

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City High School Auditorium thereof on Tuesday, March 25, 2008 at 7:30 p.m. in the 232nd year of the Commonwealth and in the 374th year of the County.

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

RE: ADOPTION OF AGENDA

Mr. Miniclier asked that Item #7a be moved to below Item #4.

Motion was made by Timothy W. Cotman, Sr., that the agenda be adopted with the one change to move Item #7a to just below Item #4.

The motion was carried as follows:

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

RE: CONSENT AGENDA

Motion was made by Timothy W. Cotman, Sr., that the following consent agenda be approved as presented:

- a. Approval of the minutes of the February 26, 2008 regular meeting, and March 5, 2008 recessed meeting.
- b. Approval of payment to CH2MHill in the amount of \$8,791.42 for landfill professional services for the period of January 19, 2008 through February 15, 2008.
- c. Final Payment to Del Sol, Inc. in amount of \$48,927.81 for work at the Visitor Center.

CONSENT AGENDA (CONTD.)

d. Appropriations for Month ending April 30, 2008	
Board of Supervisors	4,335
County Administrator	18,425
Legal Services	5,000
Non-Departmental	10,000
Non-Departmental –Telecommunication	-0-
Audit	-0-
Commissioner of Revenue	29,153
Treasurer	14,753
Management Services	12,700
Information Technology	-0-
Motor Pool	-0-
Central Gas	60
Memberships	-0-
Electoral Board Officials	-0-
Registrar	-0-
Circuit Court	2,484
Combined GD/JD Court	-0-
County Magistrate	-0-
Clerk of Circuit Court	20,253
Sheriff (Judicial)	8,221

Courthouse Security Fund	-0-
Crater Criminal Justice T. C.	-0-
Commonwealth's Attorney	9,156
Circuit Court Preservation	-0-
Sheriff (Law Enforcement)	61,928
Bullet Proof Vest Grant	-0-
Smart, Safe, Sober Grant	-0-
Smart, Safe, Sober Grant II	-0-
I.D.A. Grant-Sheriff	8,659
Fire Protection	-0-
Emergency Medical Response	5,000
Correction & Detention	80,000
VJCCCA	-0-
Colonial Community Correction Justice Board	-0-
9 th District Court Services (Probation)	16,728
Codes Enforcement	8,909
Animal Control	5,384
Medical Examiner	-0-
Emergency Services	-0-
Landfill Monitoring	-0-
General Properties	24,600
Health Department	8,500
MH/MR Services Board	26,701
Office on Youth	4,815
Contributions	4,783
John Tyler Community College	-0-
Recreation Operations	27,399
Library/Cultural	6,930
Center for Local History	12,567
2007 Planning Committee	-0-
Planning Commission	718
Department of Development	51,948
Community Development Contribution	-0-
Environmental Management Contribution	-0-
Litter Control	-0-
Cooperative Extension	900

CONSENT AGENDA (CONTD.)

General Fund Contingency	-0-
Revolving Accounts	-0-
Revenue Refunds	-0-
Insurance Recoveries	-0-
Reimbursable Accounts	-0-
Holding Accounts	-0-
Capital Outlay-Rep./Renov.	-0-
Capital Outlay-New Projects	25,000
Debt Service	-0-
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	516,009
Public Utilities Fund	21,465
Misc. Trust Fund (E911 Only)	<u>3,000</u>
	24,465
TOTAL BOARD OF SUPERVISORS	540,474
<u>OPERATION OF SCHOOLS</u>	
Instruction	877,203
Administration, Attendance and Health Services	71,833
Pupil Transportation Services	68,333

Operation and Maintenance Services	187,670
School Food Services	46,000
Debt Service	<u>26,780</u>
	1,277,819

VPA FUND

Personnel & Admin. Operating Expenses	94,995
Benefit Programs	<u>42,711</u>
	137,706

COMPREHENSIVE SERVICES ACT

Mandated Residential Services	61,767
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The motion was carried as follows:

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

RE: DEPARTMENT OF TRANSPORTATION (VDOT)

Mr. Torrence Robinson, VDOT Residency Administrator gave the following monthly report:

This Month

Pavement Repair to Secondary Roads
 Installed Driveway Culverts on Routes 603, 631, and 615
 Drain Pipe Cleaning on Secondary Routes 614, 623, 155, 602, and 639
 Dead Tree Removal on Routes 623, 614, and 620
 Debris Removal, Litter Control and Sign Maintenance on Primary and Secondary Roads
 Bladed and Stoned All Dirt Roads
 Replaced Cross Pipe on Route 613

DEPARTMENT OF TRANSPORTATION (VDOT) (CONTD.)

Broke Beaver Dams on Routes 106, 623, and 614
 Trapping Beavers on Routes 106 and 614

Last Month

Flooding on Route 614 caused by beavers damming up pipe - USDA is trapping beaver, VDOT keeping pipe open.
 Curve Sign on Route 607 has been replaced.
 Inspected Mapsico Road and found no problems with mud, debris, or pavement as reported last month.
 Leaning tree on Route 623 as reported by Mrs. Robinson has been removed.
 Ditch cleaning was completed on Route 623 (Complaint from Mrs. Elnora Robinson), however heavy rains washed leaves back into ditch area, awaiting leaf vacuum machine to remove leaves.

April Planned Maintenance

Low Shoulder Repairs on Route 5
 Pavement Repairs to Secondary Roads
 Litter Control on Primary and Secondary Roads
 Sign Maintenance on Primary and Secondary Roads
 Dead Tree Removal on Routes 155 and 619
 Drain Pipe Cleaning on Secondary Roads

Construction Project Updates

Route 5 Overlay Project from Route 618 to Route 619 was awarded to Lee High Paving on March 13, 2008. Tentative start date is April 9, 2008.

Virginia Capital Trail Project – Clearing and Grubbing completed - estimated completion date of project is July 2009.

Miscellaneous

VDOT would like to propose adoption of the Secondary Six Year Plan priorities list at the Board of Supervisors April Meeting, or sooner.

RE: VIRGINIA COOPERATIVE EXTENSION OFFICE - MR. PAUL DAVIS
(INTRODUCTION OF NEW EXTENSION AGENT)

Mr. Paul Davis introduced Ms. Shelley Hauerland to the Board. Ms. Hauerland is the new Extension Agent for Charles City County.

RE: 2007 PLANNING COMMITTEE – MR. FRED FISHER

Mr. Fred Fisher presented the Board with the 2007 Planning Committee Final Report and asked that it be kept as a part of the permanent records.

Mrs. Judy Ledbetter presented the Board with a Virginia 2007 Community Program “Use of Technology” Award. This award was presented to Charles City County by the Jamestown 2007 Steering Committee in official recognition of the creation of a County Website featuring the three cultures that came together at Jamestown and in appreciation of exceptional contributions to the community and to the commemoration of the 400th Anniversary of Jamestown.

Mr. Timothy Cotman asked if Mrs. Ledbetter and Mr. Fisher would consider serving on the committee for the Civil War Centennial Celebration scheduled for 2011.

RE: PUBLIC COMMENT PERIOD

1. Manny Kramer (Horseshoe Road, Charles City) - Thanked Mr. Miniclier, Judge Hoover and others who made it possible to have the temporary library branch in Charles City.
2. Edward Baber - Questioned whether the landfill has changed the way they build the mounds. There is open trash on the side of a mound (1-2 acres) that has not been covered.
3. David Adams – Continues to support deer hunting with rifles. He said that nationwide, rifle hunting has proven to be safer than shotgun hunting.
4. Almeda Tyler – Continues to oppose high powered rifle hunting in Charles City. Also, she does not want to see Holly Tree Lane rezoned, could cause some conflict with No Greater Love and Habitat for Humanity.
5. Jimmy Fitzgerald – Believes rifle hunting is safer than shotgun, also believes the safety issues have been resolved. He said he wrote a letter stating his opinion to Ms. Bowman and Mr. Cotman. Mr. Fitzgerald said Mr. C. D. Harwood asked him to say that Mr. Harwood does not want to see the rifle issue repealed.
6. Chuck Schreiber – Said that James City and Henrico Counties have many more people per square mile and they have not had any rifle accidents in over 20 years.

7. David Irvin – Want to know why the people in opposition oppose the rifle issue. It seems to have been proven that rifles are no more dangerous than shotguns. He thinks the elected officials want to abide by the wishes of the citizens.
8. Lloyd Adkins – Said he hunts with a “shotgun only” hunt club and they hunt close to other clubs. Also, if rifle hunting is not allowed on state owned land, why would it be allowed on County land?
9. Kenneth Saunders – Statistics show rifles are safe. Safety regulations will prevent accidents.
10. Donald Hayes – Said state does allow rifle hunting on state owned land.

RE: DISCUSSION OF OPTIONS TO RIFLE HUNTING ORDINANCE FOR PUBLIC HEARING

Motion was made by Timothy W. Cotman, Sr., to advertise for a public hearing to consider one of three options:

1. Rifles will be allowed in the general deer season , provided they are used only from a height of 10', are unloaded until in the tree stand and are not used within 1000 ' of a residence, unless the owner gives written permission, or within 1000' of a county owned recreation area.
2. The same as #1, above, except the use of rifles will be limited to 4 weeks or less at the beginning or end of the general season.
3. Rifles will not be allowed to hunt deer.

The motion was carried as follows:

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

RE: JOINT PUBLIC HEARING WITH PLANNING COMMISSION

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on a request from Douglas J. Stout to rezone 1.30 acres (T.M. 23-111), from Agriculture (A-1) to Business, General (B-1). Site is located just south of Wayside Road and Roxbury Road.

The public was given an opportunity to make comments and ask questions.

There were no comments or questions.

There were no speakers at the Public Hearing. The Planning Commission voted 7-0 to forward to the Board of Supervisors for action.

Motion was made by Timothy W. Cotman, Sr., to approve request from Douglas J. Stout to rezone 1.30 acres (T.M. 23-111), from Agriculture (A-1) to Business, General (B-1). Site is located just south of Wayside Road and Roxbury Road. The motion was carried as follows:

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

RE: JOINT PUBLIC HEARING WITH PLANNING COMMISSION

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on a request from CAL I (David L. Resnick) to rezone 8.23 acres (part of T.M. #45-7, #45-(10-1,2,3) from Agriculture (A-1) and Business-Conditional, General (B-1-C) to Multi-family Residential-Conditional (R-2-C) in order to develop a planned community of 44 paired town homes. Site is located at 9100 Wilcox Neck Road.

The public was given an opportunity to make comments and ask questions.

There were no comments or questions.

The Public Hearing opened:

1. Kenneth Saunders stated that he opposes the building of townhouses. He wants to know what the people will do for recreation if they don't boat or swim.

The Public Hearing closed.

RE: JOINT PUBLIC HEARING WITH PLANNING COMMISSION

The Planning Commission voted 7-0 to forward to the Board of Supervisors for action.

Motion was made by Timothy W. Cotman, Sr., to approve request from CAL I (David L. Resnick) to rezone 8.23 acres (part of T.M. #45-7, #45-(10-1,2,3) from Agriculture (A-1) and Business-Conditional, General (B-1-C) to Multi-family Residential-Conditional (R-2-C) in order to develop a planned community of 44 paired town homes. Site is located at 9100 Wilcox Neck Road.

The motion was carried as follows:

JOINT PUBLIC HEARING WITH PLANNING COMMISSION (CONTD.)

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

RE: APPOINTMENT – ROAD VIEWERS COMMITTEE

Motion was made by Sherri M. Bowman that Mr. S. Garland Christian, 8730 Samaria Lane, Providence Forge, VA 23140, be reappointed to the Road Viewers Committee, said term to expire December 31, 2009. The motion was carried as follows:

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

RE: APPOINTMENT – EMERGENCY PLANNING COMMITTEE

Motion was made by Sherri M. Bowman that Mr. Steve Fuhrman, 3400 Adkins Road, Providence Forge, VA 23140, be reappointed to the Emergency Planning Committee, said term to expire May 28, 2010. The motion was carried as follows:

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

RE: APPOINTMENT – RECREATION ADVISORY COMMISSION

Motion was made by Gilbert A. Smith that Mr. Thomas E. Jones, 5611 Cattail Road, Charles City, VA 23030, be reappointed to the Recreation Advisory Commission, said term to expire May 26, 2011. The motion was carried as follows:

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

RE: TREVOR’S BEND, SECTION I MAJOR SUBDIVISION, #SUB-5-07

Motion was made by Gilbert A. Smith to approve final plans for #SUB-5-07, Corey Cotman (Trevor’s Bend, Section I Major Subdivision) with the condition that the approved plats are not released for recordation until all bonds are received, reviewed, and approved by the County Attorney. Prior to submitting plans to the Board of Supervisors all signatures and notes are to be included on the plats. The motion was carried as follows:

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

RE: CHARLES CITY COUNTY LANDFILL CAPACITY

The County Administrator updated the Board on the Charles City County Landfill Consumed Airspace as of December 17, 2007 and Rate of Airspace Consumption.

RE: LIBRARY PROPOSAL

DISCUSSION:

Mr. Cotman would like a more comprehensive idea of what it would cost to convert the “S” Building into a library. His initial concern is that it will be extremely difficult to find \$4.5 million to build and that it might be more viable to convert the “S” Building and use volunteers to help cut down on costs.

Mr. Smith said he met with Congressman Robert Scott to discuss the funding of the library. He instructed staff to compose letter to Congressman Scott, spelling out all the needs, requesting assistance for the library construction.

Motion was made by Timothy W. Cotman, Sr., that the Board (1) approve the conceptual layout and the location, to the south of the New Courthouse on County land, for the 15,000 square foot new library; (2) approve that the Heritage Public Library Foundation be authorized to raise funds for construction of the new library; (3) Finally if the funds cannot be raised for the new facility that “S” wing be reserved for possible refurbishment as a library. The motion was carried as follows:

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

RE: BIKE SMART VIRGINIA BICYCLE HELMET/RODEO MINI-GRANT

Motion was made by Timothy W. Cotman, Sr., to accept grant from the Virginia Department of Health in the amount of \$997.50 for the purchase of bike helmets. Since it is a reimbursable grant, funds will be taken from the current budget to purchase the helmets and the county will be reimbursed. The motion was carried as follows:

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

RE: ACCEPTANCE OF GRANT FUNDS FROM INTERNAL REVENUE SERVICE

Motion was made by Timothy W. Cotman, Sr., to authorize the Commissioner of Revenue to accept a grant from the Internal Revenue Service in the amount of \$250 for office supplies. The motion was carried as follows:

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

RE: TRANSFER OF FUNDS – SHERIFF’S DEPARTMENT

Motion was made by Timothy W. Cotman, Sr., to authorize the Sheriff’s Department to transfer funds from Corrections and Detention to Courtroom Security and Miscellaneous to cover the Law Enforcement Information Exchange (LinX) Program. The motion was carried as follows:

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

RE: PRESENTATION OF FY2008-2009 DRAFT BUDGET BY COUNTY ADMINISTRATOR

The County Administrator presented the draft budget for FY2008-2009 to the Board.

RE: BOARD OF SUPERVISORS’ COMMENTS AND DIRECTIVES

Mr. Gilbert A. Smith reminded Mr. Miniclier to draft letter to Congressman Scott regarding funds for the library construction.

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

1. Judy Ledbetter – Commented on the budgeting process -- specifically the budget for next year. She said that the current proposed budget developed by a new County Administrator and a new Finance Director fairly and evenly makes cuts to deal with what amounts to a budget crisis, but it does not address whether county money is being well spent. The staff of some county departments do a great job with very little while other departments do a poor job and spend a lot of money. No where is the disconnect between money spent and outcomes produced greater than in the school system. She feels the Board needs to address wasteful spending and poor test scores, perhaps by making clear to the

School Board that funds will be cut dramatically if the School Board does not do a better job of cutting wasteful expenditures and targeting funds into expenditures that will actually result in improved student performance. Some communities have used citizen committees in the budget process. Perhaps, teachers whose students are doing well should be the ones to give advice.

2. Denise Smith – Spoke as a citizen and as Commissioner of Revenue. She is concerned about losing a part time employee. She stated that her office is a revenue producing office and will be drastically hurt by a cut in staff.
3. Elnora Robinson – Questioned whether staff received a bonus this year. She agreed with what Mrs. Ledbetter previously said, understands that the Board can't control School Board spending. She stated that the School Board said if they cut anymore, they will be cutting teachers. The children are already hurting. Mrs. Robinson said she realizes the situation the county is in, but would be thankful for a donation from the Board for After Prom.
4. Steve Furhman – Stated that a lot of citizens are just getting by and it will get worse. He asks that the Board consider that when considering raising taxes.

There being no further business before the Board it hereby recesses to meet again on Tuesday, April 1, 2008 at 9:00 a.m.

RE: RECESSED MEETING, TUESDAY, APRIL 1, 2008, 9:00 A.M.

The meeting was called to order by the Chairman.

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

RE: DISCRETIONARY FUNDS

Motion was made by Timothy W. Cotman, Sr. that \$1,000.00 be taken from the Board of Supervisors' discretionary funds to assist with the purchase of playground equipment at the elementary school. The motion was carried as follows:

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

RE: ADVERTISEMENT OF PROPOSED TAX RATES, FEES AND FY2009 BUDGET FOR PUBLIC HEARING

The Board of Supervisors unanimously agreed that staff advertise the following tax rates, fees and the proposed FY2009 budget for a public hearing on April 14, 2008 at 7:00 p.m.:

<u>Tax Rates</u>	<u>FY2009 Proposed</u>
Real Property Tax (per \$100 of assessed value)	\$0.82
Personal Property Tax (per \$100 of assessed value)	\$3.50

Tangible Personal Property (per \$100 of assessed value)	\$3.50
Machinery & Tools	\$2.50
Merchant's Capital	\$2.80
Mobile Home Tax (per \$100 of assessed value)	\$0.82
Common Carriers (per \$100 of assessed value)	\$2.50
E911 Tax	\$2.00
Electric Utility Tax	\$2.50
Gas Utility Tax	\$2.50
Additional Landfill Decal	\$3.00

Local Permits/Fees

Building Permit (Per \$1,000)	\$8.50
Minimum Building Permit Fee	\$50.00
Kennel License (Up to 20)	\$55.00
Animal Pick-up	\$20.00
Animal Boarding Fee (revision as of 7/1/07-per day dogs/cats)	\$10.00
Animal Boarding Fee (per day livestock)	\$20.00
Animal Boarding Fee (per day yard animals)	\$15.00
Dog License (Unsexed)	\$7.00
Dog License (Non-Neutered)	\$12.00
Euthanasia Fee (100 lbs or Less)	\$50.00
Euthanasia Fee (101 lbs or More)	\$100.00
Filming Location Fee Per Day (County Property - Low Impact)	\$500.00
Filming Location Fee Per Day (County Property - High Impact)	\$1,000.00
Standard Print Location Fee	\$150.00

Development and Land Use

Subdivision Application (minor) (per plat)	\$75.00
Subdivision Application (major)(per plat)	\$500.00
Subdivision Application (w/waiver) (per plat)	\$75.00
10 Acres or Less Advertisement Fee	\$800.00

More than 10 Less than 50 Advertisement Fee	\$1,000.00
More than 50 Less than 100 Advertisement Fee	\$1,200.00
More than 100 Less than 400 Advertisement Fee	\$1,400.00
Variance Application	\$25.00
Family Division	\$25.00
Boundary Line Adjustment	\$25.00

Utility Fees-Water and Wastewater

<u>Based on Metered Usage</u>	<u>Current Rate</u>	<u>New Rate +25%)</u>	<u>Difference</u>
First 2000 gallons	\$8.00 min.	\$10.00 min.	\$2.00
Next 3000 gallons	\$2.50 per 1000 gal	\$3.00 per 1000 gal.	\$0.50
Next 5000 gallons	\$2.00 per 1000 gal.	\$2.50 per 1000 gal.	\$0.50
Over 10,000 gal.	\$1.75 per 1000 gal.	\$2.25 per 1000 gal.	\$0.50

**The cost for water and wastewater are the same.

There being no further business before the Board it hereby recesses to meet again on Monday, April 14, 2008 at 7:00 p.m.

RE: RECESSED MEETING, MONDAY, APRIL 14, 2008, 7:00 P. M.

The meeting was called to order by the Chairman.

PRESENT: Gilbert A. Smith, Chairman

Sherri M. Bowman
Timothy W. Cotman, Sr.

RE: PUBLIC HEARING – PROPOSED BUDGET AND TAX RATES
FOR FY2008-2009

The Board of Supervisor held a public hearing on the proposed budget and tax rates for FY2008-2009:

Mr. John F. Miniclier, Jr., County Administrator gave a brief overview of the proposed budget.

The following individuals spoke at the public hearing:

1. Mr. Chuck Billingsly – Volunteers for Meals on Wheels and thanked the Board for funding in the past and appreciates any assistance that the County can provide to the agency.
2. Mr. Steve Fuhrman – Does not support a real estate tax increase; concerned that the fund balance will be near the limit of minimal prudence at the end of FY2009; proposed school funding totals almost \$15,000.00 per student; the Charles City community should not support increased budgetary rewards for a lack of competence in delivering student achievement outcomes; through 2009, as proposed, the county will have spent over \$50 million of County citizen's resources supporting the schools for eight years.

PUBLIC HEARING – PROPOSED BUDGET AND TAX RATES
FOR FY2008-2009 (CONTD.)

3. Dr. Janet Crawley – Thanked the Board for support they have given the School Board; concerned about the County reducing the local share of funds for the FY2009 budget; will be faced with replacing teachers; Administrator's have to wear many hats, due to the fact that there are no Resource Officers at the Schools; state funds are only increasing the first year of the biennium; what will happen in 2010 if state funds are not increased.
4. Mr. Floyd H. Miles, Sr. – What has been advertised for the budget is only a snapshot of the entire budget; very important to have decent vehicles for the Sheriff's Department; what is the amount of funds proposed for fuel for the Public Works Department; what is being spent for part-time consultant; concerned about reserve in fund balance; what amount of revenue is budgeted for landfill; what is projected funding for agencies, if increase, how much; concern about County mechanic position not being filled, are employees certified that perform maintenance on vehicles; no use in closing the gate after everything has gotten out; how much revenue does one cents generate; elderly residents on fixed incomes cannot afford a tax increase.
5. Ms. Barbara Crawley – Dr. Janet Crawley has given a good outlook on where we are headed; people always

speak of negative things within the schools you never hear of the positive things; if funds are cut the school system will have to make some deep cuts, neighboring localities are increasing salaries and Charles City is a training ground for teachers, school system reflects our entire county; if the county and the school system centralize certain operations and if it is cost effective that is good, however, not to the point that the school is penalized.

6. Mr. Royce Paige – The school’s budget was built this year to reflect what will happen the next 3-5years; more than thirty hours was spent developing this budget; no funds are included in proposed budget for emergency repairs; mold is growing on every school; carpets need to be replaced.

The Board of Supervisors informed the public that all comments made will be strongly considered prior to adoption of the budget.

RE: APPOINTMENT – ECONOMIC DEVELOPMENT AUTHORITY

Motion was made by Timothy W. Cotman, Sr. that Mr. Thomas R. Williams, 7221 Courthouse Road, Providence Forge, VA 23140 be reappointed to serve as a member on the Economic Development Authority, said term to expire on February 25, 2012. The motion was carried as follows:

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

RE: CLOSED SESSION

Motion was made by Timothy W. Cotman, Sr. that the Board of Supervisors go into closed session to discuss disposition of property under section 2.2-3711(A)(2) of the 1950 Code of Virginia as amended. The motion was carried as follows:

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

Motion was made by Gilbert A. Smith to return to regular session. The motion was carried as follows:

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

Motion was made by Timothy W. Cotman, Sr., to certify that the Board of Supervisors discussed only personnel and legal matters lawfully exempt from statutory open meeting requirements identified in the motion to convene the closed session. The motion was carried as follows:

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

There being no further business before the Board it hereby adjourns to meet again on Tuesday, April 22, 2008 at 7:30 p.m.

Gilbert A. Smith, Chairman