

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, July 31, 2003.

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

Others

Present: Jack Larson, Planning/Land Use; Joe Staton and C.C. Burgess, Virginia Department of Transportation; Weston Conley, Industrial Development Authority; Dr. Randolph Latimore, Lancaster County Schools; Shawn Donahue, Donahue Properties; Ted Cole and David Rose, Davenport and Company; Dan Siegel, Sands Anderson Marks and Miller; Joan Wenner, Northern Neck News; Robb Hoff, Rappahannock Record

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

**PUBLIC INPUT**

None

**PRESENTATIONS**

None

## VIRGINIA DEPARTMENT OF TRANSPORTATION

### Rural Rustic Road Program

Mr. Staton said the Rural Rustic Road Program is now in effect. The rustic road program can be used for roads already in the highway system and carry 50 cars per day. He stated there was no extra money added to the budget for this program. It is important that the citizens understand they will only get the road paved without straightening, improvement drainage, turn-a-rounds or drainage easements. A requirement of this program is that a public hearing be held. He said the only road eligible at this point would be Route 711 because the traffic count has been performed.

### VSH 779

Mr. Staton stated they were still working toward obtaining an easement at Route 779 in Lively to improve the separation of the road from the drainage ditch.

### VSH 798

Mr. Staton said there was a major erosion problem at Route 798 at Bells Creek. The problem has not affected the road yet. VDOT would meet with the citizens in that area to resolve the problem.

### VSH 695

Mr. Staton stated VDOT was working with the Northern Neck Soil Conservation District and they applied for a federal grant to do some shoreline protection on Route 695. He stated the project would need volunteers and the schools' involvement for educational purposes to assist. This project should be started near the end of September.

### Political Signs

Mr. Staton said political signs cannot be placed on the right-of-way; otherwise the signs would be removed.

### Tree/Bush Trimming

Mr. Jenkins asked about the trimming or removal of bush on the side roads such as Route 354.

Mr. Staton stated the tree trimming contractor was shared with the other four counties and the contractor was due to start in Lancaster County on Monday, August 4, 2003.

### VSH 600

Mr. Conaway said he had a concern from a number of citizens about the speed limit on Route 600, Lara Road near Lebanon Baptist Church. He would like to make a request for VDOT to study the area for safety reasons.

### **PUBLIC HEARING**

1. No Wake Zone at the junction of Ewells Prong and Whitehouse Creek – Mr. Larson stated a request by Marsha Sitnik and Jeff Twardy to establish a No Wake Zone with placement of two No Wake buoys along the intersection of Ewells Prong and Whitehouse Creek channels. Ewells Prong is located between Jewel Acres and Whitehouse Creek Subdivisions. Whitehouse Creek is a tributary to the Corrotoman River. This area is located in Voting District 1.

Mr. Larson said Ms. Sitnik and Mr. Twardy intend to submit an application to the Virginia Department of Game and Inland Fisheries in order to

establish a No Wake Zone on state waters. The reasons for this request are boating safety and erosion.

Mr. Larson stated he had received a letter from property owners Mr. McGee and Mrs. Kelley who were in opposition to this No Wake Zone request and stated that a sign has already been placed on land but not on their property.

Mr. Twardy said his understanding was that Whitehouse Creek Association placed the current No Wake Sign on the sandbar. He said the reason for the request was for safety and environmental issues and to properly mark the channel.

Mr. Jenkins made a motion to approve a recommendation to the Virginia Department of Game and Inland Fisheries to establish a No Wake Zone.

VOTE:	Cundiff Simmons	Nay
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Donald O. Conaway	Nay
	Patrick G. Frere	Aye

2. Application for Change of Zoning District Classification – Donohue Properties, LLC – Mr. Larson said the applicant, Donahue Properties, LLC, has requested to rezone property described as Tax Map #16-10A from A-2, Agricultural, General to R-3, Residential, Medium General. This property is located on Route 3, Mary Ball Road, in Lancaster, Virginia and is in Voting District 2.

Mr. Larson stated if this request for rezoning is approved, it is Mr. Donahue's intent to subdivide to place an additional principal building on the property and to request a zoning variance to place a four-dwelling unit building on the property. Mr. Larson said in his judgment determination of an acceptable

drainfield site to accommodate the number of bedrooms (eight total) that would be in the building is essential. The soil evaluator has revisited the Donahue property and submitted a letter indicating he has bracketed an area of soil that meets the criteria for the installation of a sewage disposal system for up to eight bedrooms. The Health Department will have to approve any sewage system for which Mr. Donahue seeks a building permit. Further, it appears that the amount of impervious cover will exceed 16% with all existing and proposed improvements, requiring a stormwater management plan prior to the issuance of a building permit.

Mr. Larson said this property adjoins or is very near commercial and residential properties as well as agricultural properties. Mr. Donahue's request was viewed as being compatible with the area in which it is located. If the Board of Supervisors approves this application for change of zoning district classification the request will still have to go before the Board of Zoning and Appeals.

Mr. Larson stated adjoining property owners have been notified and advertising conducted as required by law. The adjoining property owners, Jan Williams and Sandra Turner oppose this request because they have horses and have a number of concerns.

Mr. Frere asked if the property was 1.37 acres and what would be the total number of units on the property.

Mr. Larson stated there would be nine units on the 1.37 acres of property.

Mr. Donahue stated the new building would be centered on the property for a 40' buffer and this additional rental housing would be a great value to the county.

Mr. Jan Williams stated they brought their property to farm and raise horses. His concerns are how this would affect their horses and drainfield issues.

Mr. Jenkins made a motion to approve the Application for Change of Zoning District Classification from A-2 Agricultural, General to R-3, Residential, Medium General for Donahue Properties, LLC.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	Patrick G. Frere	Nay

### **CONSENSUS DOCKET**

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

A. Minutes for June 26, 2003

Recommendation: Approve the minutes

B. Domestic Violence Fatality Review Team

Recommendation: Adopt the following Resolution

**Northern Neck/Essex Domestic Violence Fatality Review Team**

**Whereas**, society is concerned by the devastation and destructive consequences domestic violence has upon adults and children within our county; and

**Whereas**, careful examination of adult and child domestic violence fatalities will yield results to help prevent similar tragedies from recurring; and

**Whereas**, a thoughtful and nonjudgmental method of evaluating the events which lead to adult and child domestic fatalities will create a safer community.

**Now therefore be it resolved**, the Northern Neck/Essex Domestic Violence Fatality Review Team will engage agencies, organizations and systems which provided services to victims and perpetrators to identify gaps in system responses and provide for increased communication and collaboration amongst the agencies involved; and

**Be it further resolved**, that the Northern Neck/Essex Domestic Violence Fatality Review Team will operate under the assumption that all persons and agencies involved care deeply about preventing violence within the family and operate in good faith, using best judgment and information available at the time; and

**Be it further resolved**, that the Northern Neck/Essex Domestic Violence Fatality Review Team will offer recommendations to benefit our community and improve our public safety; and be it further

**Be it further resolved**, that the Northern Neck/Essex Domestic Violence Fatality Review Team is established pursuant to Section 32.1-283.2 and 32.1-283.3 of the Code of Virginia.

C. Community Services Board – 2003 Performance Contract

Recommendation: Adopt the following Resolution:

**APPROVAL OF PERFORMANCE CONTRACT**

WHEREAS, §37.1-198 of the *Code of Virginia* [1950] as amended, requires each Community Services Board to submit, to the governing body of

each political subdivision that established it, an annual performance contract for community mental health, mental retardation and substance abuse services for its approval prior to submission of the contract to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services, and

WHEREAS, the Middle Peninsula – Northern Neck Community Services Board has put forward its proposed Performance Contract for Fiscal Year 2004, for approval by the Boards of Supervisors of its governing counties of Essex, Gloucester King and Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond, and Westmoreland.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Lancaster County, Virginia, that the Performance Contract prepared by the Middle Peninsula-Northern Neck Community Services Board for Fiscal Year 2004 and presented to the Board is hereby approved and may be forwarded to the Department of Mental Health, Mental Retardation and Substance Abuse Services as further required.

D. Cable TV/Northern Neck Electric Cooperative – Pole Rent Fees

Recommendation: Authorize the County Administrator to invite representatives from CableVision and Northern Neck Electric Cooperative to the August 28, 2003 Board of Supervisors meeting.

E. Resolution in Support of State Education Funds

Recommendation: Adopt the following resolution:

**IN SUPPORT OF VIRGINIA'S STUDENTS**

**Whereas**, many students in Virginia's public schools are at-risk of not learning what is required to earn a high school diploma, enroll in a college or university or enter the job market, and even the successful students who graduate



are affected by schools struggling to provide the level of educational quality they need and deserve; and, whereas, teachers often find they do not have the tools or training necessary to teach the subjects mandated for achievement of state standards and teachers salaries and the uncertain state support of salaries does not provide the kind of incentives that attract and keep the most talented professionals; and

**Whereas**, state funding for public education does not reflect the true cost of constructing, staffing, equipping, operating and maintaining schools that perform at the level needed to support the foundation for standards of quality and learning, and the costs of educating at-risk students create additional fiscal pressures on many school systems; and

**Whereas**, not only are students being left behind, taxpayers are seeing the increasing burden of higher local real estate tax rates as local governments try to pay both their share and the state's share of education costs, and, when Virginia's students plan for higher education, they face additional challenges because legislative reports also have verified that appropriate levels of funding have not been achieved for higher education, and one of the worst results of reduced funding for college students is that so many qualified Virginia students are denied admission because the faculty, buildings, and equipment are simply not there to accommodate them; and

**Whereas**, the effects of being left behind without a high school diploma or a college degree, especially for an at-risk student, are compelling. A Virginian who has a high school diploma earns a lot more than one who does not. A degree from a community college means more, and a four-year college degree means even more. Education literally pays, in addition to its other quality-of-life benefits.

**Now, therefore be it resolved** that the Lancaster County Board of Supervisors urges the elected members of the General Assembly to commit to work for additional state dollars to fully fund the actual costs of the Standards of Quality and the legislative guidelines for higher education funding. These actions are essential if our elementary, middle and high schools, community colleges and four-year colleges and universities are to meet the following goals:

- Smaller classes in schools and colleges where teachers and faculty can provide students the individual attention they need to learn and graduate on time;
- Sufficient numbers of well-qualified teachers and faculty to give every student the opportunity to graduate from high school and to have access to higher education and opportunities for training and skill development;
- Competitive salaries to attract and keep well-qualified teachers and faculty to help students learn;
- Modern, safe classrooms, laboratories, technology and equipment to provide the environment in which students learn best;
- Accountability and performance measurement at all levels for students, teachers, faculty, administrators and others responsible for helping students learn.

F. Biosolids Ordinance

Recommendation: Advertise changes to language dealing with biosolids in the existing zoning ordinance for inclusion in the Code of Ordinance.

VOTE: Cundiff Simmons Aye

F. W. Jenkins, Jr.	Aye
B. Wally Beauchamp	Aye
Donald O. Conaway	Aye
Patrick G. Frere	Aye

Mr. Conaway left the meeting.

**CONSIDERATION DOCKET**

The Board considered the following items on its Consideration Docket:

1. Approval of July 2003 Salaries and Invoice Listings

Motion was made by Mr. Simmons to approve the Salaries for July 2003 in the amount of \$133,770.43 and Invoice Listings for July 2003 in the amount of \$715,987.71.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

2. Report of IDA Recommendations on Capital Improvement Budget Bond Issuance

Mr. Pennell stated that the Lancaster County Industrial Development Authority met that afternoon with representatives of the county, the Northern Neck Planning District Commission, school board, Davenport and Company and Sand Anderson Marks and Miller to discuss the results of the Request for Proposals recently issued to obtain interest rates on a bond issue to fund phase 2 of the Board of Supervisors' capital improvement plan and for the purchase of the buildings in which the Planning District Commission is located.

Mr. Ted Cole, Davenport and Company, said requests for proposals were sent out to approximately twenty local and regional banks for interest rates on 10-year, 12-year and 15-year loans. They received four firm bids willing to fund the entire amount requested.

**Patriot Bank**      10 Year    3.31%  
                               12 Year    3.35%  
                               15 Year    3.41%

- All loans are pre-payable at any anytime without penalty.
- All rates are fixed for life of the specified term.

**SunTrust Bank**    10 Year    3.54%

- Loan can be prepaid beginning in year 6 with a 2% penalty.

**Bank of America** 10 Year    3.58%  
                               15 Year    4.01%

- Loan is subject to a make whole agreement if prepaid

**Bank of Lancaster**

- Up to 15 & 25 years respectively
- No fixed rates offered
- Variable Prime Rate Option – current rate 4% subject to adjustments with a 4% floor and 9% ceiling.
- Prepayment penalty of .25% of loan balance during first 5 years.

Mr. Cole said they recommend Patriot Bank Proposal with the lower interest rates and ability to prepay at anytime without penalty.

Mr. Simmons made a motion to adopt the Resolution for the Capital Improvement Lease Revenue Note for a 15 year term with Patriot Bank.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

3. Transfer Funds from Capital Improvement to General Fund – High School Roof Project - Mr. Pennell stated Dr. Latimore has approved an invoice for payment to Brothers Construction for pay application. He would like the Board of Supervisors to approve the appropriation of additional funds for payment to Brothers Construction and authorize the transfer of \$1,620 from the capital improvement account to the general fund to cover the expense.

Mr. Jenkins made a motion to approve the transfer of \$1,620 from the capital improvement account to the general fund for the Lancaster High School Roof Project.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

4. Appropriate Funds for energy Upgrades at Lancaster Schools – Mr. Pennell stated Dr. Latimore has asked the Lancaster County Board of Supervisors to appropriation \$472,108, recently received by electronic transfer, from the School Board’s refinancing of its current lease/purchase agreement with Johnson Controls and GE Capital. This lease/purchase agreement allows the schools to upgrade the energy efficiency of its respective buildings and ostensibly pay for the upgrades with annual savings in energy cost.

Mr. Jenkins made a motion to approve an additional appropriation of \$395,517 (\$472,108 minus \$76,501 (approved and appropriated in FY04 Schools’ budget for debt service to GE Capital]) to enable the Schools to pay invoices related to this energy efficiency program.

VOTE:	Cundiff Simmons	Aye
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F. W. Jenkins, Jr.	Aye
B. Wally Beauchamp	Aye
Patrick G. Frere	Aye

5. Bid Response for Repaving Parking Lots at Social Services, Courthouse, Kilmarnock Refuse and Old Jail – Mr. Pennell stated Mr. Revere put out a bid for resurfacing the parking lot around the courthouse, grade and pave parking lot located at old jail and at the Kilmarnock refuse site, and cut, patch and repair damage and repave the Social Services parking lot. Mr. Revere received two bids in response to the request for bids for repaving county parking lots from C.W. Davis Contractors with a bid of \$57,325.00 and Lee Hy Paving Corporation with a bid of \$80,300.00. The staff recommended C.W. Davis Contractors which was the lowest bidder for the repaving project.

Mr. Beauchamp made a motion to accept the bid from C.W. Davis Contractor with the lowest bid of \$52,325.00 for repaving parking lots at Social Services, Courthouse, Kilmarnock Refuse Site and Old Jail.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

6. Drainfield Availability – County Property at Nuttsville Refuse Site – Mr. Pennell stated the Lancaster Department of Housing has an opportunity to provide water and sewage treatment opportunities to the families living on Gaines Road near the Nuttsville refuse site. However, an easement on to county property in the rear of these homes is required to find the necessary area to install an approved drainfield.

Mr. Pennell said in order to alleviate a very bad situation for residents along Gaines Road, the hosing department is planning to install wells and septic systems and repair or replace the existing residences. The Health Department attempted to locate a suitable area for installation of a septic system on the property owned by the citizens.

Mr. Pennell stated county staff has located a suitable area for drainfields off the citizens' property and on the county land behind their homes. He said county staff also suggests that if drainfields and a well are located in this area, the county could use these resources to provide water and a bathroom at the refuse site. The water would be used to clean around the compactor and the bathroom to end the use of a portable toilet and its continuing fees.

Mr. Frere stated he was in favor of the county granting easement, however; he would abstain because of potential conflict of interest.

Mr. Jenkins made a motion to grant an easement over county property, so that the Indoor Plumbing/Rehabilitation Program can provide a well, septic treatment and housing repairs on the structures.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Abstain

7. 2003 Tax Anticipation Loan – Mr. Pennell stated that the June 26, 2003 Board of Supervisors regular monthly meeting, the members voted to authorize the issuance of a Request for Proposals to acquire interest rates for a \$3 million tax anticipation loan. The county received the following three fixed rate bids in response to the Request for Proposals:

Bank of Lancaster	2.49% fixed rate + \$100 loan documentation fee
Northern Neck State Bank	2.73% fixed rate + bank legal fees
Chesapeake Bank	2.90%

Mr. Simmons made a motion to adopt the Resolution authorizing the issuance of up to \$3,000,000 Principal amount of Revenue Anticipation Note and award the 2003 Tax Anticipation Loan to the Bank of Lancaster at a 2.49% fixed interest rate plus \$100 loan documentation fee.

**ROLL CALL**

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

**BOARD REPORTS**

**Appointments**

Mr. Jenkins made a motion to recommend to Judge Taliaferro the reappointment of RADM C.A.E. “Cricket” Johnson, Jr. to the Board of Zoning Appeals as a representative for District 1.

VOTE:	Cundiff Simmons	Aye
	F. W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye
	Patrick G. Frere	Aye

**COUNTY ADMINISTRATOR**

**Chesapeake Bay Preservation Ordinance**



Mr. Larson stated Lancaster County was required to have amendments to our Chesapeake Bay Preservation Ordinance approved by December 31, 2003. We have some very basic differences with the Chesapeake Bay Local Assistance Department (CBLAD) over the contents of that ordinance.

Mr. Larson said he made the changes to Lancaster County ordinance to reflect the recent revisions to Virginia Administrative Code. He said he has also submitted the revised ordinance to CBLAD at their request for review. There were a number of suggested changes, the majority of which are minor and should be incorporated. However, we differ with them significantly on encroachment into the 100' protective buffer and septic system pump outs.

Mr. Larson said with respect to pump outs they are mandating pump outs every five years or alternatives that amount to the same thing. The county has taken the position that five years is arbitrary. Most properly functioning systems do not require the frequency of pump out if they are being used infrequently or by one to two people. On the other hand, five years may not be frequent enough in some situations. We rely on the Health Department to make that call as problems are identified. Additionally, we do not have the capability to monitor mandated pump outs of County septic systems.

Mr. Larson stated CBLAD is insistent that all encroachments be "only the minimum necessary" for a "reasonable building site." Since there is not single definition of a "reasonable building site", we cannot make the minimum necessary determination. We therefore allow encroachment to within 50' of tidal wetlands with mitigation on all lots created on or before May 11, 1988 and to within 75' on all lots created between May 12, 1988 and August 31, 1990. No encroachment is allowed on lots created on or after September 1, 1990 since they would have been required to have adequate area, water frontage, and width at the setback line for development.

Mr. Larson said CBLAD also insists that all requests for waivers to the 100' protective buffer (i.e. requests for encroachment) be decided by the Board of Supervisors at public hearing. Currently, the Board requires that only encroachments of additional impervious cover closer than 50' to tidal wetlands be brought before them for public hearing prior to consideration.

Mr. Larson said CBLAD intends that all accessory structures be outside the 100' protective barrier. It is their view that a hardship case cannot be made for accessory structures. We have not been distinguishing between a primary structure and an accessory structure in matters of encroachment.

Mr. Larson requested that the board would give him permission advertise changes to revised Lancaster County Chesapeake Bay Preservation Ordinance to reflect current policies rather than those mandated by CBLAD and forward this the Planning Commission.

By consensus of the Board of Supervisors, Mr. Larson may advertise changes to the Lancaster County Chesapeake Bay Preservation Ordinance to reflect current policies rather than those mandated by CBLAD and forward this the Planning Commission.

#### Avis Trail Update

Mr. Larson stated F & J Holdings, LLC (Mr. Forrest Puffenbarger), developer of Courthouse Landing subdivision, has finished most of the improvements to Avis Trail and is addressing remaining requirements as expeditiously as possible.

Mr. Larson said both Mr. Staton's and Mr. Morris' letters speak of the need to have the right of way dedicated to the County prior to release of F&J Holdings' performance bond. The Board's intent, at the time the subdivision was approved, was to have F&J Holdings retain title to the right of way until the road was ready to be brought into the secondary road system. The purpose of doing this was to provide additional

assurance that demands would not be made for the use of public funding for improvements. However, events since then have been convincing that Mr. Morris and Mr. Staton are correct and that the county should obtain title to the right-of-way prior to release of the performance bond.

Mr. Larson believes Mr. Pufferbarger has acted in good faith in making the improvements required of him by the Board of Supervisors. However, he also believes that Mr. Puffenbarger was given special but deserved consideration, that the costs he incurred were intended to be incurred by him alone as a consideration for granting the subdivision, and that others developing property along Avis Trail would be required to fund their share of improvements. The County and State are well protected by the language on the plat, in the deeds of Courthouse Landing, and in state law, all of which makes it clear that no public funding would be provided for improvements and maintenance until the road was brought into the Secondary Highway system.

Mr. Larson said he expects that the release of the performance bond would be requested of the Board of Supervisors within the next two months and he wanted to make the Board aware of the issues surrounding the improvements.

#### Gaines Road

Mr. Pennell state he received a letter for VDOT about the excess right of way on from Gaines Road off of Weems Road. They have fixed the road and taken out a curve and they would like to convey two deeds of property and keeping a drainage easement back to adjoining land owners. Members of the Board of Supervisors had no objection to returning this land to the adjoining property owners.

#### Delinquent Taxes List

Mr. Pennell said he had received the delinquent real estate and personal property taxes list from the Treasurer Office for the years 2000, 2001 and 2002.

### Tri-County Landfill

Mr. Pennell stated Lancaster, Northumberland, and Richmond Counties who are owners of the old Tri-County Landfill have been working with the Department of Environmental Quality (DEQ). He said DEQ would like the three counties to revise their existing one page landfill permit obtain in the 1970's. They would like the three counties to apply for a revised permit, which would give them additional control and the counties have been fighting this request. The Department of Environmental Quality has sent a letter stated they are thinking about taking other action and the three county administrators would like the three Boards of Supervisors to meet with legal counsel and the landfill engineers to talk about the impact of this situation. He would like to schedule a meeting within the next couple of weeks.

### Waverly Avenue Barge

Mr. Pennell stated he received correspondence from Castle Cove Association about the barge docked at the end of Waverly Avenue. He stated he inspected it and the barge was floating well, it was high, dry and clean, docked in an industrial zone and not committing any violations of county ordinances. The only issue the county may have are personal property taxes and the Commissioner of the Revenue is researching this issue. The homeowners do not want the barge there but the county has no control over the matter as it presently exists.

### **ADJOURNMENT**

Motion was made by Mr. Simmons to adjourn.

VOTE: Cundiff Simmons                      Aye

F. W. Jenkins, Jr.	Aye
B. Wally Beauchamp	Aye
Patrick G. Frere	Aye