

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, February 25, 2016.

- Members Present: William R. Lee, Chair
Ernest W. Palin, Jr., Vice Chair
F. W. Jenkins, Jr., Board Member
B. Wally Beauchamp, Board Member
- Member Absent: Jason D. Bellows, Board Member
- Staff Present: Frank A. Pleva, County Administrator
Don G. Gill, Planning and Land Use Director
Crystal Whay, Building/Land Use Secretary
James E. Cornwell, Jr., County Attorney

Mr. Lee called the meeting to order at 7:00 p.m.

Mr. Lee stated that Mr. Bellows' mother had passed away and the Board would like to send their condolences to his family.

PUBLIC INPUT

None.

PRESENTATIONS

1. Resolution Recognizing David A. Jones' Service to the Lancaster County Planning Commission

Mr. Lee read the resolution.

Mr. Beauchamp thanked Mr. Jones for his service and made a motion to Adopt the Resolution Recognizing David Jones' Service to the Lancaster County Planning Commission.

Recognizing Retiring Planning Commission Chairman

David A. Jones

Whereas, Lancaster County is privileged to have dedicated and willing citizens and business owners like David A. Jones to serve its communities and assist in its local governments; and

Whereas, David A. Jones has served his community in various capacities including Life Membership in the White Stone Volunteer Fire Department also serving as its Assistant Secretary and Treasurer, Vice-President and President, serving on the Board of Directors of Historic Christ Church, the Foundation Boards of Rappahannock General Hospital and Tangier Island, the Advisory Boards of Union Bank, the Northern Neck Technical Center and Bon Secours Memorial Regional Medical Center; and

Whereas, David A. Jones has dedicated himself to the betterment of Lancaster County by serving its local governments including a term on the Lancaster County Road Naming Committee, a term on the Northern Neck Planning District Commission, eighteen years on the White Stone Town Council including eleven years as Vice-Mayor, twenty-three years as White Stone Zoning Administrator, and twenty and one-half years as a member of the Lancaster County Planning Commission; and

Whereas, David A. Jones served admirably as Chairman of the Lancaster County Planning Commission continuously for nineteen years and seven months from 1996 to 2016; and

Whereas, under Chairman David A. Jones' leadership, the Planning Commission drafted the first Comprehensive Plan and the first Capital Improvement Budget for Lancaster County;

Now, Therefore Be It Resolved, that the Board of Supervisors of Lancaster County hereby recognizes the exemplary dedication and determination of, and expresses its admiration to, David A. Jones, for his many years of distinguished service to Lancaster County; and

Be It Further Resolved, that the Board of Supervisors thanks and commends David A. Jones for his exemplary service to the Lancaster County Planning Commission; and

Be It Finally Resolved, that a copy of this resolution be forwarded to the organizations named above and be spread upon the meeting minutes of said Board of Supervisors.

VOTE:

William R. Lee

Aye

Ernest W. Palin, Jr.	Aye
F. W. Jenkins, Jr.	Aye
B. Wally Beauchamp	Aye

2. Robinson, Farmer, Cox Associates – FY 2015 Audit

Mr. Paul Lee of Robinson, Farmer Cox Associates stated that he was presenting the FY 15 audit. He stated that everything went well this year, as it has in the past. He stated that his firm worked with the County Administrator’s office, the Treasurer’s office, the School Board and Social Services personnel and complimented everyone’s cooperation.

Mr. Lee stated that, as in past years, the County’s audit has an unmodified opinion and that is the highest opinion you can get. He stated that there are no internal control issues to report.

Mr. Lee stated that FY 2015 is when the GASBY 68 has taken effect, which means that the unfunded pension benefit obligation from VRS has shown up on the County’s financial statements on exhibits one and two. He stated that exhibits one and two are on a full accrual basis. He stated that the obligation for the County is approximately \$2.6 million and approximately \$12.4 million for the school system. He stated that there is no control over it, so you have to pay the rates. He stated that he wanted the Board to be aware of the negative number.

Mr. Lee stated that the unassigned general fund balance at the end of the year was approximately \$5.3 million and compared to the budget, that is right at eighteen percent. He stated that the tax collection was at one hundred percent last year, which is good information to know during budget preparation.

Mr. Lee stated that one management comment was issued concerning a general ledger item in the school fund and the adjustment has already been made.

Mr. Jenkins made a motion to Accept the FY 2015 Audit.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye

VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. David Brown, the Resident Engineer for VDOT, stated that he and Robert Harper were in attendance. He stated that in the last month, they have had a couple of snow events. He stated that due to the storm that had happened the previous night, the crews had been working on removing trees, branches and debris. He stated that the crews will be working on potholes, ditch maintenance and vegetation removal.

Mr. Brown stated that his department is waiting for the street resurfacing schedule and as soon as it is available he will send it to Mr. Pleva to be distributed.

Mr. Brown stated that he had spoken to Mr. Gill about Mr. Palin's request concerning a private road being brought into the secondary system. He stated that there is a process to bringing a road into the secondary system. He stated that if the road serves more than three residences and has an adequate right of way, the residents are required to bring the road up to VDOT standards, so it is the responsibility of the adjacent property owners. He stated that VDOT then reviews the area and determines if any necessary easements will be needed.

Mr. Palin stated that he had forwarded the information to the citizen and if he needed any more assistance, he would let Mr. Brown know.

Mr. Beauchamp asked Mr. Brown if he knew when the repaving on Taylors Creek Road (Route 630) would begin.

Mr. Brown replied that they are still waiting for that information.

Mr. Beauchamp stated that when he left home this morning, there was a tree down across the road. He stated that he wanted to thank Robert Harper for his assistance in getting the tree removed.

Mr. Jenkins referred to Chinns Mill and stated that he assumed there was a box culvert there instead of a dam.

Mr. Brown replied that there is a box culvert there now, but there was a dam before that.

Mr. Jenkins stated that he has heard from some of his constituents complaining that when traveling from Richmond County into Lancaster County, there is a difference in the height of the culvert over the roadway. He stated that he did not think it was a hazard and suggested that it be addressed with the next paving cycle.

Mr. Brown stated that he and Mr. Harper would look at that area. He stated that with some bridge projects, there is settlement on the approaches and they have to go back and do some re-leveling and it will be addressed.

Mr. Palin asked about the Red Barn sign on Route 600 that he had mentioned a couple of months ago.

Mr. Harper stated that the sign that Mr. Palin had asked about was on private property.

PUBLIC HEARING

1. Application for Special Exception – William E. Brown

Mr. Lee asked Mr. Gill to present the issue.

Mr. Gill stated that the issue was an Application for Special Exception by William E. Brown to place an individual manufactured home on a 0.46-acre parcel described as Tax Map #34-154. He stated that the property is zoned R-1, Residential General and is located at 341 Newtown Road in District 4.

Mr. Gill stated that the applicant's individual manufactured home, which is a 28' x 46' double wide, meets all of the requirements of the Zoning Ordinance Article 5-1-3 for "by right" placement except "a roof pitch of 3.25:12 or greater" and therefore requires a special exception. He stated that the roof pitch, as stated by the applicant and verified by the manufacturer's specifications, is only 3:12. He stated that previous similar approvals by the Board of Supervisors have been based on whether any legitimate concerns could be raised by adjacent property owners.

Mr. Gill stated that the property has existing onsite septic and well. He stated that all front, rear and side setbacks can be met and similar individual manufactured homes exist in this neighborhood. He stated that the issue has been advertised and adjoining property owners notified as required by law and to date, there has been no input from the public.

Mr. Lee opened the public hearing.

There was no public input.

Mr. Lee closed the public hearing.

Mr. Lee made a motion to Approve the Application for Special Exception for William E. Brown.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

CONSENSUS DOCKET

Motion was made by Mr. Jenkins to Approve the Consensus Docket and recommendations as follows:

1. Minutes for January 28, 2016 Organizational and Regular Meetings and February 8, 2016 Special Meeting

Recommendation: Approve minutes as submitted

2. FY 15 School Budget Appropriation Request for Non-County Funds Received from a Career Switcher Teacher Mentor Grant and a Title III Grant

Recommendation: Approve the request as submitted

Revenue:

Career Switcher Teacher Mentor Grant	3-251-024020-0059	\$1,000
Title III	3-251-033020-0027	\$1,626

Expenditure:

Contracted Services	4-251-061100-3000-x-129	\$1,340
Materials & Supplies	4-251-061100-6000-x-129	\$286
Contracted Services	3-251-061310-3000-x-103	\$1,000

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of February 2016 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for February 2016 in the amount of \$244,111.40 and invoice listings for February 2016 in the amount of \$424,889.73*.

*Capital Improvements - \$18,102.25

*Greentown/Gaskins - \$33,012.50

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

2. Approval of Emergency Communications Radio System Lease Agreement with Two Rivers Communications

Mr. McGregor stated that before he addressed the lease agreement with Two Rivers Communications, he would like to give a summary of events that happened with last night's weather incident. He stated that around 8:45 p.m. last night, there was a report of damage to a structure on Norwood Church Road (Route 690). He stated that they went down to investigate the area and it appeared that it may have been a tornado that touched down. He stated that one house had been destroyed and the Red Cross was providing emergency housing for that homeowner. He stated that after looking around today, it appeared that the tornado had touched down east of Emmanuel Church on Morattico Road (Route 622), across Ivey Creek Road (Route 623) and then crossed over Lancaster Creek. He stated that the National Weather Service has evaluated the area and said that the path was about 200 yards wide and estimated it to be an EF1 tornado, with winds ranging between 86 to 110 miles per hour. He stated that the Building Official has been inspecting structures and said that one house was destroyed, one house was damaged but habitable and eleven houses that had minor damage. He stated that two of the eleven houses also had outbuildings that were either damaged or destroyed.

Mr. McGregor stated that Essex County asked for Lancaster's assistance last night and two volunteer ambulances were sent to serve overnight. He stated that a tanker was sent to Urbanna because Middlesex and Waterview had sent much of their equipment to assist Essex. He stated that a county staffed paid unit was sent to Middlesex County to provide EMS coverage. He stated that after he dealt with the damage in Lancaster County, he went to Essex County to serve in the emergency operations center until he was relieved by the King William County Emergency Manager this morning. He stated that it had been a tremendous regional effort.

Mr. Jenkins stated that it was customary to waive the building permit fees after a storm and made the motion to Accept the Fee Waiver Policy for County Permits Issued for Repair of Damaged Caused by the Storm Event of February 24, 2016.

**FEE WAIVER POLICY
FOR COUNTY PERMITS ISSUED FOR
REPAIR OF DAMAGE CAUSED BY THE
STORM EVENT OF FEBRUARY 24, 2016**

The County of Lancaster's (hereinafter, "county") code enforcement offices/staff shall implement the following policy pertaining to the waiver of county permit fees for demolition, repair and/or other construction activities that directly and solely address damage caused by the storm event of February 24, 2016 (hereinafter, "storm event").

(1.) Waive all county building, demolition, zoning, wetlands and any other county-imposed permit fees for demolition, repair and/or other construction activities that directly and solely address damage caused by the storm event.

(2.) Fees shall not be waived for county permits that include in part or in whole demolition, repairs, expansions, additions and/or other construction activities pertaining to non-storm event-related (caused) damage. A separate county permit must be obtained for non-storm event-related (caused) demolition, repair and/or other construction activities to be eligible for the waiver of fees for county permits that pertain solely to storm event-related (caused) damage.

(3.) Fee waivers shall apply to eligible county permit applications received by the appropriate county code enforcement office for an approximate six (6)-month period, which shall commence at the start of business on Thursday, February 25, 2016 and shall expire at the end of business on Friday, August 26, 2016.

(4.) This fee waiver policy shall not apply to any fees or charges for permits or other regulatory approvals that are imposed/assessed by any department or agency of the Commonwealth of Virginia or the United States of America.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

Chief McGregor stated that the radio committee had requested acceptance of the lease agreements for the tower sites at the Board of Supervisors' January meeting. He stated that all the tower sites, besides the Two Rivers Communications location in Kilmarnock, were approved at that time. He stated that the cost for the Two Rivers Communications location of \$900 per month was a large factor in the decision to postpone acceptance of that lease agreement. He stated that presently the County is paying \$600 per month for two antennae at this location. He stated that the new radio system will install three antennae and two microwave dishes on the existing towers at the radio station. He stated that this cost is much below the commercial market value of the vertical space proposed to be provided by Two Rivers Communications and occupied by County-owned equipment.

Mr. McGregor stated that alternative locations were considered to reduce cost, including locating equipment on the Crown Castle tower located near the intersection of Black Stump Road and James B. Jones Memorial Highway. He stated that this location would be costly to install and maintain the equipment and stated the charges as follows: application fee-\$1,000, structural analysis fee-\$2,500, inspection fee-\$2,000, close-out fee-\$1,500, rent-\$2,000 per month and rent escalation-three percent each year. He stated that this location was thoroughly researched for cost exceptions and there are no mentions in prior meeting minutes requiring the owner of this location to provide space to the County at no cost or reduced cost.

Mr. McGregor stated that the County could explore the erection of a County-owned tower nearby. He stated that this would require the purchase of land, or the use of land owned by the School Board or perhaps the Town of Kilmarnock. He stated that there would also be the added cost of construction for a new tower, which would cost between \$250,000 to \$300,000. He stated that it remains the recommendation of the radio committee that it is most economical for the County to lease space on the originally proposed commercial sites for the public safety communications needs.

Mr. Beauchamp stated that he did not care for the last alternative and made a motion to Accept the Emergency Communications Radio System Lease Agreement with Two Rivers Communications.

Mr. Jenkins asked the terms of the lease.

Mr. McGregor replied that it was two 5-year renewable terms and there is an increase at each five-year term with the price going to \$975 per month during the second five-year term.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

3. Consideration of Award of Bid for Human Services Building Septic System

Mr. Pleva stated that the County received three bids for the installation and replacement of the sewage disposal system at the Human Services Building in Lancaster. He stated that the lowest bidder was Thomas W. Beasley Septic Contractor with a bid of \$16,004. He stated that his recommendation is that the Board award the bid to Mr. Beasley's firm and then he will be given the notice to proceed.

Mr. Jenkins stated that Mr. Beasley has a very good reputation in the community.

Mr. Palin made a motion to Award the Bid for the Human Services Building's Septic System to Thomas W. Beasley Septic Contractor.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

4. Consideration of Setting a Public Hearing to Transfer Ownership of Tax Map #23A-21-32A from the County to the School Board

Mr. Pleva stated that on December 14, 2015 the Lancaster County School Board approved a resolution requesting the transfer of ownership of County owned property, tax map #23A-21-32A, to the School Board. He stated that this parcel is located between the library and the Lancaster Middle School. He stated that a public hearing must be held, under statute, since the Board would be conveying real estate. He stated that the only recommendation at this time is that the Board schedule the public hearing for next month.

Mr. Jenkins stated that the building on the parcel was originally a home economics building.

Mr. Beauchamp made a motion to Schedule a Public Hearing at the March regular meeting to Transfer Ownership of Tax Map #23A-21-32A from the County to the School Board.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

5. Consideration of Resolution Opposing Rate Increase Requested by Virginia American Water Company

Mr. Pleva stated that several local counties have adopted similar resolutions to be submitted to the State Corporation Commission. He stated that private utility systems are regulated through the SCC and they review and grant rate increases. He stated that the Virginia American Water Company wants to increase rates rather dramatically. He stated that there is one subdivision in the County that will be affected by the rate change, Corrotoman By the Bay, with over one hundred customers. He stated that his recommendation was that the Board direct him to submit the resolution to the SCC on the Board's behalf.

Mr. Beauchamp stated that Northumberland and Westmoreland each have nine to twelve subdivisions that are serviced by Virginia American Water Company. He stated that both county administrators had advised him that they would like for Lancaster to show its support in the form of a resolution.

Resolution Opposing Rate Increase Requested by Virginia American Water Company

Whereas, on October 30, 2015, Virginia American Water Company filed an application to raise its water and/or wastewater rates to increase revenues by approximately 18.42%; and

Whereas, Virginia American Water currently operates a water system that provides services to the Corrotoman By The Bay Community in Lancaster County; and

Whereas, the proposed increase in revenues for the Eastern District is \$372,377, or 19.07%; and

Whereas, if Virginia American Water's rate case is approved, such increase will have a significant impact on County government, as the proposed rate will affect the economic health of the County as a whole.

Now Therefore, after due consideration, the Board of Supervisors for Lancaster County finds the rate increase requested by Virginia American Water, including but not limited to the requested rate of return of 10.75%, the water and wastewater infrastructure surcharge, and the revenue stabilization mechanism, to be unreasonable and unjust.

Now Therefore Be It Resolved, that the Lancaster County Board of Supervisors hereby makes known its objections to Virginia American Water's rate case, and furthermore hereby directs that a copy of this resolution shall be submitted to the State Corporation Commission hereby expressing the County's position with regard to Virginia American Water's requested rate increase and the deleterious effect it will have on the residents of Corrotoman By The Bay and on Lancaster County as a whole.

Mr. Beauchamp made a motion to Approve the Resolution Opposing the Rate Increase Requested by Virginia American Water Company.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

BOARD REPORTS

Mr. Palin made a motion to Reappoint Glendon A. Pinn, Jr. to the Planning Commission.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

COUNTY ADMINISTRATOR

Mr. Jenkins asked Mr. Pleva if he would give an update on the County's website changes.

Mr. Pleva stated that Glenn Rowe has been working to make some improvements to the County's website. He stated that the goal was to bring it "live" around March 21st. He has sent out a draft and is requesting comments and suggestions for the website. He stated that \$10,000 had been budgeted for the website update, but by doing everything "in house", they are saving some money.

Mr. Jenkins stated that he knew the improvement of the County website was a major goal of Mr. Bellows.

Mr. Pleva stated that the appearance of the website is very important.

Mr. Jenkins stated that he saw the County's website as being a major information spot for people looking to do business, relocate or vacation. He stated that it has to have appropriate links and language that will make people want to find out more about the County and it needs to showcase our history and natural resources.

CLOSED SESSION

Motion was made by Mr. Cornwell, County Attorney, to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed in the closed meeting is Legal Consultation, § 2.2-3711.A.7 of the Code of Virginia, 1950, *as amended*. The purpose of the closed meeting is to discuss legal consultation. The subject and purpose falls within the following exemption under § 2.2-3711.A.7 (for briefings by staff members for consultation and a legal briefing concerning the pending litigation in the Circuit Court of Lancaster County of the appeal of the Lancaster County Board of Supervisors to the issuance by the Virginia Marine Resources Commission permit for Dominion Virginia Power for the revised powerline crossing across the Rappahannock River near the Robert

O. Norris Bridge; to discuss the previous litigation in the Virginia State Corporation Commission filed by William Barnhardt against Dominion Virginia Power, the County's participation in such litigation before the State Corporation Commission; and, to further discuss the potential litigation before the Virginia State Corporation Commission announced by Dominion Virginia Power for the construction of the proposed power line project across the Rappahannock River near the Robert O. Norris Bridge.)

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

RECONVENE

Motion was made by Mr. Palin to reconvene the open meeting.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on February 25, 2016 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Legal Consultation, § 2.2-3711.A.7 of the Virginia Freedom of Information Act:

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies and (2) only such public business matters were

identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Palin to certify the closed meeting.

Before a vote is taken on the resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

ROLL CALL

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

This certification resolution is adopted.

There was no action taken on the closed meeting matters, but Mr. Lee clarified that the fees paid to Sands Anderson, Mr. Cornwell's firm, were in the amount of \$14,717 and not the previously reported \$75,000.

Mr. Cornwell read the following statement:

The Lancaster County Board of Supervisors met on Thursday, February 25, 2016 with the County Attorney in closed meeting for consultation and a legal briefing concerning the pending litigation in the Circuit Court of Lancaster County of the appeal of the Lancaster County Board of Supervisors to the issuance by the Virginia Marine Resources Commission permit for Dominion Virginia Power for the revised powerline crossing across the Rappahannock River near the Robert O. Norris Bridge; to discuss the previous litigation in the Virginia State Corporation Commission filed by William Barnhardt against Dominion Virginia Power, the County's participation in such litigation and the effect of such litigation on the pending Circuit Court Appeal and potential litigation before the State Corporation Commission; and, to further discuss the potential litigation before the Virginia State Corporation Commission announced by Dominion Virginia Power for the construction of the proposed power line project across the Rappahannock River near the Robert O. Norris Bridge.

After discussion with the County Attorney, the Board took no action in closed meeting which would require its members to vote in open session following the closed meeting. However, the Board would like to correct certain matters discussed at the meeting of the Board on January 26, 2016. The amount of expenditure of the County in the Barnhardt case for legal fees was misreported. The actual costs to the County in legal fees from Sands Anderson for participating in the William Barnhardt proceeding in the State Corporation Commission was \$14,717.00 AND NOT \$75,000 as reported.

Furthermore, the County Attorney is qualified to practice before the Virginia State Corporation Commission having begun his practice before the State Corporation Commission in 1995. The Lancaster County Board of Supervisors has full faith and confidence in the County Attorney, James E. Cornwell, Jr., and Sands Anderson to represent it in the State Corporation Commission.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye