

December 23, 2014

The Wythe County Board of Supervisors held its regularly scheduled meeting at 9 a.m., Tuesday, December 23, 2014. The location of the meeting was in the Boardroom of the County Administration Office, 340 South Sixth Street, Wytheville, Virginia.

MEMBERS PRESENT:

Timothy A. Reeves, Sr., Chair	Joe F. Hale
Arthur E. "Artie" Hall, Vice Chair	Coy L. McRoberts
Gary M. Houseman	B. G. "Gene" Horney
Steven T. Willis	

STAFF PRESENT:

R. Cellell Dalton, County Administrator
Stephen D. Bear, Assistant County Administrator
Scot Farthing, County Attorney
Martha G. Collins, Administrative Assistant
Bill Vaughan, County Engineer

OTHERS PRESENT:

Doug King	Mary Kegley
Randy Mitchell	Anthony Cline
Doug Tuck	Charles Foster
Sam Crockett	Millie Rothrock
Faye Barker	Linda Meyer
David Manley	Eight other citizens

CALL TO ORDER AND INVOCATION

Chair Reeves determined that a quorum was present and called the meeting to order at 9:01 a.m. Supervisor Houseman provided the invocation and Chair Reeves led the Pledge of Allegiance.

RETIREMENT PRESENTATIONS

Chair Reeves presented plaques to retirees Doug King, Randy Mitchell, and Doug Tuck in appreciation of their service to the County.

CITIZENS' TIME

Chair Reeves welcomed the citizens present at the meeting and inquired if anyone wished to address the Board.

1. Employee Bonus – Linda Meyer of 1118 Dry Road in Speedwell addressed the Board. Ms. Meyer expressed her displeasure with the Board for approving a bonus for County employees by presenting each Board member with a lump of coal.
2. Mount Rogers Planning District Commission – Ms. Meyer inquired if the Board has responded to the Mount Rogers Planning District Commission's request for

December 23, 2014

comments related to the Mount Rogers Economic Development District Comprehensive Economic Development Study. She also asked if and where those comments would be published for the public's review.

Chair Reeves explained that he has not yet submitted a response. He noted that the County does plan to prepare a response to the request, which would be posted on the County website.

With no one else to address the Board, Chair Reeves closed Citizens' Time.

PUBLIC HEARING – WYTHE COUNTY GENEALOGICAL AND HISTORICAL ASSOCIATION REAL PROPERTY TAX EXEMPTION

Chair Reeves announced that, notice is hereby given that the Board of Supervisors of Wythe County, Virginia, in compliance with the Code of Virginia and amendments thereto, will hold a public hearing to hear comments related to adoption of proposed Ordinance 2014-06 titled "Ordinance to Exempt Real Property Owned by the Wythe County Genealogical and Historical Association from Real Property Taxation." The public hearing, which may be continued or adjourned, and at which persons may appear and present their views on the proposed ordinance, will be held at 9:05 a.m., or as soon thereafter as the matter may be heard, on December 23, 2014, before the Board in the Board Room of the County Administration Building, 340 South Sixth Street Wytheville, Virginia.

Chair Reeves inquired if anyone present wished to address the Board concerning the proposed ordinance.

With no one to address the Board, Chair Reeves closed the public hearing.

Supervisor Horney made a motion, seconded by Supervisor Houseman to adopt Ordinance 2014-06 titled "Ordinance to Exempt Real Property Owned by the Wythe County Genealogical and Historical Association from Real Property Taxation."

Supervisor Hale questioned what impact adoption of the ordinance would have on the County's tax base.

Mr. Dalton noted that he is unsure of the assessed value of the property in question.

Supervisor Hale asked if the proposed ordinance would cover all future properties owned by the Association.

Mr. Dalton advised that the ordinance would only allow for exemption of the property stated in the ordinance.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Mary Kegley, Vice President of the Wythe County Genealogical and Historical Association, thanked the Board for their cooperation. She also expressed her thanks to County Attorney, Scot Farthing, for his assistance with preparation of the ordinance. Ms. Kegley noted that they have paid their taxes for a portion of the year beginning in August, when the building was purchased. She invited Board members to visit the Genealogical and Historical Center, which is located at 165 South Eleventh Street.

Chair Reeves thanked Ms. Kegley and the Association for the work they perform for the local community and all of the United States.

MINUTES OF PREVIOUS MEETING

The Board was presented with the December 9, 2014, minutes for adoption.

Supervisor McRoberts made a motion, seconded by Supervisor Horney to approve the December 9, 2014, minutes as presented.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

PAYMENT OF COUNTY INVOICES

Supervisor Horney made a motion to pay the invoices for approval on December 23, 2014, for the various departments of County government. The invoices were paid on General Warrants 30090049-30090067, 30090069-30090144, and 30090154-30090157 as follows:

**EXPENDITURES BY DEPARTMENT
BOARD OF SUPERVISORS
December 23, 2014**

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090049	12/12/14	APPALACHIAN POWER	\$14,490.64

December 23, 2014

30090050	12/12/14	CENTURYLINK	\$103.98
30090051	12/12/14	CENTURYLINK	\$46.80
30090052	12/12/14	CENTURYLINK	\$43.19
30090053	12/12/14	CENTURYLINK	\$43.19
30090054	12/12/14	CENTURYLINK	\$43.19
30090055	12/12/14	CENTURYLINK	\$43.19
30090056	12/12/14	CENTURYLINK	\$224.79
30090057	12/12/14	CENTURYLINK	\$43.19
30090058	12/12/14	CENTURYLINK	\$350.69
30090059	12/12/14	DEPT. OF ENVIRONMENTAL QUALITY	\$2,700.00
30090060	12/12/14	MANSFIELD OIL CO	\$5,152.84
30090061	12/12/14	RURAL DEVELOPMENT WYTHEVILLE	\$198,720.00
30090062	12/12/14	SHENTEL	\$55.21
30090063	12/12/14	SUBURBAN PROPANE-1241	\$135.53
30090064	12/12/14	US CELLULAR	\$64.10
30090065	12/12/14	US CELLULAR	\$917.89
30090066	12/12/14	VERIZON WIRELESS	\$50.08
30090067	12/12/14	VITA	\$154.10
30090069	12/12/14	VITA	\$353.86
30090070	12/12/14	VITA	\$52.87
TOTAL CHECKS 12/12/14			\$223,789.33

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090154	12/22/14	BARREN SPRINGS FIRE DEPARTMENT	\$898.06
30090155	12/22/14	IVANHOE FIRE DEPARTMENT	\$820.39
30090156	12/22/14	MAX MEADOWS FIRE DEPARTMENT	\$2,543.69
30090157	12/22/14	SPEEDWELL FIRE DEPARTMENT	\$737.86
TOTAL CHECKS 12/22/14			\$5,000.00

CHECK #	ISSUE DATE	VENDOR	TOTAL
30090071	12/23/14	ANTHEM BLUE CROSS BLUE SHIELD	\$1,611.00
30090072	12/23/14	APPALACHIAN POWER	\$23,465.19
30090073	12/23/14	BLUE RIDGE AUTO PARTS INC	\$404.22
30090074	12/23/14	BROWN EXTERMINATING CO	\$80.00
30090075	12/23/14	CASH CYCLE SOLUTIONS INC	\$1,371.93
30090076	12/23/14	CDW GOVERNMENT INC	\$226.40
30090077	12/23/14	CENTRAL BUILDERS INC	\$100.00
30090078	12/23/14	CENTRAL BUILDERS INC	\$196,605.44
30090079	12/23/14	CENTURYLINK	\$39.98
30090080	12/23/14	CLEARWATER INC	\$475.00
30090081	12/23/14	COUNTY OF WYTHE	\$1,416.67
30090082	12/23/14	CROWDER'S WELDING	\$240.00
30090083	12/23/14	CROWN AWARDS	\$370.30
30090084	12/23/14	DANNER, D RAY II	\$136.84
30090085	12/23/14	DATAWATCH CORP	\$384.19
30090086	12/23/14	DEPT. OF MOTOR VEHICLES	\$1,400.00

December 23, 2014

30090087	12/23/14	ELEVEN WEST INC	\$228.00
30090088	12/23/14	EMS INC	\$945.00
30090089	12/23/14	FARTHING, SCOT S	\$3,737.50
30090090	12/23/14	FEDEX	\$46.74
30090091	12/23/14	FERGUSON ENTERPRISES	\$1,628.42
30090092	12/23/14	GALLS	\$571.60
30090093	12/23/14	GRANT, BRUCE M	\$3,965.21
30090094	12/23/14	HORNEY, HAYDEN H	\$355.84
30090095	12/23/14	JONESYS SIGNS AND GRAPHICS	\$190.00
30090096	12/23/14	KC AUTOMOTIVE	\$171.45
30090097	12/23/14	KING, DOUGLAS W	\$416.85
30090098	12/23/14	KIWANIS CLUB OF WYTHEVILLE	\$588.00
30090099	12/23/14	LOG HOUSE RESTAURANT	\$314.86
30090100	12/23/14	LOWE'S	\$81.04
30090101	12/23/14	MEREDITH, DUSTIN RYAN	\$750.00
30090102	12/23/14	MEREDITH'S GARAGE	\$43.00
30090103	12/23/14	MODERN SHOE STORE	\$289.00
30090104	12/23/14	NATIONAL SHERIFFS' ASSOCIATION	\$106.00
30090105	12/23/14	NEW RIVER RESOURCE AUTHORITY	\$595.85
30090106	12/23/14	NEW RIVER VALLEY REGIONAL JAIL	\$112,524.50
30090107	12/23/14	PAPER CLIP	\$187.99
30090108	12/23/14	PEED AND BORTZ LLC	\$75,000.00
30090109	12/23/14	PEED AND BORTZ LLC	\$9,012.00
30090110	12/23/14	PIONEER COLLISION CENTER LLC	\$713.35
30090111	12/23/14	PROJECT LIFESAVER INC	\$134.43
30090112	12/23/14	R & R SEPTIC	\$210.00
30090113	12/23/14	REGION I VBCOA	\$40.00
30090114	12/23/14	RENTAL HUB INC	\$165.00
30090115	12/23/14	ROANOKE PUMP SALES AND SERVICE	\$540.00
30090116	12/23/14	RURAL DEVELOPMENT	\$2,282.00
30090117	12/23/14	RURAL DEVELOPMENT	\$2,514.00
30090118	12/23/14	RURAL DEVELOPMENT	\$11,572.00
30090119	12/23/14	RURAL RETREAT EMERGENCY SERVICES	\$1,643.00
30090120	12/23/14	SERVICE ROOFING AND SHEET METAL	\$47,000.00
30090121	12/23/14	SOUTHWEST VIRGINIA CRIMINAL	\$4,380.00
30090122	12/23/14	STATE ELECTRIC SUPPLY COMPANY	\$12.33
30090123	12/23/14	STEVE'S AUTO SALES AND REPAIR	\$37.89
30090124	12/23/14	SUBURBAN PROPANE-1241	\$2,686.13
30090125	12/23/14	SUNGARD PUBLIC SECTOR USERS' GROUP	\$195.00
30090126	12/23/14	TACS	\$112.00
30090127	12/23/14	THOMPSON TIRE	\$2,200.42
30090128	12/23/14	THRASHER GROUP INC	\$4,800.00
30090129	12/23/14	TOWN OF WYTHEVILLE	\$9,276.70
30090130	12/23/14	TRI CITIES/SW VA REGIONAL	\$48.70
30090131	12/23/14	TWO WAY RADIO	\$32.50
30090132	12/23/14	US CELLULAR	\$549.99

December 23, 2014

30090133	12/23/14	US CELLULAR	\$596.57
30090134	12/23/14	US CELLULAR	\$60.00
30090135	12/23/14	VAUGHT, DONALD W	\$109.98
30090136	12/23/14	VEBA	\$125.00
30090137	12/23/14	VIRGINIA CLE	\$159.00
30090138	12/23/14	VUPS	\$45.15
30090139	12/23/14	WILLIAMS SUPPLY	\$70.32
30090140	12/23/14	WYTHE TIRE AND MUFFLER	\$701.56
30090141	12/23/14	WYTHEVILLE COMMUNITY COLLEGE	\$9,665.50
30090142	12/23/14	WYTHEVILLE MEETING CENTER	\$100.00
30090143	12/23/14	WYTHEVILLE OFFICE SUPPLY	\$737.90
30090144	12/23/14	XEROX	\$347.00
TOTAL CHECKS 12/23/14			\$543,939.43

TOTAL EXPENDITURES APPROVED 12/23/14 **\$772,728.76**

Supervisor Hall seconded the motion.

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
Arthur E. "Artie" Hall B. G. "Gene" Horney
Steven T. Willis Timothy A. Reeves, Sr.
Joe F. Hale

NAYS: None

AGRICULTURAL EXPOSITION CENTER

Mr. Dalton reported that the Appalachian Agricultural Exposition Center has submitted their Board of Directors and 501(c)3 designation information as previously requested by the Board. He noted that they currently have eight Board of Directors members, their by-laws; however, allow up to thirteen members.

TREASURER'S REPORT

Treasurer Sam Crockett appeared before the Board and presented the Treasurer's Report as follows:

1. Revenue Statement – Mr. Crockett reported that the consolidated account is currently at \$50,133,000 with \$30,892,000 in the General Fund account. He noted that the Treasurer's Office has collected \$16,843,000 in taxes to date, which is approximately 97% of the taxes to be collected.
2. Exonerations – Mr. Crockett advised that the Treasurer's Office has processed \$389,774 in exonerations. He noted that they have completed approximately 5,600 exonerations to date.

Commissioner of Revenue, Faye Barker, advised that they have approximately 2,000 additional exonerations to complete.

SHERIFF’S REPORT

Sheriff Doug King appeared before the Board and reported the following:

- 1. Weapon Purchase – Sheriff King reported that he would be retiring at the end of December after serving the County for over 31 years. He requested authorization to purchase his service weapon for \$1 as allowed by Statute 59.1-148.3 of the Code of Virginia.

Supervisor Houseman made a motion, seconded by Supervisor Willis to authorize the purchase of Sheriff Doug King’s service weapon for \$1.

The motion passed unanimously.

- 2. Bonus – Sheriff King expressed his appreciation to the Board for the \$200 bonus provided to County employees.
- 3. Retirement – Sheriff King thanked the Board for the plaque and gift presented earlier in the meeting. He also expressed his gratitude to the Board for their support during his tenure as Sheriff. Sheriff King added that it has been an honor and privilege working with the Board and the people of the County.

Chair Reeves thanked Sheriff King for his service to the County.

WATER COMMITTEE REPORT

- 1. Water Leak Adjustments – Supervisor Horney made a motion as recommended by the Water Committee to approve leak adjustments for the following:

<u>Name</u>	<u>Address</u>	<u>Amount Adjusted</u>
Safford Adkins	140 Autumn Lane	\$69.54
Kenneth Rich	131 Cammellia Lane	\$135.63
Ruby Brown	4722 Ivanhoe Road	\$80.90

The roll call vote on the motion was as follows:

AYES: Gary M. Houseman Coy L. McRoberts
 Arthur E. "Artie" Hall B. G. "Gene" Horney
 Steven T. Willis Timothy A. Reeves, Sr.
 Joe F. Hale

NAYS: None

December 23, 2014

2. Wastewater Service Agreements – Supervisor Horney made a motion, as recommended by the Water Committee to approve the Wastewater Service Agreements with Wilco Hess #606, Blue Beacon of Fort Chiswell, and Speedco, Inc. #349.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

BUDGET COMMITTEE REPORT

1. Aerial Photography – Supervisor Hall made a motion, as recommended by the Budget Committee to proceed with the upgrade of Progress Park and I-81 aerial photography option 4.

The roll call vote on the motion was as follow:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

COUNTY ADMINISTRATOR'S REPORT

County Administrator, Cellell Dalton, appeared before the Board and reported the following:

1. Resolution Opposing Clean Water Act Draft Guidelines – Mr. Dalton reviewed with the Board a resolution adopted by the County of Washington in opposition to the Clean Water Act draft guidelines proposed by the Environmental Protection Agency and Corps of Army Engineers. Mr. Dalton requested referral of the resolution to the Economic Development Committee for consideration.

Chair Reeves referred the resolution to the Economic Development Committee for discussion.

2. Emergency Services Coordinator – Mr. Dalton reviewed with the Board a draft job description outlining the duties of the newly hired Emergency Services Coordinator/Director. He requested that the Board approve the draft job description to allow for its inclusion in the Personnel Policy.

Supervisor Houseman made a motion, seconded by Supervisor Horney to adopt the Emergency Services Coordinator/Director job description and to insert it into the County Personnel Policy.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

3. Department of Social Services – Mr. Dalton reviewed with the Board a memorandum and associated fiscal year 2015 financial statement from Margaret Ross Schultze, Virginia Department of Social Services Commissioner. Mr. Dalton explained that the Joint Legislative Audit Review Commission (JLARC) conducts an annual review of the operation and performance of the Virginia Social Services System as directed by the Virginia General Assembly. He noted that the Department of Social Services has a financial impact of over \$40 million on Wythe County.
4. Chief Local Elected Officials Appointment – Mr. Dalton reviewed with the Board an e-mail from Ronnie Martin, Executive Director of the New River/Mount Rogers Workforce Investment Area Consortium Board, requesting the appointment of a representative to the Chief Local Elected Officials. Mr. Dalton noted that Supervisor Willis' term on the Chief Local Elected Official Board would expire on December 31.

Supervisor Houseman made a motion, seconded by Supervisor Hall to reappoint Supervisor Willis to the Chief Local Elected Officials Board for an additional term.

The motion passed unanimously.

5. Building Code Official – Mr. Dalton reviewed with the Board a letter from Sandi Morris, Department of Housing and Community Development Building Code Academy Director, congratulating Tim Spraker on his recent appointment as Wythe County Building Official. He noted that Mr. Spraker has signed up for several of the necessary certification classes and is working towards certification and meeting the requirements dictated by the Department of Housing and Community Development.
6. Castleton Road, Route 100, and Route 621 Water Project – Mr. Dalton reviewed with the Board a letter from Eric Herold, Virginia Department of Health Office of Drinking Water District Engineer, requesting additional documentation for completion of their review of the Castleton Road, Route 100, and Route 621

December 23, 2014

water project. Mr. Dalton advised that the three requests have been fulfilled and the project is moving forward.

7. Smyth Wythe Airport Commission Resolution – Mr. Dalton reviewed with the Board a resolution adopted by the Smyth County Board of Supervisors detailing guidelines for the operation of the Smyth Wythe Airport Commission.

SUPERVISORS' REPORTS

1. Walton Furnace Road – Supervisor McRoberts reported that he received a complaint from a resident of Walton Furnace Road. He explained that the resident's cattle guard has been removed or covered.
2. Surplus Property – Supervisor Horney requested removal of the Speedwell property from the sale of surplus property. He noted that the Speedwell Fire Department uses the property for a landing zone and fund raising activities.

Chair Reeves referred the issue to the Building and Grounds Committee for further discussion.

CONSENT CALENDAR

Supervisor McRoberts made a motion to approve the consent calendar for December 23, 2014, as follows:

1. PAYROLL – December 2014:

Water Department	\$	25,845.72
Wythe County Wastewater Fund		8,336.43
Police Activity Fund		52,017.21
Courthouse Security Fund		19,132.70
General County Fund		<u>498,662.55</u>
TOTAL	\$	603,994.61

Check Numbers: 30089720-30089728; 30089803-30089811

Voucher Numbers: V425000-425159; V424000-424159

2. STATUS REPORTS:

- A. Animal Control – Arlan Dunford
- B. Building Inspection – Rhonda Vaught
- C. Finance– Bruce Grant
- D. Parks and Recreation – Kevin Williams
- E. Water and Wastewater Projects – Bill Vaughan

3. PERSONNEL:

- A. Kinser, Jason K. – Hired, Full-Time EMS Director/Emergency Services Coordinator, Annual Salary \$45,117, Effective December 15, 2014

4. BUDGET AMENDMENTS:

- A. \$1,400 (1213-43100) – DMV Stop Program
- B. Employee Bonus Ordinance

Supervisor Horney seconded the motion.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

APPALACHIAN POWER

The Board reviewed a letter and supporting documents from William Bosta, Appalachian Power Company Regulatory Services Director, related to case no. PUE-2014-00039 as recently filed with the Virginia State Corporation Commission.

APPOINTMENTS

Chair Reeves requested that all appointments remain in effect until the January 13 Board meeting. He noted that appointments would be made at that meeting.

COUNTY ADMINISTRATOR

The Board reviewed a memorandum dated December 23, 2014, from R. Cellell Dalton announcing his official retirement effective August 31, 2015.

Mr. Dalton requested amendment to his contract to include the revised date of August 31, 2015. He advised that a public hearing would be required, as well as authorization to advertise for the request for proposals to conduct an executive search with inclusion of specifications and a proposed contract for a County Administrator.

Supervisor Horney made a motion, seconded by Supervisor Willis to accept the amendment to employee agreement for County Administrator Dalton.

December 23, 2014

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

Supervisor Houseman read the memorandum presented by Mr. Dalton as follows:

"It has been my honor and privilege to serve the Wythe County Board of Supervisors and Wythe County citizens since April 1995. Wythe County is my home and will be the place my wife and I choose to live, cherish, and adore. However, each of us has their own life's journey and now is the time for my family and I to move on to our next chapter in our life's journey. I would respectfully request that August 31, 2015, be my last official day to serve as the Administrator of Wythe County. If so granted by the Wythe County Board of Supervisors, I would begin taking my accumulated leave on September 1, 2015, and continue to do so until it is exhausted. My family and I are grateful for the friendships that we have forged and the opportunities, partnerships, and growth that we have been blessed to have been provided during my tenure in Wythe County. I cannot express how wonderful and rewarding my time as County Administrator has been due to the dedication shown by the Wythe County employees both present and past and the members of the Wythe County Board of Supervisors. Please be advised that we have a multitude of projects to accomplish prior to August 31, 2015, and the speed of delivery will be ratcheted up immensely during that period. I cannot express in words my gratitude for the wonderful years and the opportunity that was provided to me by the citizens of Wythe County. Thank you immensely for our time together."

Mr. Dalton reviewed the recruitment process with the Board. He noted that the proposed schedule would allow for the selection of a County Administrator by June 2015.

Chair Reeves recommended review of the proposals received by the Budget Committee with the top three firms presented to the full Board for consideration.

Supervisor Hall made a motion, seconded by Supervisor Hale to authorize advertisement of a request for proposals to obtain qualified firms interested in assisting the Board of Supervisors in recruitment of a County Administrator.

The roll call vote on the motion was as follows:

AYES:	Gary M. Houseman	Coy L. McRoberts
	Arthur E. "Artie" Hall	B. G. "Gene" Horney
	Steven T. Willis	Timothy A. Reeves, Sr.
	Joe F. Hale	

NAYS: None

ADJOURNMENT

With no other business to come before the Board, Chair Reeves adjourned the meeting at approximately 9:51 a.m.

Timothy A. Reeves, Sr., Chair