

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Thursday, September 25, 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, Robert Harper and C.D. Hathaway, Virginia Department of Transportation; James Cornwell, County Attorney; Joan Wenner, Northern Neck News; Robb Hoff, Rappahannock Record

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

PUBLIC INPUT

Emergency Management

Mrs. Peggy Hill stated she lived at Fleets Bay Neck and that she had two concerns about Emergency Management after Hurricane Isabel. Her first concern was about the lack of Emergency Communication. She said she has survived earth quake, flood, ice storms and hurricanes. She stated "35 years ago in the interior of Alaska, emergency communication was more efficient than it was last week in Lancaster County" and believes that this was avoidable. She needed to hear regular bulletins on her radio; she needed to hear the voice of the County Administrator, a Board of Supervisor member and/or the Sheriff's. She hopes that everyone in authority in Lancaster County will very soon take time sit down and review emergency procedures, get feed back, and try to have

more efficient communication the next time Lancaster County have an emergency. Her second concern was there is contractor planning a gated community in Lancaster County and that an attitude she finds alarming.

Indiantown Road (Route 632)

Mr. D.F. Williams stated he lives in Weems on Indiantown Road and would like to ask the Board of Supervisors for its help to get Route 632/Indiantown Road paved. He said it is a graveled county road and for many years Mr. Staton, Mr. Hathaway and Mr. Wright have attempted to get the right of way donated to meet the standards for paving. The problem is there an “S” curve and the owner of that section of property will not donate the right-of-way. He said there is a new method for paving Indiantown Road which is the new Rural Rustic Road project. He believes the Board of Supervisors must pass a special resolution to designate Indiantown Road as a Rural Rustic Road; thereby it becomes eligible for paving “as is”. There is a development on Indiantown Road called Westview which includes 14 lots, all are sold. Currently, there are five homes with one under construction and 12 of the 13 owners are in favor of the paving.

Mr. Pennell stated there would be a public hearing on the Six Year Plan at the regular Board of Supervisors on October 30, 2003 and the Board of Supervisors could consider the Rural Rustic Road program for Indiantown Road at that time.

Chairman’s Comments on Hurricane Isabel Response

Mr. Simmons stated there have been some concerns by Lancaster County residents that the county was unresponsive or non-responsive to the past and current emergency due to Hurricane Isabel. There were a lot of complaints about Dominion Virginia Power not restoring power. He said Dominion Virginia Power is trying to restore power, they are not always visible, but they are out there. There are other power crews from Canada, Oklahoma, Texas, Georgia, South Carolina, Florida and other places out there working to restore power. Many residents have not seen how hard county staff,

local volunteers, and emergency services personnel have worked to provide emergency services to the county. Unfortunately, our local radio station was down for several days after the hurricane and maybe we have learned from some mistakes made and from the public comments and do better next time. He does want to commend county staff and emergency services people. The three volunteer fire departments were out during and after the storm clearing the road ways so that emergency services could have been provided to resident if needed. The highway department was also out clearing trees out of the roads. The fire departments spent a lot of their own money to provide those services to Lancaster County residents.

Mr. Simmons made a motion for the Board of Supervisors to consider a special appropriation of \$5,000 to each volunteer fire department and rescue squad to help defray the costs they incurred providing services to the county during and after Hurricane Isabel.

Mr. Frere requested that this special appropriation be acted on in Board Reports because there are other appropriation issues namely the Constitutional Officers request for their employees.

Mr. Frere made a motion to delay action on Mr. Simmons motion until Board Reports later in the meeting.

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

PRESENTATION

None

VIRGINIA DEPARTMENT OF TRANSPORTATION

Work Session on the Six-Year Plan – Robert Harper and Clyde Hathaway supplied handouts of the Draft Secondary System Construction Program - Projected Fiscal Year Allocation for 2004-05 through 2009-10 at an estimated cost of \$543,000 - \$563,000 per year. Clyde Hathaway gave the presentation and informed the board that the county-wide project items include rural additions, traffic and safety services, private entrance pipes, preliminary engineering, seeding, fertilization, subdivision, and site planning. The incidental budget items are small projects such as drainage improvements, clearing of intersections and improving alignment and the estimated cost would be \$20,000.

The first item is Rte 630/Taylor's Creek Road to improve the drainage and horizon and vertical alignments. He said the right-of-way has been purchased and utilities have been relocated. This project will be advertised in December 2003 and construction will start in Spring 2004. The second priority is Rte 604/Merry Point Road, at the Rte 611 intersection, to improve alignment. Third and fourth priorities 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 Pickardsville Road to improve the alignment. Priority six is Rte 607/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 for the improvement of alignment and drainage.

Unpaved road projects include existing state maintained dirt roads that need to be paved. Priority one is Yopps Cove Road, Rte 637 to the dead end; VDOT has completed this project and paying off the balance. The second item is Burnt Wharf Road, Rte 755 to the dead end and due to weather conditions this project will not start until Spring 2004. The third item is Airport Road, Rte 711 for the Rural Rustic Road program. Public hearing will be held at the October 30, 2003 Board of Supervisors meeting.

Mr. Staton said the Rural Rustic Road program is designed to pave dirt roads that are narrow, crooked, poor sight distances, poor drainage and/or with historic walls. Because of the standards which VDOT has, these dirt roads would never be approved for paving, so the legislature passed a bill that allows VDOT to pave roads “as is” meaning no improvements. The requirements are that the road must be in the highway system and carry 50 cars per day. The county must pass a resolution at a public hearing designating a road to pave as a Rural Rustic Road. The primary concern is that the county will not get additional money for the Rural Rustic Road.

VSH 3 & 201

Mr. Staton said the property owners at the Lively intersection have signed a deed of easement and the funding, design and construction will control how long before a signal light is erected at Rt. 3 and Rt. 201.

Mr. Staton stated that Hurricane Isabel dropped in and left a mess. He wanted to extend his appreciation to the emergency services people and all those involved and said Saturday following the storm almost all the roads in Lancaster were opened, except Merry Point Road by the ferry which was closed because of damage to the landings.

VSH 798

Mr. Staton said on Route 798 there was an erosion problem. The road was not immediately threatened and VDOT only maintains outlet ditches to protect the roads.

VSH 675/Black Stump Road

Mr. Beauchamp stated he has spoken to Walter Carr a resident on Black Stump Road and thanked Mr. Staton for meeting with him to hear his concerns. Mr. Carr stated there have been approximately five accidents in that curve within one year. He understands VDOT has committed to do a speed and safety study.

Mr. Staton stated the curve sign and reduced speed may be the most appropriate thing to try and if Mr. Carr still has concerns they will do a speed and safety study.

Mr. Simmons thanked VDOT for a fine job during the recent storm.

PUBLIC HEARING

1. Application for Special Exception Individual Manufactured Home - Douglas L. Zahn – Mr. Larson stated the applicant, Douglas L. Zahn has requested a Special Exception to place an individual manufactured home on property described as Tax Map #16-79A which is located on VSH 604, Regina Road, near Lancaster, Virginia. The property is zoned R-1, Residential, General and is in Voting District 2.

Mr. Larson said Mr. Zahn is purchasing an individual manufactured doublewide home (28' x 44') that does not meet roof pitch requirements for placement in the R-1 zoning district "by right." Mr. Zahn would be required to obtain the necessary health, building, and zoning permits prior to placement of his home.

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.

Mr. Conaway made a motion to approve the Application for Special Exception for an Individual Manufactured Home for Douglas L. Zahn.

VOTE:	Cundiff H. Simmons	Aye
	F.W. Jenkins, Jr.	Aye
	B. Wally Beauchamp	Aye

Patrick G. Frere Aye
Donald O. Conaway Aye

CONSENSUS DOCKET

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

A. Minutes for August 28, 2003

Recommendation: Tabled to Amend

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. Declaration of Local Emergency – Hurricane Isabel

Recommendation: Adopt the following Resolution:

**DECLARATION OF A LOCAL EMERGENCY
HURRICANE ISABEL**

WHEREAS, the Lancaster County Board of Supervisors hereby finds that:

Due to the projected landfall of Hurricane Isabel at 8:00 a.m., Thursday, September 18, 2003 Lancaster County is facing a condition of extreme peril which necessitates the proclamation of the existence of an emergency in order to provide mitigation, preparedness and activities to protect life and property.

NOW THEREFORE BE IT RESOLVED that an emergency now exists throughout Lancaster County; and

BE IT FURTHER RESOLVED that during the existence of said emergency, the powers, functions and duties of the Director of Emergency Services and the Emergency Operations organization of Lancaster County shall be

those prescribed by state law and the ordinances, resolutions and approved plans of Lancaster County in order to mitigate the effects of said emergency.

Ratified by the Lancaster County Board of Supervisors on September 25, 2003.

D. Abandonment of Prescriptive Right-of-Way – Sloop Pointe, L.L.C.

Recommendation: Approve request to abandon an existing prescriptive right of way

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

CONSIDERATION DOCKET

The Board considered the following items on its Consideration Docket:

1. Approval of September 2003 Salaries and Invoice Listings

Motion was made by Mr. Jenkins to approve the Salaries for September 2003 in the amount of \$141,419.14 and Invoice Listings for September 2003 in the amount of \$647,951.40.

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

2. Application for Change of Zoning District Classification – Highbank, LLC – Mr.

Larson stated the applicant, Highbank, LLC, is requesting to rezone property described as Tax Map #34-211 from R-1, Residential, General to R-2,

Residential, Apartment. This property is located off Route 3, Mary Ball Road, near White Stone, Virginia and is in Voting District 5.

Mr. Larson said this issue was the subject of public hearing at the August 28, 2003 regular meeting of the Board of Supervisors. There was considerable public input both in opposition and support of this request. Opposition continues as evidenced by the letters received. A decision on this request was continued until this meeting to research ownership of the land underlying each dwelling unit and to have the vote of all supervisors. The applicants propose fee simple ownership of the land underlying each dwelling unit instead of condominium or common ownership. There was concern as to whether this approach was legal, and the matter was referred to the County Attorney. The County Attorney has responded that, while condominium ownership is more consistent with the intent of the R-2 zoning district, there is nothing to preclude fee simple ownership. Further, a precedent of fee simple ownership has been set in other R-2 zoning projects within the County.

Mr. Larson stated notes taken during the last meeting indicate that the Board supported recommendations by VDOT that the common use entrance road off VSH 3 be constructed to VDOT standards at least as far as the entrance to Highbank. Further, there was an indication that the Board supported modification of the entrance road to eliminate the sharp hairpin turn as it comes off VSH 3. Should the Board decide to approve this request, they could be conditions of approval.

Mr. Frere asked has there been any change on the zoning application since the public hearing.

Mr. Larson said no.

Mr. Beauchamp asked if there would be a buffer of tree line on the east side and fences on the beach.

Mr. Larson stated there will be provision for vegetated buffer and the fence on the beach was mentioned; however that would be a Wetland Board issue.

Mr. Frere asked how long does the Board of Supervisors have to action on this request before an automatic approval.

Mr. Cornwell, County Attorney, stated one year starting date from the date this request was first put on the agenda. He said Section 15.2-2286 Paragraph 7 of the Code of Virginia read *“In any county having adopted such zoning ordinance, all motions, resolutions or petitions for amendment to the zoning ordinance, and/or map shall be acted upon and a decision made within such reasonable time as may be necessary which shall not exceed twelve months unless the applicant requests or consents to action beyond such period or unless the applicant withdraws his motion, resolution or petition for amendment to the zoning ordinance or map or both. In the event of and upon such withdrawal, processing of the motion, resolution or petition shall cease without further action as otherwise would be required by this subdivision.”*

Mr. Beauchamp stated this development was bringing the county to a crossroads, whereas the board members have to make far reaching decisions. The decision is do we begin to change the overall appearance of this county, by allowing more and more properties to be rezoned from R-1 to R-2 and build townhouses or condos. Residents have retired here and do so because our area offers low population, natural beauty, peaceful tranquility, limited traffic, availability of fishing, sailing, boating and wonderful friendly people. They left highly populated areas, heavy traffic, higher crime rate, condos, apartments, townhouses, and much higher tax rates. It's time we take a philosophical approach and determine what the residents of our county want. Is it shoreline

sprawl, high density development or tranquil quality of life that we have enjoyed for years? This is an excellent project and believes it is well planned. He believes the bank should be protected and what Highbank proposes does just that. The taxes on this property are currently \$1,100 per year and with the development it would be approximately \$50,000 per year. If the county continues to turn down projects such as this, our taxes will increase. An outstanding job has been done and by and large this project should probably be approved; however he was elected not just to represent the citizens in his district but in the county. He said the citizens throughout the county have voiced opposition and for that reason he can not support this project.

Mr. Simmons stated the project is well designed and knows that this board is trying to guide the county toward development in a manner that maximizes open space. He said he has gotten a lot of public input countywide. He believes the county needs this type of project; however the location for this project may not be the best location.

Mr. Beauchamp made a motion to disapprove the Highbank, LLC, Application for Change of Zoning District Classification.

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

Motion failed.

Mr. Conaway stated he was elected and has to represent the entire county. The county needs a new courthouse, expanding services, improving the school system, and improving the overall operation of this county. There are residents

who don't want this in their back yard and he respects that. There comes a time wherein Boards of Supervisors have to make a decision based on how this will affect the entire economics in the communities where we live. He could understand if this was a big factory, smoke stack, pollution, and/or a landfill. This type of development will bring in more revenue and keep the taxes low. There is no justification for turning down this project.

Mr. Beauchamp stated there are just fewer than 300 signatures on a petition in opposition of this project and these signatures were obtained throughout the county.

Mr. Frere said prior to 1975 the county did not have a zoning ordinance, there were no lot size requirements, this two acre waterfront overlay and everyone having the same house on the water next to each other being the perfect waterfront community wasn't here. From 1975 – 1989 the county zoning ordinance allowed housing 25' from the water on 30,000 square foot lots for fourteen years. Just as long as the county has had the waterfront overlay before that there were small lots, 25' setback to the water, and 100' width lot restrictions. A lot of people, who moved here with the waterfront overlay in place, came to a community that already had a character that was established without a zoning ordinance and/or a zoning ordinance that allowed 25' setback from the water and small lots. This request is less dense than what was allowed prior to the waterfront overlay, it is in keeping with what already exists in the county, this is not going to make this another Annapolis, and there are not that many larger parcels left on the water. We need to use our remaining shoreline as effectively as we can by first providing access to people who would like to move here and secondly, a need to balance and preserve the environment and preserve open space in a planned way. We need to act on this application before us and be consistent.

Mr. Jenkins stated the board, not too long ago, approved a project in the Village of Morattico for multi-family housing in a dense concentration. He said he was in support of that project along with other members of the board. He would like to know why that project was okay and this project is not.

Mr. Beauchamp stated there was no public opposition to the Morattico project.

Mr. Simmons stated that project was a redevelopment of an already heavily developed commercial site that was less intensive from the Chesapeake Bay Act stand point than this application for rezoning. In this case, it is not a rezoning of commercial property.

Mr. Jenkins said we are dealing with an aesthetics problem that is the popular objection is to this project. The aesthetic problem existed with the Morrattico project, because one building with a more intensive use in our zoning was not as intensive a use of the view line or skyline. The use of the land is a much more efficient use.

Mr. Conaway made a motion to approve the Application for Change of Zoning District Classification for Highbank, LLC with the stated proffers that have been submitted in writing. Specifically, 1) Abandon the driveway entry on the southeastern side of Phase II, and relocate access from the drive closest to the recreation area; 2) Use existing lane (shown as “to be abandoned”) as principal lane into project and eliminate “15’ wide private lane” to the southeast; 3) Grant the right to any interested party to upgrade the existing road within the 50’ right of way to state VDOT standards; and 4) Provide 50’ vegetative buffer between 50’ right of way and any building.

VOTE:	Cundiff H. Simmons	Nay
	F. W. Jenkins, Jr.	Aye

Patrick G. Frere	Aye
Donald O. Conaway	Aye
B. Wally Beauchamp	Nay

Motion passed.

3. 2004 Reassessment – Hurricane Damage – Mr. Pennell said as a result of Hurricane Isabel, it is probable that real estate already visited by Blue Ridge Mass Appraisal Company has been reduced in value by storm damage. The Blue Ridge Mass Appraisal Company recommends a method by which this damage can be properly assessed and managed by the Commissioner of the Revenue. Mr. Thomas, Commissioner of the Revenue, endorses the plan to deal with storm damaged properties.

Mr. Pennell requested that the board authorize him to do the following:

- a. Request a 90 day extension of the completion of the reassessment process from the Lancaster County Circuit Court;
- b. Move the reassessment hearings from the fall to after the first of the new year;
- c. Coordinate with Blue Ridge Mass Appraisal Company to appraise damaged properties;
- d. Prepare a resolution granting relief from taxes due to a natural disaster for property owners suffering damage;
- e. Coordinate with the Commissioner of the Revenue and Blue Ridge to design a form for property owners to file describing the damage to buildings and structures;
- f. Include a flyer in the mailing of the real estate bills describing the program to property owners; and
- g. Prepare a contract modification with Blue Ridge to have them reappraise damaged properties to determine new values.

Mr. Frere made a motion to authorize the County Administrator to work with Blue Ridge Mass Appraisal Company and Mr. Thomas, Commissioner of the Revenue on the 2004 Reassessment of Hurricane Isabel Damages.

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

4. Transfer Funds from Capital Improvement Account to General Fund and Approve Supplemental Appropriation for FY04 – Mr. Pennell stated during the FY04 budget preparation process, the Lancaster County Board of Supervisors directed that future expenditures from the Capital Improvement Account be specifically approved at a regular meeting of the Board of Supervisors.

Mr. Pennell said he has received the following request for payment from the Capital Improvement Account:

High School Roof, Brothers Construction \$132,885.00

Mr. Jenkins made a motion to approve the expenditures and appropriate \$132,885.00 from the Capital Improvement Account to the General Fund to cover the expenses.

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

BOARD REPORTS

Special Appropriations for Volunteer Fire and Rescue Departments

Mr. Simmons made a motion for the Board of Supervisors to grant a special appropriation of \$5,000 to each volunteer fire department and rescue squads to help defray the costs they incurred providing services to the county during and after Hurricane Isabel.

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

Emergency Communication Concerns

Mr. Jenkins stated Lancaster County does not have a broad range of communication capabilities which could cause serious problems. Our local radio station was down several days because it did not have a generator. The citizens in Morattico had problems with their water due to flooding.

Mr. Pennell stated the county has Homeland Security Grants to be used for the communication concerns.

Mr. Beauchamp said there are also some concerns in dealing with special needs people in shelters. There was a person with special needs at the Middle School shelter and the volunteers staffing the shelter were not prepared for such cases.

Mr. Beauchamp further noted that the Red Cross disaster team is currently in Kilmarnock serving 400 – 500 lunches daily in addition to delivering to elderly and disabled.

By consensus of the board they directed Mr. Pennell to investigate how Homeland Security Grants could be used to assist with communication concerns.

Constitutional Officers' Request

Mr. Frere made a motion to give the Deputy Clerks of the Circuit Court Clerk's Office, Commissioner of the Revenue, Commonwealth Attorney, and Treasurer's Office a one time bonus of \$1,500, from the excess fees collected by the Circuit Court Clerk's office. This money will not be considered an increase in their annual salaries but a one-time bonus only.

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

Appointments

Mr. Beauchamp made a motion to appoint Mrs. Dana Rowe to the Northern Neck Regional Disabilities Services Board as a representative and accept Katherine Chase Williams's resignation.

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

Lancaster Primary School Award

Mr. Frere stated in the Richmond Times Dispatch there was an article stating that Lancaster Primary School was one of ten Blue Ribbons Schools announced by the state Board of Education recognized for their achievement on the SOL and meeting the standards for the new program “No Student Left Behind”.

COUNTY ADMINISTRATOR

Forestry No Burning Request

Mr. Pennell stated there has been a request by the local forester that the board consider a no burning ordinance until all power is restored.

By consensus of the board they do not believe a no burning ordinance is needed at this time and that it would be counterproductive to assisting in the removal of debris following Hurricane Isabel.

United State Department of Agricultural Natural Resources Conservation Services

Mr. Pennell said he received a request from United State Department of Agricultural Natural Resources Conservation Services stating they can help people with trees down in the watershed if the board is willing to put up a cost share of 25%.

By consensus of the board, there was agreement that this program is too broad and Lancaster County would not participate in it at time.

C.W. Davis Change Order

Mr. Pennell stated C.W. Davis is paving the Lancaster Department of Social Service parking lot and there is a septic tank in the middle of the parking lot. The county has purchased a culvert to go over the septic tank; however there is a change order to build up the surrounding area of \$960.00.

Mr. Jenkins made a motion to approve the additional cost of \$960.00 for the change order submitted by C.W. Davis.

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

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

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