervisors' work session tentatively scheduled for March 16, 2010.

Motion was made by Gilbert A. Smith to freeze all non-essential travel and training, directing the County Administrator to be very strict in determining what is essential. The motion carried as follows:

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

RE: JOINT MEETING WITH SCHOOL BOARD

County Administrator, John F. Miniclier, Jr., informed the Board of Supervisors that School Superintendent, Dr. Janet Crawley, had informed him that the School Board has agreed to a joint meeting of the two boards and the meeting is tentatively scheduled for Wednesday, March 10, 2010 after the Board of Supervisors' work session.

Motion was made by Gilbert A. Smith to hold the proposed joint meeting on March 10, 2010 at the Board's scheduled work session. The motion carried as follows:

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

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

1. Vince Brackett, 7789 Kips Creek Drive, addressed the Board of Supervisors. He raised the issue that many Charles City residents are unable to find full-time work, lack medical insurance, and are facing property foreclosures. He further brought attention to the fact that the county has an increasingly aged population on fixed incomes and many that are below the poverty level.

Mr. Brackett strongly urged the Board to implement fiscal responsibility and to practice fiscal restraint during the Board's on-going 2011 budget deliberations given the current economic situation, stating that everything that can be done must be done to minimize the impact on Charles City residents.

RE: EXECUTIVE SESSION

Motion was made by Sherri M. Bowman to go into executive session to discuss the sale of county real estate under Section 2.2-3711.3 of the Code of Virginia, as amended. The motion carried as follows:

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

Motion was made by Sherri M. Bowman to return to regular session. The motion carried as follows:

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

RE: EXECUTIVE SESSION (CONTD)

Motion was made by Sherri M. Bowman that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the executive session. The motion carried as follows:

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

There being no further business before the Board it hereby recessed to meet again on Wednesday, **March 10, 2010** at 6:00 p.m. for the Board of Supervisors' work session.