

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, July 26, 2016, 7:30 p.m.** in the 24st year of the Commonwealth and 382nd year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coada
Gilbert A. Smith

RE: ADOPTION OF AGENDA

Motion was made by Gilbert Smith to adopt Agenda as presented. Motion passed unanimously.

RE: CONSENT AGENDA

Motion was made by Bill Coada to approve Consent Agenda as presented. Motion passed unanimously.

- a. Approval of Minutes:
 - June 28, 2016 Regular Meeting Minutes
 - July 13, 2016 Financial Presentation Charles City Library
- b. CH2M Hill Invoice for Services through June 17, 2016
- c. Appropriations for the month of August 2016

**Charles City County
August Appropriations**

*Deputy
County
Administrator
Recommends*

General Fund Agencies

11010	Board of Supervisors	\$	3,095
12100	County Administrator		21,588
12210	Legal Services		-
12220	Non Departmental		2,000
12221	Non Departmental-Telecom		44,500
12240	Audit		-
12310	Commissioner of Revenue		23,862
12320	Reassessment		-
12410	Treasurer		15,204
12420	Management Services		13,700
12425	Information Technology		49,000
12520	Motor Pool		18,004

12530	Central Gas	1,275
12600	Memberships	-
13100	Electoral Board	200
13200	Registrar	5,408
21100	Circuit Court	2,408
21200	Combined GD/JD Court	-
21300	County Magistrate	-
21600	Clerk of Circuit Court	7,450
21700	Sheriff Judicial	5,090
21800	Courthouse Security Fund	140
21930	Crater Criminal Justice T.C.	-
22100	Commonwealth's Attorney	17,811
31200	Sheriff Law Enforcement	10,305
31900	Sheriff Support	1,540
31920	County-School Resource Officer	210
32200	Fire Protection	6,100
32300	Emergency Medical Response	-
32350	E 911	4,000
32400	Wireless E911	-
33150	Correction & Detention	25,000
33300	VJCCCA	-
33310	Col Com Correction jb	-
33320	9th District Court Services	-
34400	Codes Enforcement	450
35100	Animal Control	500
35300	Medical Examiner	-
35500	Emergency Services	4,790
42400	Landfill Monitoring	25,256
43200	General Properties	89,695
51100	Health Department	-
52200	MH/MR Services Board	-
53600	Contributions	-
68010	John Tyler Community College	-
71100	Parks and Recreation	103,182
71200	Lewis Park Boat Ramp	3,400
73200	Library/Cultural	-
73210	Center For Local History	-
81100	Planning Commission	-
81200	Planning Department	-

81600	Com Development Cont	-
82650	Environmental Mgt Cont	-
83300	Cooperative Extension	600
91400	General Fund Contingency	-
92100	Ruthville Fitness Center	-
95000	Debt Service	39,188
	<i>Total General Fund</i>	\$ 544,951
43400	Public Utility Fund	58,300
Fund		
311	Capital Improvement Plan	250,000
	<i>Total Board of Supervisors</i>	\$ 853,251

***FY16- School Operating Categorical
Appropriations***

61101	Instruction	492,038
62119	Admin, Attendance & Health Serv.	78,427
63109	Pupil Transportation	62,524
64209	Operations & Maintenance	85,722
65000	Instructional Technology	31,488
213	Self-Sustaining Fund	203,730
214	Textbook Fund	-
215	Food Service Fund	66,667
216	Capital Fund	-
	<i>School Fund Total</i>	\$ 1,020,596

ALL FUNDS

BOARD OF SUPERVISORS	853,251
SCHOOL OPERATING	1,020,596
SOCIAL SERVICES	128,709
SPECIAL WELFARE	-
GRAND TOTAL ALL FUNDS	\$ 2,002,556

RE: PRESENTATION

VIRGINIA DEPARTMENT OF TRANSPORTATION

Marshall Wynn, VDOT Representative, introduced Bruce Puffenbarger, the County new representative, replacing David Christoph. Marshall Wynn gave the following monthly report for the month of July 2016:



**ASHLAND RESIDENCY
BRUCE McNABB
RESIDENCY ADMINISTRATOR
VDOT Call Center – 1-800-367-ROAD**

**CHARLES CITY COUNTY
July 2016 – Monthly Report**

<p>Maintenance:</p> <p>Cutting Back w/ Slope Mower</p> <ul style="list-style-type: none"> • Rt. 659, Old Ferry Rd. • Rt. 609, Barnett's Rd. (Saw Mill) • Rt. 633, Herring Creek Rd. • Rt. 640, Herring Creek Rd. • Rt. 614, Sturgeon Point Rd. • Rt. 155, Courthouse Rd. <p>Atlantic Pipe Cleaning (Contractor)</p> <ul style="list-style-type: none"> • Rt. 106, Roxbury Rd. • Rt. 602, Lott Cary Rd. • Rt. 630, Samaria Ln. • Rt. 624, Horse Shoe Rd. • Rt. 650, Cattail Rd. <p>Fallen Tree Removal</p> <ul style="list-style-type: none"> • Rt. 614, Sturgeon Point Rd. • Rt. 5, John Tyler Mem. Hwy. • Rt. 612, Ruthville Rd. • Rt. 106, Roxbury Rd. • Rt. 636, Shady Ln. • Rt. 609, Barnett's Rd. • Rt. 631, Cool Hill Rd. • Rt. 613, Sandy Point Rd. • Rt. 610, Green Oak Rd. <p>Litter & Trash Bag Pickup</p> <ul style="list-style-type: none"> • Rt. 5, John Tyler Mem. Hwy. • Rt. 106, Roxbury Rd. • Rt. 615, The Glebe Ln. <p>Daylight Site Clearance / Complaints</p> <ul style="list-style-type: none"> • Rt. 155, Courthouse Rd. • Rt. 650, Cattail Rd. • Rt. 614, Sturgeon Point Rd. • Rt. 691, Harrison Point Dr. • Rt. 618, Adkins Rd. 	<p>Bruce Puffenbarger / Jamie Craig</p>
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- Rt. 602, Lott Cary Rd.
- Rt. 641, Little Elam Rd.

Daylight Signs

- Rt. 650, Cattail Rd.
- Rt. 602, Lott Cary Rd.
- Rt. 5, John Tyler Mem. Hwy.
- Rt. 685, Chamber Rd.
- Rt. 609, Barnett's Rd.
- Rt. 654, Deerfield Rd.
- Rt. 641, Little Elam Rd.
- Rt. 607, Church Ln.
- Rt. 625, West Run Rd.
- Rt. 658, Kimages Rd.
- Rt. 639, The New Road

Daylight Intersections

- Rt. 156, Roxbury Rd. at Rt. 691, Harrison Point Drive
- Rt. 156, Roxbury Rd. at Rt. 690, Harrison Point Rd.
- Rt. 609, Barnett's Rd. at Rt. 637, Wyatt's Ln.

Remove Hanging Limbs/Large

- Rt. 106, Roxbury Rd. (Blacks Farm)
- Rt. 5, John Tyler Mem. Hwy.
- Rt. 613, Sandy Point Rd.
- Rt. 607, Church Ln.
- Rt. 618, Adkins

Repair Driveway W/ Stone

- Rt. 650, Cattail Rd.
- Rt. 106, Roxbury Rd.
- Rt. 633, Herring Creek Rd.
- Rt. 621, Eagle Nest Rd.

Blade Dirt Roads

- Rt. 613, Sandy Point Rd.
- Rt. 623, Wilcox Neck Rd.
- Rt. 616, Adams Bridge Rd.
- Rt. 646, Oakwood Rd.
- Rt. 648, New Quarter Rd.
- Rt. 654, Deerfield Rd.
- Rt. 651, Legion Rd.
- Rt. 626, Old Elam Cemetery Rd.

<p>Add Stone To Dirt Road</p> <ul style="list-style-type: none"> • Rt. 613, Sandy Point Rd. <p>Pot Hole Repair / Cold Mix</p> <ul style="list-style-type: none"> • Rt. 653, Mt. Pleasant Rd. • Rt. 623, Wilcox Neck Rd. • Rt. 631, Cool Hill Rd. • Rt. 612, Ruthville Rd. • Rt. 680, Perk's Ln. • Rt. 620, Lewis Tyler Ln. • Rt. 618, Wilcox Wharf Rd. • Rt. 626, Old Elam Cemetery Rd. <p>Bike Trail Cleanup</p> <ul style="list-style-type: none"> • Grass Cutting • Cutting Back w/ Side arm Tractor • Blowing Trail • Litter Pickup • Cutting Back Limbs • Repair/Replace Boards on Bridges • Repair Washout on Trail <p>Ditching W/ Gradall</p> <ul style="list-style-type: none"> • Rt. 623, Wilcox Neck Rd. • Rt. 650, Cattail Rd. <p>Place Rip Rap W/ Gradall</p> <ul style="list-style-type: none"> • Rt. 650, Cattail Rd. <p>Install Driveway Pipe</p> <ul style="list-style-type: none"> • Rt. 623, Wilcox Neck Rd. <p>Next Month's Agenda</p> <ul style="list-style-type: none"> • Ditching w/ Gradall • Surface Treatment / Secondary • Bike Trail Cleanup • Daylighting Signs / Primary & Secondary • Cutting w/ Slope Mower 	
CONSTRUCTION	Brian Ramsey, P.E.
<ul style="list-style-type: none"> • Nothing to Report this Session 	
TRAFFIC STUDIES/SPECIAL REQUESTS	Sharad Uprety, P.E.
<ul style="list-style-type: none"> • Nothing to Report this Session 	
RESIDENCY REPORT	
<ul style="list-style-type: none"> • Updates will be given at the meeting. 	

Marshall Wynn stated contract mowing in the County is complete on primary and secondary roads. The Charles City VDOT crew is continuing to work on the bike trail, which is a daily thing. Issues from last month meeting were addressed. Asphalt patching has taken place on Sandy Lane; resolved the throwing of grass and litter in the road while mowing grass. In reference to the up-growth on Route 609, blocking the view of signs, there is a plan in place where all VDOT maintenance crews will go around twice a month to cut back growth on signage. VDOT has taken care of mowing the deep curve on Wayside Road where growth was blocking the view of oncoming traffic mentioned by Mr. Cousins on Gilfield Lane at last month meeting. Marshall Wynn also stated one of the concrete panels is cracked on the CSX railroad crossing at Roxbury Road. VDOT is contacting CSX to find out when they will come to fix the panel. The panel currently is not in the travel lane but may migrate over to the travel lane.

Bill Coada stated he experienced first-hand how frustrating bike events can be during the last bike event in the County. He asked Mr. Wynn to explain how a VDOT Division, one over from us, can give somebody a permit to have an event when the majority of the event is taking place in Charles City County. Mr. Wynn stated VDOT has their Permit Engineer looking into this. Mr. Coada stated 50 miles of the event took place in Charles City County and the other locality only had a quarter of a mile, but the other locality obtained the permit. This particular group also utilized the Capital Trail for runners. This shut down the Capital Trail to individuals using it for pleasure. Virginia Capital Trail did not know this event was going to happen. Mr. Wynn stated he understands the frustration, Once he receives the report from the Project Engineer he will give an update. He also stated VDOT may be able to revoke the permit.

Elnora Robinson, 17511 John Tyler Memorial Highway, Charles City, Va., stated nothing has been mentioned about the ditches on Wilcox Neck Road and it has been on the agenda several times; water covers the road when it rain. Mr. Wynn stated he will check on this.

Presentation: 100th Anniversary of Charles City County Fair (September 10, 2016)

John Allison, the Agricultural Extension Agent also advisor for Charles City County Fair Committee gave an update on the planning for the County Fair's 100th anniversary. Robert Adams, Chairman of Fair Committee, Alfred Crump and Catrinia Bradby were present to help answer any questions. John Allison stated the County Fair Committee wants to have the Fair at Charles City High School. At this location there will be more space available for vendors and more parking. The school has agreed that the Fair Committee can use this location. They plan to have four carts to take people around that needs assistance in getting from one place to another. Farm and Home Exhibits will be in the High School hallway around the cafeteria. He also stated this will be a three-day event. Friday night will be family game night. Young at Heart is helping the Fair Committee organize and plan. Game night will be held in the Middle School cafeteria. They will also have access to the playground. Saturday will be the normal fair event; ending the weekend on Sunday with a Gospel Concert in the auditorium.

Floyd Miles asked who would be covering the liability insurance for the County Fair. John stated the coverage will be the same insurance they have had in the past. Catrinia Bradby along with himself will be covered by Virginia Tech insurance. Virginia Tech covers their employees.

Bill Coada asked John Allison if he was going to be present at the Fair all three days. Mr. Coada stated if he could not be present to pass along clear communication to whoever will be present. John Allison stated he will be there.

Gilbert Smith thanked John Allison for sharing the information.

John Allison stated the committee would like to start advertising the Fair to the community. He asked if the Board would give permission to have the Fair at the school. Floyd Miles stated as long as the school has given permission to host the Fair there for all three days, the Board did not need to make a motion.

Building Code Official Presentation

Dallas Johnson, County Building Code Official, presented activities his department has been working on from January through June, 2016. He stated his department has given out the following permits: eight (8) permits for single family dwellings stick built homes; ten (10) demolition permits either for replacement of housing or because of fire damage; one (1) permit for double-wide manufactured home; one (1) replacement of a double-wide for a single-wide home; one (1) permit for a commercial addition; eight (8) permits for tents; issued a total of 144 total permits that includes electrical upgrades, decks, etc.; performed 641 inspections. Dallas Johnson also stated he appreciates the new customer service counter that looks really nice and worker friendly. His department is continuing its efforts with using WebDoc's and they are continuing to try to stay on schedule with Records Retention. As part of the Emergency Management he hosts the Survival Day Program for the County; this was the 6th time for hosting this program. This year there was a total of 17 attendees with a grand total of 230 attendees over the last six years. He also held a Community Emergency Response Team (CERT); the next class will be held in March 2017. He will be attending the CERT Regional Training in September. Training will be held in Chesterfield, VA. CERT will have an information booth this year at the County Fair.

Bill Coada asked if WebDoc's is being utilized in the County. Dallas Johnson stated WebDoc's is the name of the County's scanning system.

Bill Coada asked if the Mass Casualty Trailer had been returned to the storage garage in Ruthville. Dallas Johnson stated he did not know.

Gilbert Smith asked if a permit was needed to put up a tent. Dallas Johnson stated yes. If the tent is over 90 square feet, a permit is needed. If the tent is less than 90 square feet and there are more than 50 occupants that will be under the tent, a permit is needed.

Public Works Presentation

Mike Mee, Director of Public Works presented a presentation on projects Public Works are working on. He stated the major four projects that are being worked on are the Hideaway Waste Water Treatment Facility, Mt. Zion/Rustic Water System Upgrade, Kimages Waste Water Treatment Facility Replacement, and the Courthouse Well Replacement. The Hideaway WWTF Replacement construction is estimated to be a ten-month project, with an

estimated start up on September 1, 2017. Project construction cost is estimated at \$1.2 million dollars. Mt Zion/Rustic Water System Upgrade will start receiving bids by September 1, 2016. Estimated start up is July 1, 2017, with a construction period of 10 months. The estimated project cost for Mt. Zion/Rustic Waster System Upgrade is \$965,000.00. Bids for the Kimages WWTF Replacement will be issued August 15, 2016. Bids will be received October 15, 2016, with a start up in July 2017. The construction period for this project is estimated to be nine months, with an estimated project construction cost of \$780,000.00; funding sources to be determined. The Courthouse Well Replacement is under construction by Bruce Howard, Inc. Project originally designed for a 50 gallon per minute flow; actual well output will be 99 gallons per minute. Awaiting completion of final change order requiring a chemical feed system, delivery/installation of control panel, final interior piping, and disinfecting/flushing, and start up. Anticipated start date is August 15, 2016. The total project cost for the Courthouse Well Replacement is \$266,795.00.

Bill Coada asked had we replaced the Roxbury Pump Station generator? Mike Mee stated no, not at this time. The last time it was down within the last twelve months it was down for only four hours. The County can rent a generator a lot cheaper than purchasing one for \$50,000.00.

Bill Coada asked how the County recycles the clippings off of the spray fields in Roxbury? Mike Mee stated a farmer cuts it to feed his livestock.

Bill Coada stated shortly after he was elected he said it was going to cost millions of dollars to fix this County. He was told he didn't know what he was talking about. The presentation that was just presented which does not include the Courthouse, Ruthville, or Roxbury, is 3.6 million dollars.

Gilbert Smith stated he has been getting calls about hooking on to the Kimages plant. After the presentation he now has the answer. He also stated he has noticed the manicure of the grounds. Public Works is doing a great job.

RE: PUBLIC COMMENT PERIOD

No public comments were made.

RE: APPOINTMENTS

Bill Coada stated the Board was to review effectiveness of appointed Boards and Commissions. Floyd Miles stated any changes to Boards or Commissions should be made at the August meeting.

Zach Trogdon stated Mike Mee had expressed interest in being the primary representative for Charles City County at the Central Virginia Waste Management Association (CVWMA) meetings. Zach Trogdon also stated he will be the alternate.

Motion was made by Bill Coada to appoint Mike Mee as the primary representative on the CVWMA Boards with Zach Trogdon being the alternate. Motion carried unanimously.

Gilbert Smith asked staff to verify if he had appointed Linda Cook to the Economic Development Advisory (EDA) Board?

RE: COUNTY ADMINISTRATOR'S REPORT

Michelle Johnson requested the Board accept the School Resource Officer/School Security Officer Grant from the Department of Criminal Justice Services for the Sheriff Department. The grant is in the amount of \$22,905.00 in State Special Funds and \$22,905.00 in Matching Funds for a total of \$45,000.00. Bill Coada asked if this grant was for three years? Michelle Johnson stated yes, this will be the third year for the Sheriff Department to receive these funds. The Sheriff's office will have to reapply for any future funds. There are plans to reapply.

Motion was made by Gilbert Smith to accept the School Resource Officer/School Security Officer Grant from the Department of Criminal Justice Services for the Sheriff Department as presented. Motion carried unanimously.

Gilbert Smith asked Michelle Johnson if there was a certain time frame to apply for grants. She stated yes, she does not know the deadline. Notification is sent out to let the County know when the application process starts. Gilbert Smith stated he sits on the Criminal Justice Services Board. He sends any emails he receives on grants from them to the Sheriff's Department. Michelle Johnson asked that she be sent the emails as well.

Bill Coada asked that an update of the disbursement of the Selective Enforcement Grant be given at the August meeting.

Michelle Johnson stated staff is requesting the Board approve a resolution allocating \$50,000.00 from the Committed Fund Balance for Economic Development purposes. These funds are to be used for purposes that will contribute to economic growth in the County.

Motion was made by Gilbert Smith for approval the resolution to buying back \$50,000.00 in timber, with money coming from the Committed Fund Balance for Economic Development purposes. Motion carried unanimously.

Zach Trogdon stated when the Board adopted the Compensation Plan in 2015, staff was asked to look at Compensation Time and how it was being accrued. This amendment addresses several things. It adds language that explicitly says the County addresses over-time according to FLSA. The amendment spells out what an exempt employee is and how exempt employees are handled under the Fair Labor Standard Act vs. a non-exempt employee, FMLA, and it also states that Compensatory Leave be utilized before Annual or Sick Leave. The second part of the amendment language states this policy does not establish any contract between County and employee, and it does not affect the at will status of an employee employment.

Bill Coada stated on page 42 second paragraph he would like for the resolution to state: Non-exempt employees who are authorized to work in excess of their regularly scheduled work hours, and the hours exceed the maximum allowable number of hours may, in lieu of overtime pay, *upon approval of the Boards of Supervisors*, be granted compensatory time in the amount of one and one-half-hours of leave for each hour worked during the work period in excess of the maximum allowable hours.

Bill Coada asked if this was going to eliminate the accrual of Comp Time going forward. Zach stated if the Board does not want overtime to be paid, compensation time will be accrued; if the Board wants to pay overtime the funds will come directly out of the department's budget.

Floyd Miles stated if the Board approves Comp Time the Board only meets once a month. Bill Coada stated the County is suspending Comp Time from being accrued. Randy Boyd stated it is currently in the policy and designed for the Deputy County Administrator, Michelle Johnson, to make the decision as she is involved in finances. Everyone agreed to leave the approval with the Deputy County Administrator.

Zach Trogdon stated discussion needs to be held with the Constitutional Officers before any final decisions of the policy are made.

Zach Trogdon stated it will be communicated to all departments that the Board of Directors have directed staff that if any department works overtime funds will be found within the department budget.

Motion was made by Bill Coada to approve the resolution amending the personnel policy of Charles City, Va. as presented. Motion carried unanimously.

RE: PUBLIC COMMENT PERIOD

Cathy Harris, 19050 Tettington Lane, Charles City, Va., stated she realized that when this Board of Supervisors took over they inherited numerous critical problems; the presentation tonight from Public Works brought it home for a lot of people. She stated it is not said enough but she wanted to thank the Board and County Administrator for their tired less efforts in correcting situations and working to establish a Comprehensive Plan for the future of the County. Cathy Harris also stated she wanted to give an update on the October 8th Mud Bog (Family - Fun Bog) Fundraiser at the Charles City County 4x4 Club. She has been working to get the ABC license, once that is received it will be 100% marketing. Volunteers are scheduled to meet in mid-August; she is planning on asking the volunteers to be part of the Fire Department Auxiliary. She also stated she is excited about response from public wanting to help with this effort. Cathy Harris asked when the Fire Services Board will come back and do a presentation and if the study will be on the website.

Floyd Miles stated it is rewarding to having someone to not only complain about what is not going well or right in the county, he congratulated and thanked Cathy Harris for taking the time to willing be part of the solution.

Cullen Jenkins, 10801 Courthouse Road, Charles City, Va., stated he is here to speak on behalf of Cul's Courthouse Grille. He stated the proposed location of the new Library is to be to the right of the Courthouse. He understands there has been talk of an alternate location that will connect the Library to the Old Courthouse, which will back up to the road and assume a lot of the parking that will cripple Cul's Courthouse Grille. He stated this will be life changing to the Grille and the workers. He stated Viviane Harris has been in the County for 75 years, she was the first hired to work in the Grille. She bakes and makes homemade bread for the Grille; everyone all around the world talks about her bread. He named a few other workers from the Grille that will be affected if the Library goes to the alternate location. He also stated the Capital Trail has done a lot for the business, the number of people that utilize the trail comes through the Grille and their experience will be severed. He also stated he is able to take his kids to school and pick them up. His mother is able to see him go through some remarkable changes. \$100,000.00 is paid in taxes per year to the County, and they give \$5,000.00 a year to the school, Sheriff's Department, and educational foundation. Their lives depend on leaving the Library in the original proposed location.

Wayne Orrell, 11200 Watermelon Fields Road, Charles City, Va., stated he echo Cullin's remarks; Cullin is a valuable member of this Community. Wayne Orrell also stated he is concerned about where the Library will go. He asked that the Board communicate with the citizens, give them the opportunity to understand the process of how and where the Library will be sited. Let the citizens participate in the choice where the Library will be sited. He thinks it is important for the citizens to feel invested in the Library, a process where the citizens can participate will give a level of investment. Wayne Orrell also thanked the board for having the financial meeting on the Library open to the public.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, Va., stated the last bike ride that came through the County on a Sunday was very disrespectful. There was a Deputy Sheriff at Samaria Baptist Church; people had to wait to get into the church parking lot to get to church because of the bicyclist. He stated as a County he hopes we can stop them from coming though the County on a Sunday.

RE: DIRECTIVES AND COMMENTS

Bill Coadá stated it is a violation of the law for a cyclist to run a stop sign, bicyclist have to abide by the same rules as you do in a car. Riding in the middle of a lane, riding two abreast, or impeding traffic in any way is also a violation of the law. Bill Coadá also stated he is going to do what he can to cease this kind of activity in the County. He would like for the Sheriff to start enforcing the laws and citing bicyclist tickets when they come through the County.

Bill Coadá stated in reference to Comp Time/Leave Time accrual, the County had a six month employee that left the County and the County had to pay \$4,000.00 in Comp time

alone. Today the County is liable for a quarter million dollars if the County had to pay everyone for their Comp Time.

Gilbert Smith asked Cathy Harris to talk to Chief Archer Jones about the Fire Department Auxiliary. He also asked Zach Trogdon if the Fire Study is open to the public. Zach stated yes, it is a public document.

Floyd Miles stated the Board needs to schedule two meetings in August. Everyone agreed to meet on August 10th at 6:30 p.m. in an Executive Session to discuss Respective New Business and again on August 15th to meet with the Constitutional Officers on the Personnel Policy Amendments, time to be determined.

RE: EXECUTIVE SESSION

There being no further business, the Board **recessed until Wednesday, August 10, 2016, 6:30 p.m.** for a Work Session meeting.