

BOARD OF SUPERVISORS MINUTES

MAY 14, 2024

At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, May 14, 2024, beginning at 5:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; Keith F. Marshall, Vice Chairman; Eduward M. Van Hoven; Crystal D. Hale; and J. Bryan Nicol*. Also present: Theodore L. Voorhees, County Administrator; Andrew McRoberts, Interim County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

* Mr. Nicol left the meeting at 5:12 p.m.

RE: REMOTE PARTICIPATION

Pursuant to the Code of Virginia and the Board of Supervisors' Bylaws, Supervisor Nicol joined via Zoom video conference so that he could participate in the meeting remotely as he was out of town for business travel. As such, the minutes are required to reflect that Supervisor Nicol participated from 4582 S. Ulster Street, Denver, Colorado, for his duration of the meeting.

RE: ADOPTION OF AGENDA

On the motion of Mr. Nicol, seconded by Ms. Hale, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board appointed Ray Harvey as an Orange County Representative on the Rappahannock Emergency Medical Services (REMS) Council for a three-year term, with said term commencing July 1, 2024, and expiring on June 30, 2027.

By consensus, the Board re-appointed Gene Ernst as the District Four Representative on the Social Services Advisory Board for a four-year term, with said term commencing July 1, 2024, and expiring on June 30, 2028.

By consensus, the Board appointed Jackie Edmonds as a Member of the Health Center Commission for a four-year term, with said term commencing June 1, 2024, and expiring on May 31, 2028.

By consensus, the Board appointed Wells Waugh, Ryan Gibson, Bob Chambers, Jay Eustler, Bobby Pace, and William Biscoe, as Members of the Orange Livestock Advisory Commission, with the term dates and appointments to be ratified by the Board at a future meeting.

* Mr. Nicol left the meeting at 5:12 p.m.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

RE: PRESENTATION OF THE PROCLAMATION RECOGNIZING OLDER AMERICANS MONTH

Chairman Johnson read the Proclamation Recognizing Older Americans Month and presented a signed, framed copy to Caroline Smeltz, Director of Outreach and Development with Aging Together.

RE: PRESENTATION OF THE WINNERS OF THE TAKE DOWN TOBACCO DAY CONTEST

Robyn Chapman, Grant Program Manager, presented the winners of this year's Take Down Tobacco Day Contest and their art campaigns against the use of tobacco products.

The Board congratulated the contest winners.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE
 Willie Gordon, Assistant Residency Administrator, provided a quarterly update to the Board on VDOT-related matters.

The Board thanked Mr. Gordon for his update.

RE: CONSENT AGENDA

On the motion of Mr. Marshall, seconded by Mr. Van Hoven, which carried by a vote of 4-0, with Mr. Nicol being absent, the Board adopted the Consent Agenda, as presented.

Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

RE: FY24 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30030002-33625	Donations - Triad	\$ (11,467.00)	\$ (1,500.00)	\$ (12,967.00)
43177003-46800	Project Lifesaver Expenses	8,913.00	1,500.00	10,413.00
30030002-33625	Donations - Triad	(11,467.00)	(500.00)	(11,967.00)
43177002-46800	Guardian Pendant Expenses	9,313.00	500.00	9,813.00
30030003-33550	Donations - Comm. Policing	(6,575.00)	(500.00)	(7,075.00)
43120003-46800	Comm. Policing Expenses	15,974.00	500.00	16,474.00
30030006-33500	Donations - Animal Shelter	(17,910.00)	(1,810.00)	(19,720.00)
43520003-43115	Prof. Serv. - Emergency Vet	18,150.00	1,810.00	19,960.00
30045004-35975	Forfeited Assets - Sheriff	(9,911.00)	(76.00)	(9,987.00)
43120006-46800	Forfeited Asset Expenses	54,329.00	76.00	54,405.00
30045004-35975	Forfeited Assets - Sheriff	(9,911.00)	(517.00)	(10,428.00)
43120006-46800	Forfeited Asset Expenses	54,329.00	517.00	54,846.00
30045003-35750	Forfeited Assets - Com. Atty.	0.00	(524.00)	(524.00)
42210002-46800	Forfeited Asset Expenses	21,115.00	524.00	21,639.00
30045041-36050	Fire Programs	(134,648.00)	(300.00)	(134,948.00)
43220015-45500	ATL Pass-Thru Expenses	134,648.00	300.00	134,948.00
30045060-35950	State Share - Libraries	(221,319.00)	(125.00)	(221,444.00)
47310001-46016	Digital Content for Public	41,405.00	125.00	41,530.00
30026501-32400	Orange Library - Lost Books	(879.00)	(436.00)	(1,315.00)
47310001-46466	Books - Refunds	1,329.00	436.00	1,765.00
30026501-32475	Wilderness Lib. - Lost Books	(409.00)	(429.00)	(838.00)
47311001-46466	Books - Refunds	588.00	429.00	1,017.00
30026501-32525	G'ville Lib. - Lost Books	(388.00)	(267.00)	(655.00)
47312001-46466	Books - Refunds	589.00	267.00	856.00
30052001-39900	Appropriated Fund Balance	(4,751,606.41)	(8,100.00)	(4,759,706.41)
41231001-43200	Contract Services - Other	40,000.00	8,100.00	48,100.00
30045006-35775	State - Airport Grant	(1,437,314.00)	(53,211.00)	(1,490,525.00)

48170001-43370	Grounds Maintenance	159,832.48	53,211.00	213,043.48
TOTALS		\$(6,053,289.93)	\$ 0.00	\$(6,053,289.93)

RE: FY24 BUDGET AMENDMENTS FOR ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation for FY24 for Orange County Public Schools in the amount of \$245,883 in the Operating Fund and \$4,051 in the ESSER Fund, which represented additional Federal revenue above the original budgeted amounts, as presented.

RE: PROCLAMATION RECOGNIZING NATIONAL SAFE BOATING WEEK

As part of the Consent Agenda, the Board adopted the following proclamation, as presented:

A PROCLAMATION TO RECOGNIZE
THE WEEK OF MAY 18-24, 2024 AS
SAFE BOATING WEEK

By virtue of the authority vested in the Orange County Board of Supervisors, we hereby recognize the week of May 18-24, 2024, as Safe Boating Week in Orange County, Virginia.

WHEREAS, for over 100 million Americans, boating continues to be a popular recreational activity and, from coast to coast and everywhere in between, people are taking to the water to enjoy time together while boating, sailing, paddling, and fishing; and

WHEREAS, on average, 650 people die each year in boating-related accidents in the United States, with 75 percent of those fatalities being caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, the equipment, or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, during National Safe Boating Week, the United States Coast Guard and its Federal, State, and local safe boating partners encourage all boaters to explore and enjoy America's beautiful waters responsibly, remembering that safe boating begins with proper preparation; and

WHEREAS, National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so they can have a safer, more fun experience out on the water throughout the year; and

WHEREAS, a clear statement of Virginia's boating laws may be found in the Department of Wildlife Resources' Freshwater Fishing & Boating in Virginia, January-December 2023, noting new laws this year related to "no wake" zones near law enforcement and emergency activities, fire extinguisher rules, and the need to clean aquatic organisms and vegetation from trailers and equipment;

NOW, THEREFORE, BE IT PROCLAIMED, on this 14th day of May, 2024, that the Orange County Board of Supervisors hereby recognizes the week of May 18-24, 2024, as Safe Boating Week, and supports the goals of the Safe Boating Campaign and the renewal of the year-round effort to promote safe boating; and

BE IT FURTHER PROCLAIMED, that the Board of Supervisors urges all those who boat to practice safe boating habits and wear a life jacket at all times while boating on all waters of the County.

RE: RESOLUTION OF APPRECIATION FOR PHILIP FRAZER

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

A RESOLUTION OF APPRECIATION FOR
Philip Frazer

WHEREAS, Philip Frazer faithfully served the citizens of Orange County as a Member of the Health Center Commission for seven (7) years, beginning his service in April 2017, and completing his tenure in February 2024; and

WHEREAS, aside from his appointed service on the Health Center Commission, Mr. Frazer also volunteered on various boards at Dogwood Village beginning in 2013; and

WHEREAS, the Health Center Commission's primary purposes are to operate the health center facility, to carry out such business as may be required to conduct the affairs of said facility, and to establish rules and regulations for the governance and operation of said facility and its programs; and

WHEREAS, in keeping with the intended purpose, Mr. Frazer devoted his time to ensuring that he was knowledgeable of the matters of Dogwood Village and that the Commission was operating and making decisions within its powers established by the Code of Virginia; and

WHEREAS, Mr. Frazer is recognized for his faithful attendance at Health Center Commission meetings and for contributing to the Commission in ways that best supported the citizens of Orange County; and

WHEREAS, Mr. Frazer has, at all times, demonstrated a keen interest in the public health and welfare of his community, and has left an indelible mark on Orange County through his service, dedication, and volunteerism;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of May, 2024, that the Orange County Board of Supervisors hereby extends its admiration and appreciation to Philip Frazer for his devoted service on the Health Center Commission and for his commitment to the overall well-being of the citizens of Orange County.

RE: SURPLUS DECLARATION AND DONATION OF COUNTY VEHICLE

As part of the Consent Agenda, the Board authorized the County Administrator to initiate disposal and donation of a 2008 Kia Sorento from the Department of Social Services in accordance with the Board-adopted Surplus Disposition Policy, as requested and presented.

RE: ADOPTION OF THE APRIL 9, 2024 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the April 9, 2024 Worksession minutes, as presented.

RE: ADOPTION OF THE APRIL 9, 2024 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the April 9, 2024 Regular Meeting minutes, as presented.

RE: ADOPTION OF THE APRIL 16, 2024 SPECIAL MEETING MINUTES

As part of the Consent Agenda, the Board adopted the April 16, 2024 Special Meeting minutes, as presented.

RE: ADOPTION OF THE APRIL 23, 2024 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the April 23, 2024 Worksession minutes, as presented.

RE: ADOPTION OF THE APRIL 23, 2024 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the April 23, 2024 Regular Meeting minutes, as presented.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: NEW BUSINESS

There were no matters for New Business at this time.

RE: MATTERS FOR DISCUSSION OR CONSIDERATION

There were no matters for discussion or consideration at this time.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

There was no Board Comment at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- CSA Monthly Report
- Health Center Commission Meeting Minutes; March 22, 2024

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of May 2024, June 2024, and July 2024.

RE: PUBLIC HEARING #1; SECONDARY SIX-YEAR PLAN

Willie Gordon, Assistant Residency Administrator, reviewed the proposed Secondary Six-Year Plan for FY2025 through FY2030, noting the two new projects that had been added this year. He indicated that the projected funding had been spread across the projects, as reflected in the draft Plan.

At 5:20 p.m., Chairman Johnson called the Public Hearing to order to receive comments on the following:

PROPOSED SECONDARY SIX-YEAR PLAN

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2025 through 2030, and on the Secondary System Construction Budget for Fiscal Year 2025. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

There being no speakers, Chairman Johnson closed the Public Hearing at 5:20 p.m.

On the motion of Mr. Van Hoven, seconded by Mr. Marshall, which carried by a roll call vote of 4-0, with Mr. Nicol being absent, the Board adopted the following resolution, as presented:

**RESOLUTION TO ADOPT THE SIX-YEAR PLAN FOR SECONDARY ROADS
FOR FISCAL YEARS 2025 THROUGH 2030
AND THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FISCAL YEAR 2025**

WHEREAS, Section 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a Public Hearing on the proposed Plan (for Fiscal Years 2025 through 2030 as well as the Secondary System Construction Budget for Fiscal Year 2025) on May 14, 2024, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Willie Gordon, Assistant Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads for Fiscal Years 2025 through 2030 and the Secondary System Construction Budget for FY2025;

NOW, THEREFORE, BE IT RESOLVED, on this 14th day of May, 2024, that since said Plan appears to be in the best interests of the Secondary Road System in Orange County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan for Fiscal Years 2025 through 2030 and the Secondary System Construction Budget for Fiscal Year 2025 are hereby approved as presented at the Public Hearing.

Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

RE: PUBLIC HEARING #2; SUP 24-00222

Kyra Davis, Planner, presented the staff report and request for Special Use Permit from Timothy and Virginia Murphy, which included information on the location and specifications of the subject property, the request to allow for a boarding kennel and some associated dog training, recommended conditions for approval, and the recommendation of approval from the Planning Commission.

Discussion ensued among the Board regarding: whether new structures were going to be built on the property and the total number of kennel structures; the maximum number of dogs allowed for boarding at a given time and whether the kennels would accommodate that many dogs; and whether any comments from the public had been received throughout the application process.

Timothy Murphy, applicant, provided brief remarks on the proposal. He indicated the kennels were previously used for police dog training, but were no longer. Mr. Murphy explained that he used an underground waste system at his kennels, which eliminated concerns with odors.

Discussion ensued among the Board regarding: whether concerns had been received from neighbors; the current capacity for dogs; confirmation that all of the animal waste was disposed through the septic system; and confirmation that only dogs were being boarded and no breeding activities were planned.

At 5:33 p.m., Chairman Johnson called the Public Hearing to order to receive comments on the following:

SUP 24-00222

The Board of Supervisors will consider a Special Use Permit application from Timothy and Virginia Murphy to allow for dog training and a boarding kennel on property located at 13090 Marquis Road, Unionville. The property is identified as Tax Map Parcel 47-71B, contains 6.68 acres, and is zoned Agricultural (A). The property is situated in the Agricultural (A2) Recommended Future Land Use category, as described in the Comprehensive Plan.

There being no speakers, Chairman Johnson closed the Public Hearing at 5:33 p.m.

On the motion of Mr. Van Hoven, seconded by Ms. Hale, which carried by a roll call vote of 4-0, with Mr. Nicol being absent, the Board adopted the following ordinance, as presented:

ORDINANCE APPROVING SUP 24-00222 TO ALLOW FOR A BOARDING KENNEL WITH SOME
ASSOCIATED DOG TRAINING ON TAX MAP NO. 47-71B,
REQUESTED BY TIMOTHY AND VIRGINIA MURPHY

WHEREAS, Timothy and Virginia Murphy applied for a Special Use Permit to allow for a boarding kennel with some associated dog training, on property located at 13090 Marquis Road, Unionville, referenced as Tax Map No. 47-71B, containing approximately 6.68 acres, and zoned as Agricultural (A), pursuant to Section 70-303 of the Orange County Zoning Ordinance; and

WHEREAS, the Planning Commission advertised and conducted a Public Hearing on the request on April 4, 2024; and

WHEREAS, the Planning Commission considered whether the proposed Special Use Permit would further the purposes of the Comprehensive Plan and the Zoning Ordinance; would not threaten the public health, safety, or welfare; would be compatible with its surroundings; would not unduly impact the environment or natural, scenic, or historic assets of the County; and would not result in substantial detriment to the surrounding property; and

WHEREAS, the Planning Commission reviewed the request and determined that the request was consistent with the considerations above and, as such, recommended approval of the request to the Board of Supervisors, as modified during its Public Hearing; and

WHEREAS, the Board of Supervisors advertised and conducted a Public Hearing on the request on May 14, 2024; and

WHEREAS, following the Public Hearing and discussion, the Board of Supervisors hereby supports the request, as presented during its Public Hearing; and

WHEREAS, the Board of Supervisors has determined that public necessity, convenience, general welfare, and/or good planning and zoning practice also support approval of this Special Use Permit request, as presented during the Public Hearing;

NOW, THEREFORE, BE IT ORDAINED, on this 14th day of May, 2024, that the Orange County Board of Supervisors hereby approves SUP 24-00222 to allow for a boarding kennel with some associated dog training, on property located at 13090 Marquis Road, Unionville, referenced as Tax Map No. 47-71B, subject to the five (5) conditions and eight (8) sub-conditions as set forth below, as presented during the Public Hearing.

Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

Conditions for Approval

As adopted in Ord. No. 240514 - PH2
by the Orange County Board of Supervisors
on May 14, 2024

SUP 24-00222: Beacon Hill Kennel

To allow for a boarding kennel with some associated dog training

Tax Map No. 47-71B

The conditions of this Special Use Permit ("SUP") shall apply to the property identified on County Tax Map No. 47-71B, as well as any future division or consolidation of said property, unless otherwise specified herein. Compliance is the responsibility of the applicant, owners, and assigns. The following conditions are intended to offset and mitigate impacts of the proposed use, and to render the application consistent with the applicable provisions of the Comprehensive Plan. If the conditions of the SUP or the information on the SUP plans or application are in conflict with one another or with the Zoning Ordinance, the more restrictive shall apply, unless specifically modified, waived, or otherwise specified in these conditions. Violation of these conditions, in whole or in part, may be cause for the revocation of the Special Use Permit, pursuant to §15.2-2309 (7) of the Code of Virginia.

1. Controlling Documents – Controlling documents shall be the conditions as set forth herein and the documents submitted with the application dated January 15, 2024.
2. Compliance – Use and development of the subject property shall be in substantial conformance with these conditions. The Zoning Administrator shall determine "substantial conformance." The property owner shall be responsible for obtaining all required County licenses, site plan approvals, building permits, health permits, VDOT permits, zoning permits, stormwater permits, and erosion and sediment control permits. The property owner shall be responsible for complying with all local, State, and Federal laws and regulations as may be applicable to the proposed use.
3. Uses – This SUP shall allow for a boarding kennel with some limited training as an accessory component of the use, of limited scope in accordance with these conditions and as generally described in the application and Concept Plan.
4. Expiration – This SUP shall be deemed void if its use is not commenced within two years of approval or is discontinued for a period of two years.
5. Standards and Conditions –
 - a. The kennel operation shall consist of no more than two (2) kennel structures, as generally shown on the Concept Plan, which, combined, shall house no more than forty (40) dogs at any given time.
 - b. Dogs may be permitted in outside runs or within any fenced area outside the kennel structures between the hours of 7:00 a.m. and 9:00 p.m.

- c. The southernmost kennel structure, including outside runs, shall be located at least 50 feet from the shared property line with the adjoining parcels to the south.
- d. Prior to obtaining permits to construct the southernmost kennel structure, the property owner shall verify with the Virginia Department of Transportation (VDOT) that the existing entrance is adequate for the proposed use. If it is determined to be inadequate, the property owner shall upgrade said entrance to meet VDOT requirements.
- e. All septic wastewater and dog waste, including any floor drains within the kennel structures, shall be discharged into on-site septic drainfields approved by the Virginia Department of Health (VDH) and/or U.S. Environmental Protection Agency (EPA), as required by applicable State Code or Federal Law, respectively.
- f. The property owner shall ensure all dogs boarded are properly vaccinated and shall keep sufficient records of the vaccinations.
- g. The kennel operations shall comply with all appropriate requirements of Title 3.2, Chapter 65 (Comprehensive Animal Care) of the Code of Virginia, as amended.
- h. The kennel may be permitted one (1) freestanding on-site sign, if desired, no taller than eight (8) feet and no larger than 32 square feet. If lighting is desired, said sign may be externally illuminated, provided the lighting fixtures are full-cutoff or directionally-shielded such that the lighting is aimed and controlled to the sign face. The property owner shall obtain all necessary permits for the sign.

RE: CLOSED MEETING

At 5:35 p.m., Mr. McRoberts read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body. - §2.2-3711(A)(7) of the Code of Virginia
- Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(8) of the Code of Virginia

WHEREAS, pursuant to §§2.2-3711 (A)(7) and (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforestated matters in Closed Meeting.

On the motion of Ms. Hale, seconded by Mr. Marshall, which carried by a vote of 4-0, with Mr. Nicol being absent, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

RE: CERTIFICATION OF CLOSED MEETING

At 6:22 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby certified that, to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

RE: ADJOURN

On the motion of Mr. Van Hoven, seconded by Ms. Hale, which carried by a vote of 4-0, with Mr. Nicol being absent, the Board adjourned the meeting at 6:22 p.m. Ayes: Johnson, Van Hoven, Marshall, Hale. Nays: None. Absent: Nicol.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator