

**VIRGINIA:** County of Lee, to-wit:

At the Regular Meeting of the Lee County Board of Supervisors in the General District Courtroom of the Lee County Courthouse on October 15, 2013 at 5:00 p.m. thereof.

MEMBERS PRESENT: Jason Crabtree, Chairman  
Carl Bailey  
Larry Mosley  
Tina Rowe  
Charles Slemm, Jr.

MEMBERS ABSENT: None

OTHERS PRESENT: C.M. Callahan, Jr. County Attorney  
Jeny Hughes, Administrative Assistant

OTHERS ABSENT: Dane Poe, County Administrator

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**INVOCATION**

Jason Crabtree led in the invocation.

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**PLEDGE TO THE FLAG**

Jason Crabtree led the Pledge to the Flag.

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**MEETING CALLED TO ORDER**

The meeting was called to order at 5:13 p.m.

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**DEPARTMENTAL REPORTS**

**BUILDING INSPECTOR**

Roger Susong, Building Code Official, was unable to attend the meeting.

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**E-911**

Alan Bailey, E-911 Director, reported that the verification process is still underway and is 94.4 percent complete. He stated that his department has been marking locations for sign installations, and reminded the public to post their properties according to the County Ordinance.

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Mr. Crabtree asked what the remaining .60 percent is in numbers.

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Mr. Bailey stated there are still around 500 needed.

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Mr. Crabtree asked if there was a projected date of completion.

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Mr. Bailey stated it would hopefully be completed in the next couple of months.

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### **EXTENSION OFFICE**

Jeannie Mullins, Extension Agent, report that there were 92 children that attended the 4-H camp. She stated that 25 children were enrolled for the Imagination Library, and that the Extension Office is considering holding an education session on how to deal with emergency situations now that the hospital has closed. She added that Amy Osborne will be holding a farm family day on October 19th at Leeman Field.

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Mr. Crabtree asked how many scholarships were given for the 4-H camp.

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Ms. Mullins stated she was unsure about the number, but if help was requested, it was given.

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Mr. Crabtree asked if there would be some safety training at the Farm and Family Day.

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Ms. Mullins stated there is a tractor safety program.

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### **CONSTITUTIONAL OFFICERS**

#### **TREASURER'S REPORT**

The Treasurer's Report for the month of September 2013 was submitted as follows:

Revenues	\$ 4,019,876.39
Expenditures	\$ 4,516,257.36
General Fund	\$ 8,117,440.82
Total Assets and Liabilities	\$ 14,014,685.06

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### **PUBLIC EXPRESSION**

The Chairman opened the floor for public comment and advised that each speaker would be limited to a three minute time period for individuals, five minutes for a group.

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Lena Bledsoe, Department of Social Services, stated that a problem started in the Social Services building about three years ago when they noticed water in the floor, damp ceiling tile, fluid draining down the walls. They feel like the situation has progressed and worsened, and there is now an odor and more discolored tiles. She stated that they feel that they should be made aware of what is going on. She requested that the Board find

out what is going on, because they are concerned about what this will do to the employee's health in the future.

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Dottie Tankersley Blanken, stated that she needs educated about the policy on reporting these types of occurrences, follow up, removal, and on how the employees are notified. She stated that the employees would like answers on what is going on, and is concerned that the issues would affect their health in 20 years.

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Mr. Crabtree stated that they are trying to determine what the issue is first. We have found out a little information today, and have more things planned to occur this week.

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Mr. Callahan stated until all test results are in, no one can say if it is harmful or not.

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Mr. Crabtree stated that there were two ceiling tiles and a shelf taken from the computer room and tests were completed. He added that the results show a small mold count, and the HVAC company believes it is confined to a small area.

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Mr. Bailey stated that testing from samples inside the room has been done and we are waiting on a professional opinion, and there is an air test scheduled for later in the week.

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Sally Sexton asked the Supervisors to come to the building and check into the situation for themselves.

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Mr. Crabtree stated that this was the first time he is hearing some of these complaints. He added that the air quality test will be done this week and when those results come in, we will know how to proceed.

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Mr. Mosley stated that this would be taken care of as soon as possible.

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Lawrence Freeman, Sticklebyville School Community Center Association, stated that he was approached on Saturday by someone wanting to purchase the doublewide that is in the back of the school.

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It was the consensus of the Board to find out if the doublewide is attached with the property, if it belongs to the School Board or the Board of Supervisors, and if the sale will have to be done by bid.

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Mr. Crabtree asked Ms. Mullins if the Federal shutdown has any affect on the Extension Office's programs.

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Ms. Mullins stated that there is no affect at this time, and that Virginia Tech is taking care of that right now.

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There was no further public comment.

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The Chairman closed the floor for public comment.

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### **APPROVAL OF MINUTES**

Ms. Rowe stated that page 13 needs to be corrected to read "Ms. Rowe asked if the County could use some of the remaining grant funds to build cellular towers at the locations Mr. James talked about".

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve the minutes of the September 17, 2013 Regular Meeting, with stated changes, September 25, 2013 Recessed Meeting and October 2, 2013 Recessed Meeting. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **PAYROLL**

The County Administrator reports that payroll warrants have been issued.

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### **APPROVAL OF DISBURSEMENTS**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to approve the disbursements for the month of October in the amount of \$581,841.43. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **FINANCE**

#### **MONTHLY AND QUARTERLY APPROPRIATIONS**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to adopt the following Resolution. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**RESOLUTION  
MONTHLY APPROPRIATIONS  
13-034**

**WHEREAS**, the Lee County Board of Supervisors has approved the Lee County Public School Budget and Virginia Public Assistance Budget for FY2013-14; and

**WHEREAS**, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Lee County Public School and Virginia Public Assistance Budgets;

**NOW, THEREFORE, BE IT RESOLVED**, that the following activities 1/12 of the amount shown is appropriated for a 1-month period ending November 30, 2013;

**VIRGINIA PUBLIC ASSISTANCE**

Federal/State Funds	\$ 5,978,599
Local Funds	<u>1,077,062</u>
<b>TOTAL VIRGINIA PUBLIC ASSISTANCE</b>	<b>\$ 7,055,661</b>

**LEE COUNTY PUBLIC SCHOOLS**

Categorical Appropriation:

Instruction	\$ 23,912,714
Administration, Attendance and Health	1,721,521
Pupil Transportation	1,937,730
Operation and Maintenance	3,307,797
School Food Services	1,558,843
Facilities	460,218
Technology	712,278
Partially Self-Funded Insurance Fund	<u>3,990,000</u>
<b>TOTAL</b>	<b>\$37,601,101</b>

Source of Revenue:

Federal Funds	\$ 4,066,300
State Funds	24,206,669
Other Funds	71,600
Self Insured Health Fund	3,990,000
Local Funds	4,561,621
Textbook Carryover Funds	<u>704,911</u>
<b>TOTAL PUBLIC SCHOOLS</b>	<b>\$ 37,601,101</b>

1. The Lee County Treasurer is hereby authorized and directed to transfer sums as needed to meet expenses already incurred. The transfer will be from the General Fund to the Public School and Virginia Public Assistance funds and will not exceed the foregoing one and three months appropriations.

The Lee County Treasurer is also directed to revert all unexpended balances of the Public School and Virginia Public Assistance Funds to the General Fund as of the beginning and ending of Fiscal Year 2013-2014.

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**SUPPLEMENTAL APPROPRIATIONS**

**LITTER CONTROL**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$10,803.00 to Fund 001, DEQ Litter Control Grant, Line Item 4-001-35600-5890. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **DSS CONTRIBUTIONS**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$71,149.74 to the following line items. Upon the question being put the vote was as follows.

4-001-91100-2210	DSS-VRS Contributions	\$66,497.30
4-001-91100-2400	DSS-SGL Contributions	\$4,652.44

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **RETIREE HEALTH INSURANCE**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$11,607.04 to Fund 001, Retiree BC/BS Payments, Line Item 4-001-91200-2390. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **GENERAL EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$227.93 to Fund 001, Disbursements General Expenses, Line Item 4-001-91500-5840. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **MISCELLANEOUS EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$73.78 to Fund 001, Building Fund Expenses & Refunds, Line Item 4-001-92100-5870. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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### **MISCELLANEOUS EXPENSES**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$3,185.49 to the following line items. Upon the question being put the vote was as follows.

4-01-92100-5910	Disburse fines to Town of Jonesville	\$ 841.53
4-001-92100-5920	Disburse fines to Town of Pennington	\$2,343.96

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**COAL ROAD IMPROVEMENTS**

It was moved by Ms. Rowe, seconded by Mr. Slemp, to approve a supplemental appropriation in the amount of \$322.57 to Fund 001, Gas Severance Tax Disbursements, Line Item 4-001-92100-5870. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**OLD BUSINESS**

**SCHOOL BOARD SUPPLEMENTAL APPROPRIATION**

Mr. Crabtree reported this is the balance remaining of the amount to supplement the school system to restore all positions that were terminated on July 15, 2013.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to adopt the following Resolution. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**RESOLUTION  
13-027**

**LEE COUNTY SCHOOL BOARD  
SUPPLEMENTAL APPROPRIATION**

**WHEREAS**, the Lee County School Board requested additional funding above the Required Local Effort for Fiscal Year 2013-2014; and

**WHEREAS**, the Lee County Board of Supervisors provided additional funds in the amount of \$102,505 above the Required Local Effort; and

**WHEREAS**, the Lee County School Board has reduced their expected expenditures to reflect the shortfall of funds resulting in layoffs for 31 full- or part-time employees; and

**WHEREAS**, the Lee County Board of Supervisors desires to minimize the layoff of employees in the School System; and

**WHEREAS**, this Board has previously provided an additional \$499,000 in local funding for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, the Lee County Board of Supervisors grants a supplemental appropriation to the 2013-14 School Budget in the amount of \$213,000.00 to the category of Instruction;

**BE IT FURTHER RESOLVED**, that the revised total Lee County School Board appropriation for the 2013-14 fiscal year be increased from Thirty Eight Million, One Hundred Thousand, One Hundred and One Dollars (\$38,100,101.00) to Thirty Eight Million, Three Hundred Thirteen Thousand, One Hundred and One Dollars (\$38,313,101.00).

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**NEW BUSINESS**

**BOARD APPOINTMENTS**

**BOARD OF ZONING APPEALS**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to table this appointment until next month. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**LONESOME PINE OFFICES ON YOUTH**

It was the consensus of the Board to table all appointments to this Board until next month.

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**TOURISM COMMITTEE**

It was moved by Mr. Crabtree, seconded by Ms. Rowe, table this appointment until next month. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley Ms. Rowe, Mr. Slemp

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Mr. Slemp asked that someone be appointed quickly so that there would be enough to have a quorum.

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Ms. Rowe stated that she had spoken to the board member in her district, and that member never receives any notifications of meetings.

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**REDEVELOPMENT AND HOUSING AUTHORITY**

It was moved by Mr. Crabtree, seconded by Mr. Slemp, to appoint Liz Myers to the Redevelopment and Housing Authority Board. Ms. Myers' term will expire on October 31, 2017. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley Ms. Rowe, Mr. Slemp

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**COMMUNITY CRIMINAL JUSTICE BOARD**

It was moved by Ms. Rowe, seconded by Mr. Mosley, to make the following appointment to the Community Criminal Justice Board. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley Ms. Rowe, Mr. Slemp

- Honorable Elizabeth S. Wills – Juvenile and Domestic Judge Representative
- Honorable Henry Vanover – Circuit Court Judge Representative
- Honorable Richard C. Patterson – District Court Judge Representative
- Mrs. Teresa Turner – Education Representative
- Chief William H. Price – Chief of Police Representative

Mary Hanzlik – Chief Magistrate Representative  
Sheriff David Bradley – Sheriff’s Representative  
Roy Evans – Commonwealth Attorney Representative  
Steve Clear – Regional Jail Representative  
Kevin Tiller – Defense Attorney Representative  
Sharon Alderson - Community Service Representative

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**AIRPORT CONNECTOR TAXIWAY PAY REQUEST NO. 2**

Ms. Hughes reported that W-L Construction and Paving has submitted Pay Request Number 2 in the amount of \$33,483.76 for construction of the Connector Taxiway at the airport. This is the final pay request as all work has been completed and the project has been recommended for acceptance by Delta Airport Consultants.

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Mr. Mosley added that the project was completed \$15,000 under budget and only 2% is County funds.

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It was moved by Ms. Rowe, seconded by Mr. Bailey, to approve Pay Request No. 2 to W-L Construction in the amount of \$33,483.76. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley Ms. Rowe, Mr. Slemp

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**VRS HYBRID RETIREMENT DISABILITY PROGRAM**

Ms. Rowe stated that VRS is making changes to their retirement system and the Board will need to decide if it wishes to opt-in or opt-out of the new hybrid plan. She added that Mr. Poe is recommending that we opt-out of the VRS disability program because it is more costly.

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Mr. Crabtree stated that the ones he had spoken to have chosen to opt-out.

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It was moved by Ms. Rowe, seconded by Mr. Bailey, to opt-out of the VRS Hybrid Retirement Disability Program. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**TRANSFER STATION GRAPPLE TRUCK BIDS**

Ms. Hughes reported that the County received several bids for a new grapple truck for the Transfer Station.

<u>Mid-State Equipment Co.</u>	
2014 Kenworth T370 with Pac Mac Grapple Loader	\$120,400.00
2014 Freightliner M2106 with Pac Mac Grapple Loader	\$124,006.00
2014 International 7500 with Pac Mac Grapple Loader	\$127,495.00

Mid-Atlantic Waste Systems

2014 Kenworth T300 with Pac Mac Grapple Loader \$121,985.00  
2014 Freightliner M2 106 with Pac Mac Grapple Loader \$125,998.00

Performance Peterbilt of Bristol

2014 Peterbilt 348 with Peterson Inc. Grapple Loader  
\$132,478.69

Smoky Mountain Truck Center

2014/15 Freightliner M2 106 with Peterson Inc. Grapple Loader \$124,694.00

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It was moved by Mr. Bailey, seconded by Ms. Rowe, to accept the low bid from Mid-State Equipment Co. for a 2014 Kenworth T370 with Pac Mac Grapple Loader in the amount of \$120,400.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**TRANSFER STATION PICKUP TRUCK BIDS**

Ms. Hughes reported that the County received several bids for a new ½ ton 4x4 and ¾ ton 2x4 pickup truck for the Transfer Station.

	<u>½ Ton Four-Wheel Drive</u>	<u>¾ Ton Two Wheel Drive</u>
Creech Chevrolet	\$31,911.30	\$27,296.31
Fairway Ford	\$26,611.00	\$23,880.82
Freedom Ford	\$26,743.00	\$23,830.00
Auto World	\$22,993.00	Bid ½ ton
Dotson Chevrolet	\$30,698.40	\$26,639.21

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It was moved by Mr. Rowe, seconded by Mr. Bailey, to accept the low bid from Auto World of Big Stone for ½ ton 4 wheel drive pickup in the amount of \$22,993.00. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**ASPHALT CRACK FILLER EQUIPMENT**

Mr. Mosley stated that the price provided would be cheaper than bringing someone in to do the work, and the County would have the machine.

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It was moved by Mr. Bailey, seconded by Ms. Rowe, to proceed with the purchase of the asphalt crack filler machine at the cost of \$919.00, and a half pallet of rubberized crack fill at the cost of \$1,260.00 . Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

**SOLID WASTE TRANSPORTATION AND DISPOSAL CONTRACTS**

Ms. Hughes reported that the County's contracts for transportation and disposal of solid waste are due to expire on April 30, 2014. The current disposal contract is with the City of Bristol, Virginia and the transportation contract is with Material Transfer. Because the City of Bristol is another governmental entity, we can negotiate with them without going through the bidding process. If the Board wishes to consider other corporately owned facilities, it will require using the bidding process. The transportation contract would need to be put out for bid regardless unless the Board decides to move this operation in house. She added that Mr. Poe recommends a decision be made as soon as possible to simplify the bidding process, and that this matter be discussed in closed session later in the meeting.

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**REVENUE SHARING PROGRAM APPLICATION**

Ms. Hughes reported that the Coal Road Committee recently met to finalize their recommendations for a Revenue Sharing Program application. The Revenue Sharing Program provides one dollar in state funding for every one dollar of local funding for road improvements. The local funds are provided by the Coal Haul Road Fund which has a current balance of approximately \$450,000. The Coal Road Committee is recommending an application for \$850,000 which would require \$425,000 in local funds.

The Projects proposed are as follows:

- Overlay on Route 624 (Glenbrook Mountain) from Keokee to Kentucky line
- Overlay on various routes in the town of Keokee
- Overlay on a portion of Route 606 from Keokee toward the Wise County line
- Surface Treatment of Route 723 (Horseshoe Bend Road) near Smyth's Chapel

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It was moved by Mr. Rowe, seconded by Mr. Mosley, to make an application for the Revenue Sharing Program in the amount of \$850,000. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY**

None.

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**REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR**

Ms. Hughes requested closed session under investment of public funds.

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**REPORTS AND RECOMMENDATIONS OF THE BOARD**

**BOARD MINUTES**

Mr. Mosley requested that the Board of Supervisors receive a copy the minutes from all the Board's that are appointed by the Supervisors to see who is attending.

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**DCR GRANTS**

Ms. Rowe asked that picnic tables for Keokee Lake and track resurfacing at Lee High be added with the other projects the Board previously discussed, which included resurfacing the tennis courts at Lee High School and Thomas Walker High School.

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**PLUMBING CONTRACT**

Ms. Rowe asked about the plumbing contract.

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Ms. Hughes stated that it has not been put out for bid yet.

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**BENEFIT BASKETBALL GAME**

Mr. Bailey invited the community to a benefit basketball game that will be held on November 14, 2013 at Thomas Walker to help a 28 year old mother of three that has cancer.

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**CLOSED SESSION**

It was moved by Mr. Crabtree, seconded by Mr. Bailey, to enter Closed Session pursuant to Section 2.2-3711 A.1., discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, and Section 2.2-3711 A.6., The investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Ms. Rowe, Mr. Slemp

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Ms. Rowe left the meeting at 6:30 p.m.

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Mr. Slemp

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**CERTIFICATE OF CLOSED SESSION**

It was unanimously agreed as follows.

**WHEREAS**, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this Certification Resolution applies and (ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed or considered by the Lee County Board of Supervisors.

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**ANIMAL CONTROL RADIO AND LIGHT BAR**

It was moved by Mr. Bailey, seconded by Mr. Slempp, to allow the County Administrator to proceed at his discretion on the radio and light bar for the Animal Control truck. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Mr. Slempp

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**EWING SCHOOL PROPERTY**

It was moved by Mr. Bailey, seconded by Mr. Crabtree, to have the Ewing School property surveyed. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Mr. Slempp

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**SOLID WASTE TRANSPORTATION AND DISPOSAL**

It was moved by Mr. Bailey, seconded by Mr. Mosley, to table action on the Solid Waste Transportation and Disposal. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Mr. Slempp

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It was moved by Mr. Bailey, seconded by Mr. Mosley, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Bailey, Mr. Crabtree, Mr. Mosley, Mr. Slempp