

AT A REGULAR MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, OCTOBER 3, 2023, AT 6:00 P.M. IN THE COLONIAL COURTHOUSE, 6504 MAIN STREET, GLOUCESTER, VIRGINIA:

1. Call to Order and Roll Call

Mr. Hutson called the meeting to order, and Ms. Steele took roll call.

THERE WERE PRESENT: Christopher A. Hutson, Chair
Ashley C. Chriscoe, Vice Chair
Phillip N. Bazzani
Kenneth W. Gibson
Michael A. Hedrick
Robert J. Orth
Kevin M. Smith

THERE WERE ABSENT: None

ALSO IN ATTENDANCE: Edwin "Ted" Wilmot, County Attorney
Carol Steele, County Administrator

2. Invocation and Pledge of Allegiance - Pastor Jack Smith - New Life Ministry Center

Pastor Smith of New Life Ministry Center gave an invocation and then all in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of the Minutes - April 18 and April 19, 2023

Mr. Hedrick moved, seconded by Mr. Chriscoe, to approve the minutes of the April 18 and April 19, 2023, meetings as presented. The motion carried and was approved by a unanimous voice vote.

4. Adoption of the Agenda

Dr. Orth moved, seconded by Mr. Chriscoe, to adopt the agenda. The motion carried and was approved by a unanimous voice vote.

5. Approval of the Consent Agenda

Mr. Bazzani moved, seconded by Mr. Chriscoe, to approve the consent agenda. The motion carried and was approved by a unanimous voice vote.

a. Community Planning Month – Anne Ducey-Ortiz, AICP, CZA – Director of Planning, Zoning, and Environmental Programs

COMMUNITY PLANNING MONTH

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning require public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories; and

WHEREAS, National Community Planning Month offers the opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives the Gloucester County Board of Supervisors the opportunity to publicly recognize the participation and dedication of the members of the Planning Commission, the Transportation Planning Advisory Committee, Board of Zoning Appeals, and other citizen planners who have contributed their time and expertise to the improvement of the County of Gloucester; and

WHEREAS, the Board also recognizes the valuable contributions made by the professional community and regional planners for the County of Gloucester and extends our heartfelt thanks for the continued commitment to public service by these professionals; and

WHEREAS, the County of Gloucester has participated in multiple planning exercises throughout 2023, including implementation of the Comprehensive Plan in recent code amendments, transportation projects, reviewing Rezoning, Conditional Use Permit, and Special Exception applications, and coordination with local, regional, and state groups to further planning efforts in Gloucester; and

WHEREAS, since 2008, the County of Gloucester has recognized October as Community Planning Month and 2023 is the sixteenth year the County has participated in this nationwide effort; and

NOW, THEREFORE, BE IT RESOLVED that the month of October 2023 is hereby designated as **Community Planning Month** in the County of Gloucester in conjunction with the celebration of National Community Planning Month.

b. Resolution to Request Designation of Bonnaville Road as a Rural Rustic Road – Lee McKnight – Residency Administrator, VDOT

RESOLUTION TO DESIGNATE BONNVILLE ROAD AS A RURAL RUSTIC ROAD

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Gloucester County, Virginia (“Board”) desires to consider whether Bonnaville Road, Route 1106, 0.20 mile, From: Route 649 To: Dead End be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

c. Resolution to Confirm the Declaration of a Local Emergency and to End Declared Emergency – Ashley C. Chriscoe – Vice Chair, Board of Supervisors and Director of Emergency Management

A RESOLUTION TO CONFIRM THE DECLARATION OF A LOCAL EMERGENCY AND END THE DECLARED EMERGENCY

WHEREAS, the Board of Supervisors of Gloucester County does hereby find that due to the potentially damaging effects of Tropical Storm Ophelia, Gloucester County faced a possible condition of extreme peril which necessitated the Director of Emergency Management, to declare a local emergency beginning at 4:30 p.m. on September 22, 2023, in order to provide preparedness, response, and recovery, and other activities to protect life and property; and

WHEREAS, the Board finds that all necessary emergency actions as a result of Tropical Storm Ophelia have been completed.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Board of Supervisors this 3rd day of October, 2023, that the act of the Director of Emergency Management, in declaring a local emergency is hereby confirmed, as are all actions set forth above pursuant to that declaration.

BE IT FURTHER RESOLVED that the local emergency due to Tropical Storm Ophelia ended at 8:00 a.m. on September 24, 2023.

6. Matters Presented by the Board

Mr. Chriscoe stated that there were six localities on the Middle Peninsula Planning District Commission. He advised that at the last meeting, King and Queen County reported that they have removed their wetlands ordinances and disbanded their local wetlands board. They have decided to make VMRC (Virginia Marine Resources Commission) responsible for the wetlands. He stated that he would like for the Board to consider this matter and possibly discuss at a future work session or the retreat. He noted other counties were also considering this option.

Mr. Hedrick stated that he was in attendance at that meeting and there were some persuasive conversations in that regard.

Mr. Gibson stated that there was a bond referendum on the ballot. There were many opinions both for and against. He stated that the Board had held had many meetings to discuss the bond referendum. There were six lengthy meetings going back to May 2023 that were open to the public, transparent, and recorded. He noted ultimately a majority of the Board voted to put this on the ballot, and he thought it had been an open process. He stated that he was disappointed in Mr. Bazzani's newsletter where the referendum was referred to as a smokescreen. He stated that it

concerned him because a smokescreen could mean a ruse, deception, or fraud. He was concerned that this word was suggesting that the Board of Supervisors, County leadership, and employees were engaged in some deception. He felt that it had been an open process. He indicated that there were some statements in the newsletter that were not accurate, and he asked that they be clarified.

Mr. Bazzani stated that he stuck by the term smokescreen because folks do not know that the Board could have built the fire station without the referendum or raising taxes. The other projects would not start until years down the road, and it was similar to buying something today, making payments and then taking delivery later. In his opinion it was a smokescreen, and he encouraged citizens to vote no. He stated that the projects that would not start for years should not have been included and he did not think Davenport included escalation costs.

Mr. Hedrick stated that he disagreed with Mr. Bazzani's position. He noted that he thought about all the problems he and Mr. Bazzani had discussed just before the meeting such as shoplifting, drug use, and the future for our children. He stated that he could not think of anything more important to him than a strong park system. He reviewed that Brown Park was given to the County about 18 years ago and the only thing that had been done there for the children was a skateboard park. He stated that it would be a mistake not to make the investment for the children. He noted the two-cent tax increase would speed up the process as debt was paid off. He noted the fire department construction would start six months sooner which was a big deal. He stated that the County had a good government. Staff watched where the money went, and audits were done once a year. He advised that numbers were put into the budget to account for inflation.

Mr. Smith stated that there were six projects that would start in the next year and so to him it was not a smokescreen or a lie. As an At Large member representing the whole County he had a very diverse group of citizens to answer to and we were not lying to anyone.

Mr. Bazzani stated he used the term smokescreen because the other projects should not have been included.

To echo Mr. Gibson, Dr. Orth stated the Board had spent many months debating and discussing this topic in open meetings. Whether the Board members disagreed or agreed, we had a vote. Five Board members agreed that it was an appropriate avenue to ask the citizens how they feel about this particular topic. It was a good debate and discussion. He stated that everything was transparent, and staff did wonderful work to try to present options and keep whatever we had to do as low as possible. He advised that he was still in favor of having the citizens vote on things that will impact them. If the economy turned, then things could be put off.

Mr. Bazzani reviewed dates for some of the projects. He noted the dates were way down stream. As a former finance professional, he stated that he never projected projects from five years down the road.

Mr. Gibson stated that he appreciated Mr. Bazzani's comments, and he was not suggesting that Mr. Bazzani was being untruthful. He noted that as elected officials, the Board members needed to be careful to ensure that there was accurate information. He reviewed the timing of the review of and vote on the mailer, noting it was a 7-0 vote. He stated that in the newsletter a comment was made about maxing out the credit card. He noted that Ms. Calloway had advised that the County was not close to maxing out the County's debt limit. He stated that those types of things were confusing to those in the public not following this as closely as the Board members.

7. County Administrator Items

Ms. Steele congratulated the Animal Control staff and volunteers who work at the shelter for achieving a 90% save rate for the animals. She advised that this meant the shelter was classified as a "no kill" shelter. She stated that voting was ongoing and as of today there had been about 290 votes cast in person and 880 by mail. She reminded everyone that there would be a town hall tomorrow at Page Middle School at 7:00 p.m. She stated that the fall Clean Gloucester Day would be held on Saturday, October 14. She reviewed several other upcoming dates to include the October 19 Career and Technical Fair at Gloucester High School and the October 21 Household Hazardous Waste collection at the Guinea Convenience Center.

8. Citizens' Comment Period**HOWARD MOWRY - YORK DISTRICT**

Mr. Mowry stated that voting had arrived and there were only four votes to cast - three for the County and one for the State. All the rest were unopposed. He noted the real question was how smart was the electorate. The federal government peels off the gross income but the local government takes from your net income. He stated that there had been five tax increases since 2012 on real property. He noted that there was \$11 million in the books for the firehouse and asked what were the plans? He stated that the financial advisors stated that 14-16% of the revenue should be put away in contingency for an emergency. He noted he had not seen that funding in the Treasurer's report and questioned where the money was located or whether it existed.

CATHERINE CARTER - ABINGDON DISTRICT

Ms. Carter stated that as she walked up the steps, she saw the date for the courthouse and it reminded her of John Marshall, the longest serving Supreme Court Justice. She noted that Justice Marshall stated that if the Constitution was paramount, then any law the legislature passed was void if it was in conflict. She stated that the School Board Chair operated under two branches of government at a meeting. He then violated due process and then appropriated \$10,000-\$20,000. She also stated that he shut down free speech by not allowing citizen comment. She reviewed provisions of the Constitution.

SUSAN AUSTIN - YORK DISTRICT

Ms. Austin commended Mr. Bazzani for his fiscal responsibility. She stated that if the County needed a firehouse, then the Board should build one. She noted the other projects could wait. She stated that she was called a crazy person by a Board member because she stood up to speak. She noted that she was entitled to her opinion.

9. Scheduled Presentations**a. Presentation on Smart Meters (15 minutes) – Mary Bauer – Virginians for Safe Technology**

Ms. Bauer, Technical Director for Virginians for Safe Technology, a consumer advocacy group. She reviewed her past work experience. She showed a picture of the smart meter compared to the analog meter. She advised that smart meters use dirty electricity, and it was very different than the radio frequency radiation that came from antennas. She reviewed the four functions of the smart meters. She noted that the purpose for smart meters was to create an RF (radio frequency) mesh. It was always on, and people were always being radiated. She showed a consumer impact chart noting that the analog meters were better for consumers. She reviewed some of the myths about smart meters. She stated that Dominion claimed no health risks due to smart meters. She reviewed some of the health effects that were common. She stated smart meters were not advanced technology because they relied on inefficient RF communications and had to be replaced every five to seven years. She stated that smart meters were easily hacked and that there had been a lot of problems with the opt out program. She showed some photos of fires caused by the smart meters. She then showed a video of an issue with smart meter installation on a home that had chosen to opt out.

After the video, Ms. Bauer stated that they were looking for cooperation from Dominion but had reached an impasse.

Mr. Hedrick thanked Ms. Bauer for the presentation. He noted that he had a similar work background. He asked about the claim in the materials that the smart meters would increase power bills by 10-20%.

Ms. Bauer stated that they would and was it proven by an outside company using an oscilloscope to show how the meter was performing. She noted Dominion may not even realize this.

Mr. Bazzani thanked Ms. Bauer and Ms. Kennedy for coming to the meeting. He noted that he had a similar situation at his home with the installation of the smart meter. He stated that the installer told his wife that they could install the meter without permission. He noted that he sent the opt out form out with his newsletter and he encouraged citizens that did not want the meters to submit the forms.

After a brief discussion, Dr. Orth asked questions about the decrease in radiation by the square of the distance and the difference in health issues from other emitting devices.

Ms. Bauer reviewed that the RF radiation disperses into the air, but the dirty electricity went through the power cables and radiated out up to three feet. Regarding other devices, she stated that it was important to consider the whole body exposure.

After a brief discussion, Mr. Hutson asked what Ms. Bauer was asking of the Board.

Ms. Kennedy stated that it was important that Boards of Supervisors and City Councils to recognize that this was a significant issue and support was needed to encourage Dominion to have a better opt out program.

There was additional discussion by the Board.

Mr. Chriscoe noted that it may be better to speak to the representatives at VACo (Virginia Association of Counties). He stated that he would be glad to mention this to them.

After a brief discussion on conflicting research on potential power cost increases, Mr. Hutson thanked Ms. Bauer for her presentation.

b. Smart Meter Deployment – Crystal B. Bright – External Affairs Manager, Dominion Energy and Kevin Barry, Business Performance Consultant, Dominion Energy

Ms. Bright apologized to Mr. Bazzani for the interaction at his home with the installer of the meter and advised that she would follow up on that situation. She then started her presentation. She stated that smart meters had been around for a while and that there were already 58 other utilities with smart meters on their system. She advised that Dominion Energy had tested this program on a small pilot beginning in 2009. After the first year they did a larger pilot and now they were in mass smart meter installation. She stated that they have installed more than two million meters to date. She reviewed that Dominion believes the meters will improve reliability, provide outage and energy usage information, and allow remote reading. She showed a map of the coverage area and reviewed the target dates for deployment. She reviewed how the smart meters communicated with the system and advised that the meters used by Dominion were on less than 5% during the day. She noted some of the benefits to the customers to include faster outage detection and power restoration, detailed energy usage; and remote reading capability. She reviewed the customer communication process that should have been followed. She noted that additional information was available on the Dominion Energy website and reviewed the frequently asked questions. She provided the phone numbers for any questions or issues.

Mr. Hedrick stated that he had received his notification a few weeks ago. He was concerned about the allegation that his bill would increase by 10-20%.

Ms. Bright stated that was not true. She advised that she her smart meter had been installed on her home for two years and her bill had not increased by that amount.

Mr. Barry, Business Performance Consultant, noted that analog meters that may have been on a home for 15-30 years, could have slowed over time.

Mr. Bazzani asked if Dominion would support opt out legislation.

Ms. Bright stated she did not know that, but customers were allowed to opt out with three exceptions. Commercial customers, net metering customers - with solar on their homes, and customers with credit issues could not opt out of the program.

After a brief discussion, Mr. Barry showed Board members the interior of the smart meter and the interior of the opt out meters. He answered questions on the interior mechanisms.

Board members asked about the RF radiation over distances, measuring the decreasing effectiveness of analog meters, and citizen contact issues.

Mr. Barry reviewed how the radiation dispersed and noted studies were available by RF experts in the industry. He advised that there were annual SCC (State Corporation Commission) samplings that had to be taken on all of their meter types. He noted that they took readings and measured them against the industry standards.

In response to the feedback from Board members on the citizen contact issues, Ms. Bright advised that she would take that information back. She noted that a review of the communication strategies was also one of the takeaways from Dominion's conversations with Virginians for Safe Technology.

Mr. Hutson asked whether meters were pulled in the event of a fire and what happened to them afterwards.

James Stark, former Dominion lineman, advised that in the event of a fire, the meter would be pulled to keep the firefighter's safe. He stated that it would then be taken back to the storeroom and eventually sent on to Richmond for reservicing.

Mr. Barry clarified that if there was an active fire investigation and Dominion was required to keep the meter intact, then they would do so.

After a brief discussion, Mr. Hutson thanked the team for the presentation and called for a brief recess.

10. Public Hearings - 6:00 p.m.

a. Public Hearing to Consider Issuance of General Obligation Bond through the Virginia Public School Authority (VPSA) not-to-exceed \$35,000,000 – Maria Calloway – Director of Financial Services

After the recess, Ms. Calloway reviewed that the Board approved the initial borrowing for school capital projects in March 2022 with the understanding that there would be an additional borrowing. She stated this was the public hearing for the second borrowing, mainly for the Gloucester High School renovation. She advised that \$75,000 was allocated for reimbursement of expenses on the Achilles bus loop. She noted that the amount of the borrowing was based on the project bid. She advised that

there had been a reduction in the amount due to some cost savings and accrued interest. She reviewed the savings amount and the projects that came in under budget. She noted that there would be a resolution for the Board's consideration later in the agenda.

Dr. Orth clarified that the amount for this borrowing would be paid for with the 1% school sales tax that was kept separate from the other funds.

Ms. Calloway agreed. She advised that the bonds would be paid for with the sales tax and the specific amount needed for the debt service for the high school project was set aside each year for those funds.

Mr. Hutson opened the public hearing for public comment.

As there were no comments, Mr. Hutson closed the public hearing and turned the matter over to the board.

Mr. Chriscoe asked about the not to exceed amount and the expected interest rate.

Ms. Calloway noted that the not to exceed that was expected before the savings was close to \$35 million. She advised that not all of the interest was used as a cost savings as some arbitrage was expected. She noted that meant that if too much interest was earned on the bonds, then there would be an amount to pay to the IRS. She stated the expected interest rate was 4.25%.

Mr. Chriscoe moved, seconded by Dr. Orth, to approve the resolution. The motion carried and was approved by the following roll call vote: Mr. Bazzani, Mr. Chriscoe, Mr. Gibson, Mr. Hutson, Mr. Hedrick, Dr. Orth, and Mr. Smith - yes.

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$35,000,000 GENERAL OBLIGATION SCHOOL BOND OF THE COUNTY OF GLOUCESTER, VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, the Board of Supervisors (the "Board") of the County of Gloucester, Virginia (the "County"), has determined that it is necessary and expedient to borrow an amount not to exceed \$35,00,000 and to issue its general obligation school bond (as more specifically defined below, the "Local School Bond") to finance the costs of school projects contained in the County's Capital Improvement Plan, as it may be amended from time to time, including the Gloucester High School renovation and the Achilles bus loop (collectively, the "Project");

WHEREAS, the County held a public hearing, duly noticed, on October 3, 2023, on the issuance of the Local School Bond in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code");

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond;

WHEREAS, Virginia Public School Authority ("VPSA") has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the fall of 2023 (the "VPSA Bonds");

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate a proceeds requested (the "Proceeds Requested") from VPSA in connection with the sale of the Local School Bond in the amount of \$32,620,000 plus, if and as needed, an amount needed to finance closing costs and capitalized interest;

WHEREAS, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the "VPSA Purchase Price Objective"), taking into consideration of such factors as the amortization schedule the County has requested for the Local School Bond relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA from the sale of the VPSA Bonds and other market conditions relating to the sale of the VPSA Bonds; and

WHEREAS, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) the County may have to issue the Local School Bond in a principal amount that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Local School Bond set forth in section 1 below does not exceed the Proceeds Requested by at least the amount of any discount, the purchase price to be paid to the County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GLOUCESTER, VIRGINIA:

Authorization of Local School Bond and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in an aggregate principal amount not to exceed \$35,000,000 (the "Local School Bond") for the purpose of financing the Project and if and as needed, closing costs and capitalized interest . The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution.

Sale of the Local School Bond. The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. Given the VPSA Purchase Price Objective and market conditions, the County acknowledges that the limitation on the maximum principal amount of the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, however, the Local School Bond may be sold for a purchase price not lower than 95% of the Proceeds Requested. The Chairman of the Board, the County Administrator, or either of them (each a "Delegate") and such other officer or officers of the County as either may designate are hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the "Bond Sale Agreement"). The Bond Sale Agreement shall be in substantially the form submitted to the Board at this meeting, which form is hereby approved, with such completions, insertions, omissions and changes not inconsistent with this Resolution as may be approved by the County officer executing the Bond Sale Agreement.

Details of the Local School Bond. The Local School Bond shall be dated 17 days prior to the date of its issuance and delivery or such other date designated by VPSA; shall be designated "General Obligation School Bond, Series 2023 [__]"; shall bear interest from its dated date payable semi-annually on each January 15 and July 15 beginning July 15, 2024 (each an "Interest Payment Date"), at the rates established in accordance with paragraph 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts acceptable to a Delegate (the "Principal Installments"), subject to the provisions of paragraph 4 of this Resolution.

Interest Rates and Principal Installments. Each Delegate is hereby authorized and directed to accept the interest rates on the Local School Bond established by VPSA, provided that each interest rate shall be five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Local School Bond, and provided further that the true interest cost of the Local School Bond does not exceed five and fifty one-hundredths percent (5.50%) per annum. The Interest Payment Dates, Principal Payment Dates and the Principal Installments are subject to change at the request of VPSA. Each Delegate is hereby authorized and directed to accept changes in the Interest Payment Dates, Principal Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount authorized by this Resolution and the final maturity of the Local School Bond shall not be later than June 30, 2054. The execution and delivery of the Local School Bond as described in paragraph 8 hereof shall conclusively evidence the approval and acceptance of all of the details of the Local School Bond by the Delegate as authorized by this Resolution.

Form of the Local School Bond. The Local School Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Local School Bond:

For as long as VPSA is the registered owner of the Local School Bond, all payments of principal, premium, if any, and interest on the Local School Bond shall be made in immediately available funds to VPSA at or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Local School Bond.

Either Delegate is hereby authorized and directed to select an institution to serve as Bond Registrar and Paying Agent for the Local School Bond. The County may, in its sole discretion, replace at any time the Bond Registrar with another qualified bank or trust company as successor Bond Registrar and Paying Agent for the Local School Bond. The County shall give prompt notice to VPSA of the appointment of any successor Bond Registrar and Paying Agent.

Prepayment or Redemption. Unless otherwise directed by VPSA, the Principal Installments of the Local School Bond held by VPSA coming due on or before July 15, 2033, and the definitive bond for which the Local School Bond held by VPSA may be exchanged that mature on or before July 15, 2033, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Local School Bond held by VPSA coming due on or after July 15, 2034, and the definitive bond(s) for which the Local School Bond held by VPSA may be exchanged that mature on or after July 15, 2034, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2033, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Local School Bond to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2033 through July 14, 2034	101%
July 15, 2034 through July 14, 2035	100½
July 15, 2035 and thereafter	100

Provided, however, that the Principal Installments of the Local School Bond shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of VPSA or other registered owner of the Local School Bond. Notice of any such prepayment or redemption shall be given by the Bond Registrar to VPSA or other registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

If VPSA refunds the VPSA Bonds in the future and such refunding causes the Local School Bond to be deemed refunded, the prepayment or redemption of the Local School Bond will be subject to VPSA approval and subject to similar prepayment or redemption provisions as set forth above that correspond to the call period of the VPSA Bonds issued in part to refund the Local School Bond.

Execution of the Local School Bond. The Chairman or Vice Chairman and the County Administrator of the Board are authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

Pledge of Full Faith and Credit. For the prompt payment of the principal of, premium, if any, and the interest on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any portion of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Local School Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition

to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

Use of Proceeds Certificate and Tax Compliance Agreement. The Chairman of the Board, the County Administrator and such other officer or officers of the County or the School Board as either may designate are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the "Tax Compliance Agreement") setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in such Tax Compliance Agreement and this Resolution and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the VPSA Bonds will remain excludable from gross income for federal income tax purposes.

State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer and Director of Finance, either of whom may act, to participate in the State Non-Arbitrage Program in connection with the Local School Bond, and if required by VPSA, the Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement or such other agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA and the investment manager.

Continuing Disclosure Agreement. The Chairman of the Board, the County Administrator and such other officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix D to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12, under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 4 of the Bond Sale Agreement should the County be determined by VPSA to be a MOP (as defined in the Bond Sale Agreement).

Refunding. The Board hereby acknowledges that VPSA may issue refunding bonds to refund any bonds previously issued by VPSA, including the VPSA Bonds issued to purchase the Local School Bond, and that the purpose of such refunding bonds would be to enable VPSA to pass on annual debt service savings to the local issuers, including the County. Each of the Delegates is authorized to execute and deliver to VPSA such allonge to the Local School Bond, revised debt service schedule, IRS Form 8038-G or such other documents reasonably deemed necessary by VPSA and VPSA's bond counsel to be necessary to reflect and facilitate the refunding of the Local School Bond and the allocation of the annual debt service savings to the County by VPSA. The County Administrator to the Board is authorized to affix the County's seal on any such documents and attest or countersign the same.

Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Election to Proceed under Public Finance Act. In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and otherwise in furtherance of this Resolution and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

EXHIBIT A

(FORM OF TEMPORARY BOND)

NO. TR-1

\$ _____

UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF GLOUCESTER
General Obligation School Bond
Series 2023 [**]

Dated Date: October _____ [17 days prior to issuance], 2023

Issue Date: November _____, 2023

The COUNTY OF GLOUCESTER, VIRGINIA (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the VIRGINIA PUBLIC SCHOOL AUTHORITY ("VPSA") the principal amount of _____ DOLLARS (\$ _____), in annual installments in the amounts set forth on Schedule I attached hereto payable on July 15, 20__ and annually on July 15 thereafter to and including July 15, 20__ (each a "Principal Payment Date"), together with interest from the dated date of this Bond on the unpaid installments, payable semi-annually on January 15 and July 15 of each year, commencing on July 15, 2024 (each an "Interest Payment Date"; together with any Principal Payment Date, a "Payment Date"), at the rates per annum set forth on Schedule I attached hereto, subject to prepayment or redemption as hereinafter provided. Principal of and interest and premium, if any, on this Bond are payable in lawful money of the United States of America.

For as long as VPSA is the registered owner of this Bond, _____, as bond registrar and paying agent (the "Bond Registrar"), shall make all payments of the principal of and interest and premium, if any, on this Bond, without the presentation or surrender hereof, to VPSA, in immediately available funds at or before 11:00 a.m. on the applicable Payment Date or date fixed for prepayment or redemption. If a Payment Date or date fixed for prepayment or redemption is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of the principal of and interest and premium, if any, on this Bond shall be made in immediately available funds at or before 11:00 a.m. on the business day next succeeding the scheduled Payment Date or date fixed for prepayment or redemption. Upon receipt by the registered owner of this Bond of said payments of principal, premium, if any, and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

** Letter designation, if any.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and the premium, if any, and interest on this Bond. The resolution adopted by the Board of Supervisors authorizing the issuance of this Bond provides, and Section 15.2-2624, Code of Virginia 1950, as amended (the "Virginia Code"), requires, that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of and interest and premium, if any, on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2 of the Virginia Code, and resolutions duly adopted by the Board of Supervisors of the County and the School Board of the County to provide funds for capital projects for school purposes.

This Bond may be exchanged without cost, on twenty (20) days written notice from the VPSA, at the office of the Bond Registrar on one or more occasions for one or more temporary bonds or definitive bonds in marketable form and, in any case, in fully registered form, in denominations of \$5,000 and whole multiples thereof, and having an equal aggregate principal amount, having principal installments or maturities and bearing interest at rates corresponding to the maturities of and the interest rates on the installments of principal of this Bond then unpaid. This Bond is registered in the name of the VPSA on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for definitive bonds as hereinabove provided, such definitive bonds to be registered on such registration books in the name of the assignee or assignees named in such assignment.

The principal installments of this Bond coming due on or before July 15, 2033 and the definitive bonds for which this Bond may be exchanged that mature on or before July 15, 2033, are not subject to prepayment or redemption prior to their stated maturities. The principal installments of this Bond coming due on or after July 15, 2034, and the definitive bonds for which this Bond may be exchanged that mature on or after July 15, 2034, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2033, upon payment of the prepayment or redemption prices (expressed as percentages of principal installments to be prepaid or the principal amount of this Bond to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2033 through July 14, 2034	101%
July 15, 2034 through July 14, 2035	100½
July 15, 2035 and thereafter	100

Provided, however, that the principal installments of this Bond shall not be subject to prepayment or redemption prior to their stated maturities as described above without the prior written consent of VPSA or other registered owner of this Bond. Notice of any such prepayment or redemption shall be given by the Bond Registrar to VPSA or other registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

If VPSA refunds its bonds issued in part to purchase this Bond in the future and such refunding causes this Bond to be deemed refunded, the prepayment or redemption of this Bond will be subject to VPSA approval and subject to similar prepayment or redemption provisions as set forth above that correspond to the call period of the VPSA bonds issued in part to refund this Bond.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Gloucester, Virginia has caused this Bond to be issued in the name of the County of Gloucester, Virginia, to be signed by its Chairman or Vice-Chairman, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated October __ [17 days prior to the closing date], 2023.

**COUNTY OF GLOUCESTER,
VIRGINIA**

Clerk, Board of Supervisors of the
County of Gloucester, Virginia

Chairman, Board of Supervisors of the
County of Gloucester, Virginia

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, OF ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE: _____

the within Bond and irrevocably constitutes and appoints

_____ attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

(Remainder of page intentionally left blank)

b. Public Hearing to Consider the Annual Update of Gloucester County Code Chapter 6 Stormwater “Watershed Map” – Kevin Landry – Environmental Programs Manager

Mr. Landry stated this public hearing was for the annual watershed map update. He reviewed the history on the adoption of the revisions to Gloucester County Code Chapter 6-Stormwater. He noted that the revision required a three-tiered approach to water control standards based on the imperviousness of a given hydrologic unit code (HUC). He advised that the watershed map was required to be updated annually. He stated that there have been data refinements that have happened over the last five years that resulted in increases to impervious percentages. He reviewed some of the updated data refinements.

Dr. Orth noted that not all driveways were asphalt and asked about modifications.

Mr. Landry advised that GIS (Geographic Information Systems) had vectors that could be placed in order to consider the impact. He continued his review noting that there were increases in all HUCs except for Meggs Bay-Dragon Run Swamp which went down. He noted that the Craney Creek-Fox Mill Run HUC increased to the middle tier. He stated that no areas were in the most stringent tier.

Dr. Orth asked if there had been any progress with the State on the imperviousness of the reservoir.

Mr. Landry noted that DEQ (Department of Environmental Quality) still considered that to be impervious.

There was some discussion on the road widths and Mr. Landry noted he would follow up with GIS.

Mr. Hutson opened the public hearing for citizen comment.

As there were no comments, Mr. Hutson closed the public hearing and turned the matter over to the Board.

Mr. Chriscoe moved, seconded by Dr. Orth, to adopt the ordinance. The motion carried and was approved by the following roll call vote: Mr. Bazzani, Mr. Chriscoe, Mr. Gibson, Mr. Hutson, Mr. Hedrick, Dr. Orth, and Mr. Smith - yes.

AN ORDINANCE TO AMEND CHAPTER 6 OF THE GLOUCESTER COUNTY CODE ENTITLED “STORMWATER MANAGEMENT” BY AMENDING SECTION 6-2.1- ENTITLED “WATERSHED MAP; WATER QUANTITY TIERED APPROACH” TO ANNUALLY UPDATE THE WATERSHED MAP AS REQUIRED BY VIRGINIA CODE SECTION 62.1-44.15:27.2

WHEREAS, Section 62.1-44.15:27.2 provides that any eligible locality which elects to use certain control standards shall adopt an official map that indicates the percentage of impervious cover in each watershed and update the map annually; and

WHEREAS, the County approved the initial watershed map based on the approved three-tiered methodology on September 3, 2019; and

WHEREAS, the County has updated the watershed map to reflect updated impervious conditions based on data from August 1, 2022, to July 31, 2023; and

WHEREAS, the Gloucester County Board of Supervisors has held a duly advertised public hearing on the updated watershed map on October 3, 2023; and

NOW, THEREFORE BE IT ORDAINED, that the Board of Supervisors hereby approves the updated map titled, "Gloucester County Watershed Map," dated October 3, 2023, which will be recorded in the Clerk's office within 30 days, which map is attached hereto and incorporated herein.

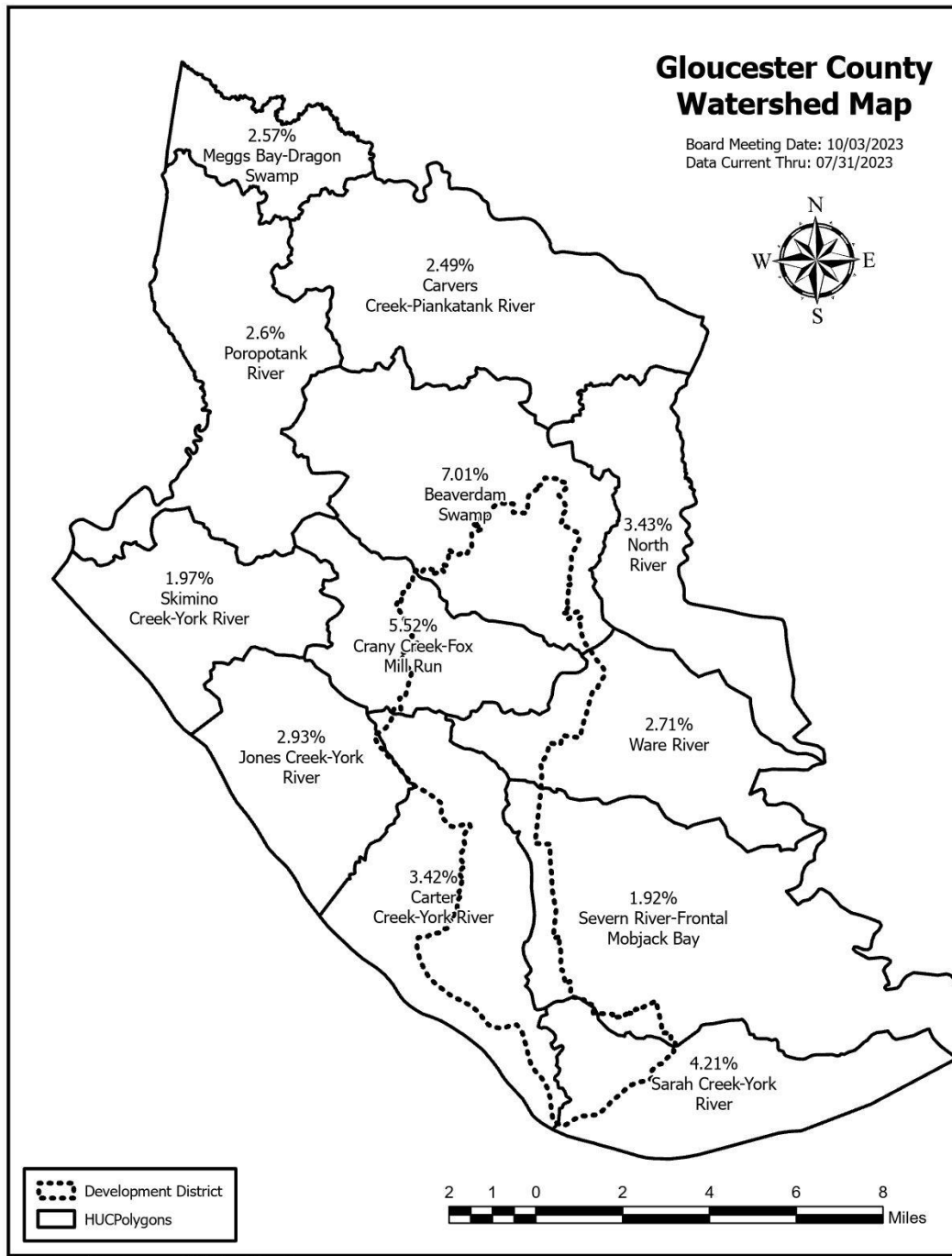
NOW, THEREFORE BE IT FURTHER ORDAINED that this updated watershed map be adopted and included in the code and that Section 6-2.1 of Chapter 6 of the Gloucester County Code Entitled "Watershed map; water quantity tiered approach" be amended as follows:

Sec. 6-2.1. - Watershed Map; water quantity tiered approach.

The county hereby adopts the Watershed Map dated ~~November 1, 2022~~ **October 3, 2023**. The Watershed Map shows: (1) the boundaries of the county; (2) the boundaries of each watershed located partially or wholly within the county; (3) the percentage of impervious cover within each watershed; and (4) the locations where development is expected or proposed to occur. A copy of said map shall be filed in the office of the clerk of the circuit court.

For determining the water quantity technical criteria applicable to any land disturbance equal to or greater than 2,500 square feet but less than one acre, the county shall use tiered water control standards based on the percentage of impervious cover in the watershed. The tiered approach shall be consistent with the applicable regulations of the Virginia Department of Environmental Quality. The basis for this tiered approach shall be the Watershed Map of the county.

(Remainder of page intentionally left blank)



11. Regular Agenda

a. Request to Reallocate Remaining 2022 Virginia Public School Authority Bond Proceeds to Gloucester High School Renovation – Maria Calloway – Director of Financial Services

Ms. Calloway stated that the amount requested for the bond that was approved earlier, took into consideration the reallocation of the 2022 bond proceeds. She advised that the 2022 bond listed specific amounts for each project and as the completed projects came in under budget, the funds remained allocated but unspent. She stated this request was to redirect the proceeds to the ongoing Gloucester High School project.

Mr. Chriscoe asked about the sales tax revenue.

Ms. Calloway stated that it was overperforming based on the budgeted amount and provided an estimate.

Mr. Chriscoe noted that if the sales tax continued to outperform, it may be possible to include the sports complex for funding with that revenue rather than the additional tax if the referendum passed.

After a brief discussion, Mr. Bazzani moved, seconded by Mr. Chriscoe, to approve the resolution. The motion carried and was approved by the following roll call vote: Mr. Bazzani, Mr. Chriscoe, Mr. Gibson, Mr. Hutson, Mr. Hedrick, Dr. Orth, and Mr. Smith - yes.

**RESOLUTION AUTHORIZING THE USE OF THE REMAINING
PROCEEDS OF THE COUNTY'S GENERAL OBLIGATION SCHOOL
BOND, SERIES 2022**

WHEREAS, on May 17, 2022, the County of Gloucester, Virginia (the "County") issued its General Obligation School Bond, Series 2022 (the "Series 2022 Bond"), which was authorized by the Board of Supervisors (the "Board") of the County of Gloucester, Virginia pursuant to a resolution adopted by the Board on March 1, 2022 (the "Series 2022 Resolution"); and

WHEREAS, pursuant to the Series 2022 Resolution, the County issued the Series 2022 Bond to finance the costs of certain public school projects (the "Series 2022 Projects") in the amounts specified in the Series 2022 Resolution; and

WHEREAS, certain of the Series 2022 Projects have been completed under budget and there remain unspent proceeds of the Series 2022 Bond; and

WHEREAS, the Board desires to authorize the expenditure of the unspent proceeds of the Series 2022 Bond and any remaining interest earnings on the Series 2022 Bond on the Gloucester High School renovation project, which was one of the Series 2022 Projects and which will reduce the amount that the County needs to borrow in the future to finance the costs of that project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Gloucester County, Virginia:

Use of Unspent Bond Proceeds and Ratification. The Board hereby approves of the use of some or all of the unspent proceeds of the Series 2022 Bond to pay the costs of the Gloucester High School Renovation Project. The Board hereby ratifies and reaffirms the Series 2022 Resolution, except as it has been supplemented by this Resolution.

Filing of Resolution. The County Attorney is hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the authorizations granted in this Resolution provided that those actions are otherwise in furtherance of this Resolution and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

b. Discussion of Traffic Calming Options and Procedure – Carol Steele – County Administrator

Ms. Steele stated that this item came up because some members of the Board had gotten calls from residents about speed bumps. She advised that staff could go into this as much as the Board would like. She reviewed some of the provisions of the traffic calming program. She noted that there was an initial review and if the road

met the criteria, then a more in-depth process was required with additional cost. She stated that Gloucester had not adopted a traffic calming ordinance or procedure. She advised that it was up to the Board whether to go any further but the information in the packet may be helpful when calls were received.

Mr. Chriscoe asked if a link could be put on the website so that citizens could be directed to the material.

Dr. Orth stated it would be nice to have the material be as simplified as possible - maybe a step-by-step guide.

c. Initial Discussion of Legislative Agenda Topics for the 2024 General Assembly Session – Carol Steele - County Administrator

Ms. Steele stated that a copy of last year's agenda was passed out as a reminder. She noted that one of the things mentioned was the possibility of focusing in on the things that were more of an ask rather than just items of support. She stated that she would put out a draft but would appreciate input from the Board. She stated that the Board may receive a letter from the Friends of Machicomoco and that input was received from the Clean and Green Committee. She reviewed the timeline for consideration and adoption of the agenda.

Dr. Orth asked how many of the legislative items actually get through.

Mr. Chriscoe stated that a lot of the effort was to maintain the status quo so that the General Assembly did not change things and send them back as a burden on localities.

Ms. Steele stated that the school sales tax was an actual lobbying effort. Depending on what the Board wanted to do about short term rentals, the Board could support something just to state the Board was against power being taken away from the locality. She noted that she had forgotten during County Administrator comments to clarify that during the earlier short term rental presentation that VRBO (Vacation Rental by Owner) was one of the five groups paying the transient occupancy tax.

Mr. Chriscoe stated another thing under VDOT (Virginia Department of Transportation) was the change to the Smart Scale program. The Fredericksburg district will only be able to submit one application per locality because there were not enough engineers to do the work. He stated that our area would be left out of a pool of state funding. He noted that VDOT was big enough that the projects in the Fredericksburg district should be allowed to be submitted and reviewed by engineers in other areas of the state.

Ms. Steele discussed one more issue. She stated the Sheriff's Association had tried to permission to allow the Flock cameras to be installed in the VDOT right of way during last year's session. She had not spoken with the Sheriff yet, but they may be one to support.

d. Decision on Change to Meeting Calendar for Board Retreat – Carol Steele – County Administrator

Ms. Steele stated that it appeared that November 30 would be the best day for the retreat and, if the Board was ready, a calendar modification could be made.

There was a brief discussion about the November 21 meeting date and whether any items were scheduled yet for that meeting.

After the discussion, Mr. Chriscoe moved, seconded by Mr. Smith, to remove the November 21 work session meeting and add the November 30 retreat. The motion carried and was approved by the following roll call vote: Mr. Bazzani, Mr. Chriscoe, Mr. Gibson, Mr. Hutson, Mr. Hedrick, Dr. Orth, and Mr. Smith - yes.

e. Board Appointments

No appointments were made.

12. County Attorney Items

Mr. Wilmot shared that he was going to be a grandfather for the first time in March.

13. Boards and Commissions Reports

There were no boards or commission reports.

14. Supervisors Discussion

There were no items for discussion.

15. Closed Meeting - no closed meeting scheduled

16. Adjournment

Dr. Orth moved, seconded by Mr. Chriscoe, to adjourn. The motion carried and the meeting was adjourned at 8:41 p.m. by a unanimous voice vote.

Christopher A. Hutson, Chair

Carol E. Steele, County
Administrator