

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, September 26, 2002.

Present: B. Wally Beauchamp, Chair
Donald O. Conaway, Vice Chair
F. W. Jenkins, Board Member
Cundiff H. Simmons, Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Jack Larson, Planning/Land Use; Joe Staton, C.C. Burgess, Carter White and Clyde Hathaway, Virginia Department of Transportation; Ronald Crockett, Lancaster County Sheriff; Gwen Carneal, Victim/Witness Assistance Program; Frank Tetrick, Middle Peninsula/Northern Neck Community Services Board; Joan Wenner, Northern Neck News; Robert Mason, Rappahannock Record

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

PUBLIC INPUT

None

PRESENTATIONS

1. Boy Scout Troop 222 – Dennis Shelton stated as part of their Citizen In American Program, the troop had to attend a board meeting to learn how local government works.

2. Sheriff Ronald D. Crockett, President, Virginia Sheriff's Association – Mr. Beauchamp stated Sheriff Ronald Crockett was elected as President of the Virginia Sheriff's Association. He said Sheriff Crockett has previously served as Treasurer, Secretary, Second and First Vice President of the Association.

Mr. Beauchamp made a motion to adopt the following Resolution commending Sheriff Ronald D. Crockett for his election as President of the Virginia Sheriff's Association.

SHERIFF RONALD D. CROCKETT
PRESIDENT, VIRGINIA SHERIFF'S ASSOCIATION

WHEREAS, Ronald D. Crockett was elected sheriff of Lancaster County, Virginia in November 1983 and began serving in that position on January 1, 1984; and

WHEREAS, Sheriff Crockett has had a long history of service to Virginia's law enforcement community having previously served as a Virginia State Trooper for five years; and

WHEREAS, Sheriff Crockett led the Lancaster County Sheriff's Office to full Law Enforcement Accreditation in March 1999; and

WHEREAS, Sheriff Crockett has served as Treasurer, Secretary, Second Vice President and First Vice President of the Virginia Sheriff's Association; and

WHEREAS, on September 17, 2002, Sheriff Crockett was recognized by his fellow Virginia sheriffs by being elected to the esteemed position of President of the Virginia Sheriff's Association.

NOW THEREFORE BE IT RESOLVED, that the Lancaster County Board of Supervisors recognizes the accomplishments of Sheriff Ronald D. Crockett and extends its heartfelt congratulations for his election to this honored position; and

BE IT FURTHER RESOLVED, that the Lancaster County Board of Supervisors expresses the gratitude of the citizens of Lancaster County for Sheriff Crockett's commitment to excellence and dedication to service.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

3. Middle Peninsula/Northern Neck Community Services Board – Frank Tetrick, Executive Director stated 639 Lancaster County residents received services from July 1, 2001 through June 30, 2002, however; with budget reductions the community services board would probably be unable serve as many residents next fiscal year. He thanked the board for their continued support.
4. Community Coordinating Council – Gwen Carneal, Director of the Lancaster County Victim-Witness Assistance Program stated she was currently a member of the Community Coordinating Council for the Prevention of Sexual Assault and Domestic Violence. The mission is to work towards the elimination of domestic violence, sexual assault and stalking throughout Essex County and the Northern Neck by building a coordinated community response which promotes safety for victims and accountability for offenders.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Work Session on the Six-Year Plan – Carter White and Clyde Hathaway supplied handouts of the Draft Secondary System Construction Program - Projected Fiscal Year Allocation for 2003-04 through 2008-09 at an estimated cost of \$540,000 - \$560,000 per year. Clyde Hathaway gave the presentation and informed the board that some of the county- wide project items include rural additions, traffic and safety services, preliminary engineering, seeding, fertilization, subdivision, and site planning, at an estimated cost of \$100,000. The budgeted items are small projects such as drainage improvements, clearing of intersections and improving alignment.

The first item is Rte 630/Taylor's Creek Road for complete reconstruction. The second priority is Rte 604/Merry Point Road, at the Rte 611 intersection, to soften that ninety-degree curve. Third priority will be a consolidated project which includes Rte 614/Devils Bottom Road that runs past the primary school to a quarter of a mile east of Rte 669 to improve the alignment and replace the bridge. Priority five is Rte 605 near Lankford's Corner to improve the alignment. Priority six is near Good Luck Road, a County Line Project with Northumberland, to improve the alignment a quarter of a mile west of Rte 200. Priority seven is Rte 642, Little Bay Road from Rte 641 to Rte 643 to address alignment.

Unpaved road projects include existing state maintained dirt roads that need to be paved. Priority one is Rte 685 Twin Branch Road which starts at Rte 615 to the dead end has been paved. The second item is Yopps Cove Road, Rte 637 to the dead end; VDOT has the right-of-way to improve this road and will be paved next spring. The last item is Burnt Wharf Road, Rte 755 to the dead end. Public hearing will be held at the October 31, 2002 Board of Supervisors meeting.

Morattico Road (VSH 622) – Mr. Staton stated the speed limit has been reduced to 45 mph and 30 mph at the curve and a school bus stop sign has been erected.

King Carter Drive (VSH 634) – Mr. Staton said the speed limit has been reduced to 25 mph.

Gaskins Road (VSH 709) – Mr. Staton stated the speed limit on Gaskins Road has been reduced to 35 mph.

Lively (VSH 201) – Mr. Staton said that he and Mr. Jenkins met with the property owner and he did not want to give the right-of-way needed to erect flashing lights at that intersection..

Mr. Jenkins said this area is a spot for a major accident and a flashing light or something else needs to be done to warn motorists of the approaching intersection.

By consensus of the Board of Supervisors, Mr. Staton should proceed with the purchase of the right-of-way which may include acquiring the land over the objections of the property owner.

Mr. Jenkins asked that Route 711 be added to the Rural Rustic Road program.

Morattico Road (VSH 622) – Mr. Conaway thanked Mr. Staton and staff for a speedy respond to the speed study request on Morattico Road between Nuttsville Road and River Road and for erecting school bus stop sign near the intersection of VSH 354 and VSH 622.

Old Black Stump Road (VSH 622 and 688) - Mr. Beauchamp stated on Route 675 at Route 688 the old Black Stump Road cut through was still being used by individuals and he would like to have a barricade put up.

PUBLIC HEARINGS

1. Request for Special Exception for Individual Manufactured Home – Mr. Larson read a request by Ruth Rasmussen for reapproval of a special exception, granted May 25, 2000, to place an individual manufactured home on property identified as

Tax Map #8-29 located off VSH near Alphonso, VA. This property is in Voting District 2.

Mr. Larson said Ms. Rasmussen submitted a letter indicating her reason for not placing the home within twelve months.

Mr. Larson stated adjoining property owners have been notified and advertising conducted as required by law. To date, there has been no input from adjoining property owners or other interested members of the public. There was no opposition to her initial request, either prior to or during the Board of Supervisors May 2000 meeting. As evidenced by a review of the minutes, a copy of the initial request was approved by a vote of 4 – 0. Ms. Rasmussen will be required to obtain or make current all necessary zoning, building and health permits to place this home.

Mr. Conaway made a motion to approve the request by Ruth Rasmussen for Special Exception for Individual Manufactured Home.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

2. Request for Special Exception to Dispose of Dredge Spoils – Mr. Larson read a request from Brightwaters Property Owners Association, c/o Mr. Wayne R. Cannon, for a special exception to dispose of dredge spoils on property identified as Tax Map #40-13F, 130H, 13V, 14H. All of these properties are zoned R-1, Residential, General and are in the Brightwaters Subdivision near the end of VSH 695, White Stone, VA. These properties are in Voting District 3.

Mr. Larson said all dredge spoils will be placed in upland areas within the Brightwaters subdivision. Owners of property on which spoils will be placed have provided their signed concurrence. The dredging project has been approved under VMRC #91-0740.

Mr. Larson stated adjoining property owners have been notified and advertising has been conducted as required by law. To date, there has been no input from adjoining property owners or other interest members of the public.

Mr. Simmons made a motion to approve the Request by Brightwaters Property Owners Association, c/o Mr. Wayne R. Cannon for Special Exception to Dispose of Dredge Spoils.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

3. Changes to Master Plan Requirements - Mr. Larson said changes to the zoning ordinances relating to master plans. Changes are intended to reduce up-front costs of those required to submit master plans as a part of a rezoning request.

Mr. Larson stated this issue has been a consideration item on the dockets for the last two meetings. Questions raised have been addressed, and advertising as required by law has been conducted. To date, there has been no input from members of the public. The Master Plan Requirements will read as follows:

6-7. Master Plan approval.

Every applicant for R-2 zoning classification shall file an application accompanied by a master plan or plat plan of the site area drawn to scale which shall include all necessary data in order that the zoning administrator can determine if the proposed use complies with the R-2 requirements. Data required shall include, unless waived by the zoning administrator:

- (a) The preliminary or conceptual design of the sewage disposal system.
- (b) The conceptual design for a solid waste disposal system.
- (c) The conceptual design for a water supply and distribution plan.
- (d) Fire protection plan, if applicable.
- (e) Is type 3b ordinary fire resistance construction planned?
- (f) Number of square feet contained in the site area.
- (g) General location of each building on the site, including any accessory buildings, utility structures, utility lines, streetlights, etc.
- (h) Size of each building including height and number of stories.
- (i) Ratio of area covered by buildings, parking space, driveways, roads, and accessory buildings to total site areas.
- (j) Location and general design and width of all driveways, curb cuts and sidewalks.

- (k) General location and number of proposed parking spaces, including any special parking areas for recreational vehicles, boats and the like.
- (l) Location and identification of all other proposed facilities; i.e., swimming pools, tennis courts, etc.
- (m) Elevation drawn from existing sources, and general depiction of contour lines if elevation changes more than ten feet across the affected property.
- (n) General traffic plan as per Virginia Department of Transportation (VDOT).
- (o) General plan for ultimate development of the site, including, but not limited to, planned landscaping, parks, lakes and recreational areas.

The planning commission will make a recommendation for approval or disapproval of the requested R-2 zoning based on accomplishment of the above requirements. This recommendation will be forwarded to the board of supervisors. The zoning administrator, planning commission, or board of supervisors may request additional information as part of the decision process. However, it is not the intent of the County to cause the applicant to incur the expense of detailed engineering prior to deciding the request for rezoning.

If applicant makes significant changes to the concept set forth in the master plan, then the revised plan must be resubmitted to the planning commission and board of supervisors for their approval of the desired changes. Significant changes would include but not limited to changes

in the number of housing units proposed, reductions in the scope and quality of common areas or common facilities, modifications to interior roads, and increases in the amount of impervious cover proposed if such cover is within the Resource Protection Area.

If favorable consideration to the zoning request is given, it will then be the responsibility of the zoning administrator to ensure that the above required plans (i.e. sewage disposal system, water system and distribution plan, and traffic plan) are completed in sufficient detail as to be approved by him and/or the cognizant approval authority. If the zoning administrator will not approve the plan, and the applicant feels that such decision is incorrect, he/she may follow the normal appeal process to the board of zoning appeals. Building and zoning permits will not be issued until final master plan approval.

Mr. Simmons made a motion to approve the Changes to Master Plan Requirements.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

CONSENSUS DOCKET

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

A. Minutes for August 29, 2002

Recommendation: Approved

B. Domestic Violence/Sexual Assault Awareness Month

Recommendation: Adopt the following Resolution:

**DOMESTIC VIOLENCE/SEXUAL ASSAULT
AWARENESS MONTH**

WHEREAS, domestic violence and sexual assault are violent crimes that affect people of all races, ages, income levels and sexes; and

WHEREAS, the crimes of domestic violence and sexual assault violate an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, in the United States, more than three women are murdered by their husbands or boyfriends every day and approximately one million incidents of domestic violence were reported in 1998; and

WHEREAS, 25% of all women will be raped in their lifetime, 25% of all girls and 14% of all boys will be sexually assaulted by the age of 18 and 85% of the children assaulted will know the person that assaulted them; and

WHEREAS, children who grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, domestic violence and sexual assault cost the nation billions of dollars annually in medical expenses, police costs, courts costs, shelters, foster care, sick leave, absenteeism and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to these heinous crimes.

NOW THEREFORE BE IT RESOLVED, that the Lancaster County Board of Supervisors proclaims the month of October as Domestic Violence/Sexual Assault Awareness Month and urges all citizens to participate actively in the scheduled events and programs to eliminate the use of personal and institutional violence against victims of these crimes.

C. VACo Annual Conference – Voting Credentials

Recommendation: Designate B. Wally Beauchamp as the Voting Delegate for Lancaster County and William H. Pennell, Jr. as the alternate delegate.

VOTE: B. Wally Beauchamp Aye
Donald O. Conaway Aye
F. W. Jenkins Aye
Cundiff Simmons Aye

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of September 2002 Salaries and Invoice Listings

Motion was made by Mr. Simmons to approve the Salaries for September 2002 in the amount of \$127,456.43 and Invoice Listings for September 2002 in the amount of \$295,155.84.

VOTE: B. Wally Beauchamp Aye
Donald O. Conaway Aye
F. W. Jenkins Aye
Cundiff Simmons Aye

2. Lease of 8275 Mary Ball Road to the Lancaster County Chamber of Commerce – One Stop Workforce Development Office – Mr. Pennell stated that the Board of

Supervisors previously instructed him to meet with representatives of the Lancaster County Chamber of Commerce to discuss the lease of three rooms of the first floor of the “Old Pierce Home” at 8275 Mary Ball Road to accommodate a One Stop Workforce Development Office.

Ken Knull, a committee member of the Chamber of Commerce’s Workforce Enhancement Taskforce describes the proposal to establish a One Stop Workforce Development Office. The office would be opened two days a week from 1:00 – 5:00 p.m. and a staff member from the Virginia Employment Commission will be available on Tuesdays. The program will receive services donated by a number of local businesses (e.g. - The Bank of Lancaster will provide six computers, Kaballero will provide the internet services, The Tides will provide the furniture and Norblett will provide the fuel.)

Mr. Conaway made a motion to go to public hearing on October 31, 2002 to lease three rooms of the first floor of the “Old Pierce Home” at 8275 Mary Ball Road to the Lancaster County Chamber of Commerce to establish a One Stop Workforce Development Office and the cost to lease the property would be \$1.00 annually.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

3. Cluster Development – Mr. Larson said in its consideration of proposed changes to the zoning ordinances dealing with lot size and density, the Board of Supervisors has asked for more information relative to “cluster” or “open space” development.

Mr. Larson stated he has done some research on “cluster” and “open space” development and has provided the board with an information package. He said he was now seeking direction from the Board of Supervisors.

Mr. Simmons said a lot of information was familiar and would be a good frame work. He stated a few of his concerns were: 1) Section 24-546 - There are no lot width or area requirements; 2) Section 24-548 - The density need to be looked at for specific zones; and 3) Section 24-552 The section should state or refer to zoning ordinance.

Mr. Beauchamp stated his concern was about the no cottage industry shall be permitted in cluster housing.

By consensus of the board, Mr. Larson would draft proposed changes to the zoning ordinance dealing with “cluster” or “open space” development.

4. Reassessment of County Real Estate Values – Mr. Pennell said the Lancaster County Board of Supervisors has previously authorized the issuance of a Request for Competitive Negotiations to provide for a reassessment of real estate values in Lancaster County effective January 1, 2004. Three responses have been received from interested vendors – Blue Ridge Mass Appraisal Company, Tri-County Appraisals, Inc. and Pearson Appraisal Service, Inc.

Mr. Pennell stated in light of the sensitivity of periodic reassessments of real estate, it is important that each participant in the process knows fully what to expect and what is expected. A committee would be able to narrow the comments in each proposal to ensure that Lancaster County is provided the most accurate reassessment possible.

Mr. Pennell said he recommend creating a committee of three persons, a Board of Supervisors member, the Commissioner of the Revenue and the County

Administrator, to conduct interviews and further negotiations with the responding bidders to report back to the Board of Supervisors at the October meeting with a recommendation.

By consensus of the board Mr. Jenkins will serve on the committee.

5. Ordinance to Regulate Communications Towers – Mr. Pennell stated at the August 2002 meeting of the Lancaster County Board of Supervisors directed him to continue negotiations with Resource International and The Atlantic Group to assist in developing an ordinance to regulate communications towers in Lancaster County and to provide for professional engineering review of future applications.

Mr. Pennell said he met with representatives of Resource International and The Atlantic Group to discuss further their responses to the county's request for competitive negotiation. He stated that each firm has the technical expertise and experience to properly assist Lancaster County in adopting an ordinance to regulate future communications towers and to provide for the professional engineering services needed to review future applications.

Mr. Pennell recommended Resource International, Ltd. For the following reasons:

1. Resource International presently provides communications towers regulatory services to Richmond County which will enhance coordination between the two counties for the most efficient of future towers.
2. Resource International has submitted a bid that will not cost Lancaster County taxpayers for the performance of these services. Resource International will assist in preparing an ordinance at no cost and will receive application fees to cover the costs of reviewing future applications.

3. Resource International is very familiar with each of the counties of the Northern Neck having done various engineering work for Lancaster County and the Northern Neck Planning District Commission.

Mr. Simmons made a motion to award the contract to Resource International, Ltd. and direct the county administrator to continue assisting in developing an ordinance to regulate communications towers in Lancaster County and to provide for professional engineering review of future applications

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

6. Support for General Obligation Bonds – State Parks and Higher Education – Mr. Pennell stated the Mathews County Board of Supervisors, through the county administrator, has asked the Lancaster County Board of Supervisors to consider adopting a resolution in support of this November’s referendum to issue general obligation bonds in support of Virginia State Parks and Natural areas and Higher Education and Museums.

Mr. Jenkins made a motion to adopt the following Resolution in Support of Passage of both the Virginia State Parks and Natural Areas and the Higher Education and Museum General Obligation Bond.

**RESOLUTION IN SUPPORT OF PASSAGE OF BOTH THE VIRGINIA
STATE PARKS AND NATURAL AREAS AND THE HIGHER
EDUCATION AND MUSEUM GENERAL OBLIGATION BONDS**

WHEREAS, On November 5, 2002 the voters of Virginia will have the opportunity to approve two important General Obligation Bond referenda: a \$119 million bond for State Parks and Natural Areas and a \$900 million bond for Higher Education and Museums; and

WHEREAS, Virginia's State Park system was recently recognized as the best managed system in the nation, despite ranking 50th in percentage of state funds spent on parks; and

WHEREAS, State Park visitors, over seven million annually with nearly 40 percent from outside the state, contributed \$144 million to the state's economy in 2001; and

WHEREAS, the Commonwealth's natural landscapes are vanishing at an alarming rate and Virginia's citizens have voiced concern over the lack of open space; and

WHEREAS, approval of the \$119 million Parks and Natural Areas Bond referendum will enable the state to purchase land from willing sellers for three new State Parks including on in Virginia's Middle Peninsula, additional land for 11 existing parks 10 new Natural Area Preserves, and additions to eight existing Natural Area Preserves, as well as allow for more than 70 construction and renovation projects at nearly all of Virginia's 34 State Parks; and

WHEREAS, the Parks and Natural Area Bond referendum will enhance Virginia's tourism potential, increasing the flow of out-of-state revenue and helping to stimulate Virginia's sluggish economy, particularly in rural areas, and improve recreational offering throughout the commonwealth for the enjoyment of our families; and

WHEREAS, it has been 10 years since Virginia has made a substantial investment in its community colleges, public four-year colleges, and universities; and

WHEREAS, the \$900 millions Higher Education Board will pay new construction and urgently needed renovations to classrooms, libraries and labs that have an average age of 45 years old; and

WHEREAS, \$200 million of the funding provided by the bond will support medical and other types of research, most notably the doubling in size of the Massey Cancer Center at VCU, which will help attract the best researchers from across the country, expand the Center's clinical trials of new treatments, and position it to become the premiere cancer research center in the country; and

WHEREAS, passage of the bond will generate more than \$1.5 billion in economic activity and create nearly 14, 00 new jobs, without raising taxes; and

WHEREAS, Virginia does not have the facilities necessary to absorb the additional 32,000 qualified high school graduates that are expected to enroll at Virginia's institutions of higher education by the end of this decade; and

WHEREAS, Virginia's popular community colleges will be strengthened and expanded in order to better provide the opportunity for all Virginians to have greater educational opportunities and to learn new, high-tech job skills;

NOW, THEREFORE, BE IT RESOLVED that the Lancaster County Board of Supervisors joins with hundreds of Virginia's elected officials, business leaders, parents, students, educators and environmentalists in endorsing the passage of the Virginia State Parks and Natural Areas and the Higher Education and Museum General Obligation Bonds and encourages Virginia's voters to vote "YES" on the referenda on November 5, 2002.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

7. Kilmarnock – Irvington Bike Path – Mr. Pennell stated the Lancaster County Board of Supervisors previously published a request for proposals to construct a bike path from Kilmarnock to Irvington on Route 200, Irvington Road. The estimated costs for the construction were \$242,577 and because of the passage of time, it was expected that the bid costs would be slightly higher. The actual bid estimates received were unexpected. The lowest bid received is nearly double the estimated cost of constructing the bike path. The bids received were as follows:

Hayden Construction	\$492,600
J. Sanders Construction	\$478,880
Fleming and Associates	\$420,000
Lee Hy Paving Corp.	\$948,479

Mr. Pennell asked the Board of Supervisors to reject all bids and direct him and the regional transportation planner to work with the engineering firm, the Virginia Department of Transportation and the grantors to develop a less costly plan for the bike path and consideration of additional grant funding.

Mr. Jenkins made a motion to reject all bids and direct the county administrator and regional transportation planner to work with the engineering firm, Virginia Department of Transportation and grantors to develop a less costly plan for the bike path.

VOTE:	B. Wally Beauchamp	Aye
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Donald O. Conaway	Aye
F. W. Jenkins	Aye
Cundiff Simmons	Aye

BOARD REPORT

Mr. Simmons stated at the August 29, 2002 meeting Mr. Staton with the Virginia Department of Transportation suggested that The Town of White Stone give a presentation on the roundabout to the Board of Supervisors and citizens giving them the opportunity to view the plans and ask questions. He stated the Mr. Frere responded with an email that VHB, Inc. could make a presentation to the Board of Supervisors at a cost of \$5,000 and he did not think the Town was prepared to pay the fees for this presentation.

Mr. Conaway said citizens should have the opportunity to view the plans and voice their concern, however; the roundabout in the Town of White Stone and this should be a town issue.

Mr. Simmons said there are approximately 11,500 citizens in Lancaster County and about 340 of those citizens live in The Town of White Stone. He believes the citizens of Lancaster County should have an opportunity to view the plans and voice their concerns.

Mr. Pennell stated he spoke to a representative with VHB, Inc. and was told a one hour power point presentation could possibly be done for \$1,300.

Mr. Beauchamp asked if the county should incur this cost.

Mr. Jenkins said he believed that the Town of White Stone staff and Virginia Department of Transportation may be able to answer the questions and concerns of the Board of Supervisors and citizens.

Mr. Simmons made a motion to have the county administrator draft a letter to the Virginia Department of Transportation, the State Highway Department Roundabout Committee and the Town of White Stone stating that the Board of Supervisors does not endorse the Town of White Stone Roundabout Plan.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Nay
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye

Ordinance to Control Dangerous/Vicious Dogs - Mr. Beauchamp asked the county administrator to request the Delegate Pollard go forward with examining the enabling statute and offer legislation to amend its contents to provide for a bond on dangerous dogs and to include language to protect household pets from more aggressive animals.

The Board of Supervisors agreed by consensus.

COUNTY ADMINISTRATOR REPORT

Mary Ball Washington Museum - Mr. Pennell stated that Doris Lackey, Director at the Mary Ball Washington Museum and Library will be working with the Northern Neck Planning District Commission to help update a historical map. He said the museum and library will bear the cost for this project.

Mr. Simmons made a motion to have the Northern Neck Planning District Commission work with the Mary Ball Washington Museum and Library to update the historical map.

VOTE: B. Wally Beauchamp Aye
Donald O. Conaway Aye
F. W. Jenkins Aye
Cundiff Simmons Aye

Mr. Pennell said there was a concern about the primary school repairs, however; the matter has been resolved.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting.

VOTE: B. Wally Beauchamp Aye
Donald O. Conaway Aye
F. W. Jenkins Aye
Cundiff Simmons Aye