

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 26, 2021 at 5:30 p.m. thereof.

MEMBERS PRESENT: D. D. Leonard, Chairman
Sidney Kolb
Larry Mosley
Charles Slemp, Jr.
Robert Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Dane Poe, County Administrator
Jeny Hughes, Administrative Assistant
Stacy Munsey, County Attorney

OTHERS ABSENT: None

INVOCATION

Dane Poe, County Administrator, led in the Invocation.

PLEDGE TO THE FLAG

Larry Mosley led the Pledge to the Flag.

MEETING CALLED TO ORDER

The meeting was called to order at 5:35 p.m.

PUBLIC HEARINGS

PROPOSED AMENDMENT TO FY 2021-2022 BUDGET

The Lee County Board of Supervisors held a public hearing on Tuesday, October 26, 2021 at 5:30 p.m. in the General District Courtroom of the Lee County Courthouse,

Jonesville, Virginia. The purpose of the public hearing was to solicit public comment on a proposed amendment to the Fiscal Year 2021-2022 Budget. The Lee County School Board has received a USDA Rural Utility Service Distance Learning and Telemedicine Grant in the amount of \$752,857.00; Coronavirus Response and Relief Supplementary Appropriations Act (CRRSA) Elementary and Secondary School Emergency Relief (ESSER) II funding in the amount of \$5,383,058.58; CRRSA ESSER III funding in the amount of \$12,089,584.89; and carryover funding of State funds received in the prior fiscal year in the amount of \$1,813,059.23 for a total supplemental appropriation and re-appropriation of \$20,038,559.70.

The Chairman opened the floor for public comment.

Brian Dean, School Superintendent, stated that the carry over for State funds would go to offset lost enrollment, the USDA grant would go toward advanced interactive boards for classrooms and the ESSER II and III funds would go toward boilers, roofs and to supplement the learning loss due to the pandemic. Mr. Dean stated that he does not anticipate the School Board using all of the funds this fiscal year due to the shortage of goods and services at the present time.

There was no further public comment.

The Chairman closed the floor for public comment.

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

**RESOLUTION
21-020**

**LEE COUNTY SCHOOL BOARD
SUPPLEMENTAL APPROPRIATION**

WHEREAS, Lee County Public Schools has carryover funding of State funds received in the prior fiscal year in the amount of \$1,813,059.23; and

WHEREAS, Lee County Public Schools has received a USDA Rural Utility Service Distance Learning and Telemedicine Grant in the amount of \$752,857.00; and

WHEREAS, Lee County Public Schools has received Coronavirus Response and Relief Supplementary Appropriations Act (CRRSA) Elementary and Secondary School Emergency Relief (ESSER) II funding in the amount of \$5,383,058.58 and CRRSA ESSER III funding in the amount of \$12,089,584.89; and

WHEREAS, these funds require no local match;

NOW, THEREFORE, BE IT RESOLVED, the Lee County Board of Supervisors grants a supplemental appropriation to the 2021-22 School Budget in the amount of \$20,038,559.70;

BE IT FURTHER RESOLVED, that the revised total Lee County School Board appropriation for the 2021-22 fiscal year be increased from Forty Six Million, One Hundred Thirty Nine Thousand, Three Hundred Eighty Seven Dollars (\$46,139,387) to Sixty Six Million, One Hundred Seventy Seven Thousand, Nine Hundred forty Six Dollars and Seventy Cents (\$66,177,946.70).

DEPARTMENT REPORTS

Written departmental reports for Building Inspections, Extension Office, E-911 and the Works Program were included in the packet.

CONSTITUTIONAL OFFICERS

TREASURER'S REPORT

The Treasurer's Report for the month of October 2021 was submitted as follows:

Revenues	\$ 7,865,082.74
Expenditures	\$ 7,723,986.35
General Fund	\$ 9,808,063.88
Total Assets and Liabilities	\$ 13,313,572.90

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, and five-minute time-period for a group.

Melissa Rose, Spearhead Trails, stated that the Daniel Boone Soil and Water Conservation District has approved a Memorandum of Understanding that would allow Spearhead Trails to do maintenance on the Stone Mountain Trail in Pennington Gap. The MOU has already been reviewed by the Department of Environmental Quality, and this is a standard agreement like those that have been approved by Tazewell, Wise, Dickenson, and Buchanan Counties.

Mr. Poe stated that Daniel Boone Soil and Water Conservation oversees the Erosion and Sediment program and they approved the MOU therefore he does not see an issue with the Board approving the request.

It was moved by Mr. Mosley, seconded by Mr. Leonard, approve the Memorandum of Understanding with Spearhead Trails. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

Bob Bost requested to address the Jet Fuel Tank Proposals at the appropriate time.

APPROVAL OF MINUTES

It was moved by Mr. Kolb, seconded by Mr. Slemp, to approve the minutes of the September 21, 2021 Regular Meeting. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

APPROVAL OF REFUNDS

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve a refund request for Neomah Ruth England in the amount of \$63.73. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

PAYROLL

The County Administrator reports that payroll warrants have been issued.

APPROVAL OF DISBURSEMENTS

It was moved by Mr. Mosley, seconded by Mr. Smith, to approve the disbursements for the month of October, with a check date of October 19, 2021, in the amount of \$269,674.37. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

VOTING NO: Mr. Kolb

OLD BUSINESS

NEW SOUND AND RECORDING SYSTEM FOR GENERAL DISTRICT COURTROOM

Mr. Poe stated that the Board took action on this at the October 12, 2021 Recessed Meeting with a motion to advertise for request for proposals. This has been advertised and proposals are due in November.

PARKING LOT CONSTRUCTION

It was moved by Mr. Kolb, seconded by Mr. Leonard, to discuss this matter in closed session with legal counsel. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slempp, Mr. Smith

NEW BUSINESS

BOARD APPOINTMENTS

LONESOME PINE OFFICE ON YOUTH

It was moved by Mr. Mosley, seconded by Mr. Leonard, to table these appointments. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

REDEVELOPMENT AND HOUSING AUTHORITY

It was moved by Mr. Kolb, seconded by Mr. Smith, to re-appoint Mary Ruth Davidson to a four-year term on the Redevelopment and Housing Authority. Ms. Davidson's term will expire October 31, 2025. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

DELINQUENT FINES AND COST COLLECTIONS

Fuller Cridlin, Commonwealth's Attorney provided the Fiscal Year 2021 Delinquent Fines and Cost Collections showing \$28,340.00 being collected in delinquent fines and costs with \$14,170.00 returning to the County. As per the agreement with the County, Mr. Cridlin is requesting that \$7,085.00 be transferred into line item 4-001-22200-5899 in his office's budget and the remaining \$7,085.00 reverting to the County's General Fund.

It was moved by Mr. Kolb, seconded by Mr. Mosley, to approve the following Supplemental Appropriation. Upon the question being put the vote was as follows.
Revenue Source:

3-001-41050-0099	Budget Supplement from Reserves	\$7,085.00
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Expense:

4-001-22200-5899	CWA Collection Program	\$7,085.00
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VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

**DANIEL BOONE WILDERNESS TRAIL ASSOCIATION LETTER OF
SUPPORT**

Mr. Poe stated that the Daniel Boone Wilderness Trail Association is requesting a letter of support for their grant application to improve a portion of Kane Gap Trail from Duffield to Wallen's Creek.

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

**RESOLUTION OF SUPPORT FOR THE DANIEL BOONE
WILDERNESS TRAIL ASSOCIATION GET OUTDOORS GRANT
APPLICATION FOR THE KANE GAP TRAIL
21-021**

WHEREAS, the Daniel Boone Wilderness Trail Association (hereafter referred to as Association), is seeking grant funding from the Virginia Outdoors Foundation's Get Outdoors (GO) program; and

WHEREAS, the Get Outdoors program seeks to provide grants of up to \$25,000 for projects that increase equitable access to safe, open space in Virginia communities; and

WHEREAS, the Daniel Boone Wilderness Trail Association has identified and developed the Kane Gap Trail project to be available for hiking, bike riding and horseback riding; and

WHEREAS, the Lee County Board of Supervisors supports community development projects to benefit the communities of the county and region;

NOW, THEREFORE, BE IT RESOLVED that the Lee County Board of Supervisors supports the application for \$25,000 in Get Outdoors funding by the Daniel Boone Wilderness Trail Association.

A/E PROPOSAL FOR EXTERIOR CLEANING AND MORTAR POINTING

Mr. Poe stated that the Board took action on this matter at the October 12, 2021 recessed meeting, voting to accept the A/E Proposal for Exterior Cleaning and Mortar Pointing.

PURCHASE OF DUMPSTER BOTTOMS

Mr. Poe stated that the County obtained price quotes for 29 pre-fabricated dumpster bottoms. The Transfer Station could replace four dumpster bottoms for the current cost of one new dumpster. Quotes were received as follows:

Mobile Container Services Inc. Danville, VA	\$11,371.56
PRT Schaumburg, IL	\$11,689.82
Impact Plastics Elgin, IL	\$14,104.33

It was moved by Mr. Mosley, seconded by Mr. Slemph, to approve the purchase of 29 dumpster bottoms from Mobile Container Services in the amount of \$11,371.56. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Leonard, Mr. Slemph, Mr. Smith

JET A FUEL TANK PROPOSALS

Mr. Poe stated that the Jet A Fuel Tank proposals was advertised for a second time and only one response was received and it is not a complete response. The Request for Proposal was for a turnkey operation for tank design and construction, installation, delivery and setup. The responding company sent a 24 hour quote for a standardized tank, with no provision or costs for delivery, installation and set-up. Because the County advertised for a turnkey project and this quote is only for a tank, Mr. Poe does not feel this is a responsive bid.

Bob Bost stated that he does not disagree with Mr. Poe; the bid was not complete and did not meet the request for proposal requirements. He stated that he has spoken to tank manufacturers and outfitters to obtain quotes for tanks to try to piecemeal the project together.

Mr. Poe stated that the issue is, there is a tentative Rural Development grant for a portion of the project and there is a lifetime set-a-side at the Virginia Department of Aviation, but that is not guaranteed funds at any given time. That funding is awarded based on what money is there and applications received in each funding cycle.

Mr. Bost stated that by doing a turnkey operation you are losing sight of profit, he has two quotes from tank companies that are under \$60,000.00 and he does not think it would take over \$100,000.00 to get the tank outfitted. He would like to work on getting more information on doing a piecemeal tank system.

Mr. Poe stated that it would have to be a resubmission to the State in February. He added that there are a lot of legal issues of doing a piecemeal system, there is no one on staff with the expertise to oversee the project to make sure it is done correctly and the County would be assuming liability for any additional costs incurred.

Mr. Kolb asked what Delta Airport Consultants would charge to oversee the project.

Mr. Poe stated that he did not know.

Mr. Kolb asked for Mr. Bost's suggestion.

Mr. Bost stated he would like to get quotes from outfitters and put a package together for the Board's review.

Mr. Leonard stated that he thinks it would be a good idea to get different prices.

Mr. Poe stated that if there is a construction manager he does not have a problem with the project being piecemeal, but without someone overseeing the project who would know if it is done correctly.

Ms. Munsey left the meeting at 6:10 p.m.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ATTORNEY

None.

REPORTS AND RECOMMENDATIONS OF THE COUNTY ADMINISTRATOR

SCOTT COUNTY TELEPHONE COMPANY INVOICES

Mr. Poe stated the County has received three invoices from Scott County Telephone Company for the distance learning and broadband expansion grant work. The invoices are for work completed from May 29, 2021 to September 30, 2021; the DHCD broadband invoice in the amount of \$200,600.47 and two distance learning invoices in the amounts of \$136,508.45 and \$255,834.44.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to approve the invoices to Scott County Telephone Company. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Leonard, Mr. Slemp, Mr. Smith

LENOWISCO REQUEST

Mr. Poe reported that the LENOWISCO Planning District Commission has been in discussion with the University Of Virginia Weldon Cooper Center about collaborating to address flooding issues within the district. The 2020 Clean Energy and Community Flood Preparedness Act led to the establishment of the Virginia Community Flood Preparedness Fund which is being overseen by the Department of Conservation and Recreation. Localities and Multi-jurisdictional applicants across Virginia may apply for funds to support capacity building, planning, studies and capital projects to address flooding within the district. The Weldon Cooper Center was hoping to develop a pilot

project with the LENOWISCO localities. The funding deadline is November 5 and LENOWISCO is asking for a letter of support for this initiative.

It was moved by Mr. Leonard, seconded by Mr. Slemp, to approve a letter of support for the pilot project. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Leonard, Mr. Slemp, Mr. Smith

REPORTS AND RECOMMENDATIONS OF THE BOARD

Mr. Smith stated that it was good to have Mr. Poe and Mr. Leonard back and doing well.

SMART SCALE PROJECT

Mr. Kolb asked about the Smart Scale project application.

Mr. Poe stated that the Project Pipeline study area from Sugar Run Road to Cecil Street in Pennington Gap may produce possible Smart Scale projects. The intersection at Wal-Mart has had seven collisions, the intersection at Lee High will be looked at again for signals; the intersection at the Hospital has had seven collisions; and the area near Cecil Street has about eight accidents. About half of the accidents are caused by visibility issues. Information is very preliminary at this point with a couple different proposals at the Wal-Mart and Hospital intersections. Development of these projects will be ongoing.

Mr. Kolb asked who was on the call other than VDOT.

Mr. Poe stated that it was mostly VDOT personnel.

Mr. Kolb asked what the County's role is in the project and how a road in brought into the conversation.

Mr. Poe stated that there are several scoring factors but safety issues regarding wrecks and fatalities are primary drivers for a project to score well.

Mr. Kolb asked about the highway to Harlan being brought into the Smart Scale project.

Mr. Poe stated that the area has been looked at but did not score well, he has been talking with the Delegate and VDOT and the best shot to get that area redone would be to have an appropriation for the project.

PROCUREMENT ORDINANCE

Mr. Kolb asked about the advertisement for changing the procurement ordinance.

Mr. Poe stated that it has not been advertised because it will be for the November meeting. He stated that others thing he would like for the Board to consider is being able to do verbal quotes for up to \$5,000.00 and changing the amount of bid bonds.

Mr. Kolb stated that he would prefer to keep it at what was discussed last month.

DSS AUDIT REPORT

Mr. Kolb asked if the DSS Board members were sent a copy of the audit report.

Mr. Poe stated that it was sent to the Director, but he would try to get email addresses for the board members to send them an electronic copy.

DEHUMIDIFIER HEADSTART BUILDING

Mr. Kolb asked the status of the dehumidifier in the Headstart building.

Mr. Poe stated the he does not have access to the building and the County does not have a deed to the building.

Mr. Kolb stated he has a key and would get one for Mr. Poe.

SICK LEAVE

Mr. Kolb asked about the sick leave sharing policy.

Mr. Poe stated that Scott and Wise Counties do not have a sick leave share program; Washington County does have a sick leave sharing program but it is not as liberal as the County's and does not extend beyond sickness of the employee.

Mr. Kolb stated that chairman had a good idea about creating a committee.

Mr. Poe stated Washington County uses a sick leave bank, any employee that participates has to donate eight hours just to be in the program and that has to be renewed every year.

Mr. Kolb stated he does not like the idea of a bank.

Mr. Poe stated that the plan the County has now protects those that donate by making sure they do not go below a minimum balance.

Mr. Kolb stated he would like to create a committee and asked how many department heads there are.

Mr. Poe stated that if Constitutional Offices are included there would be over ten.

Mr. Kolb suggested having one from the Sheriff's Department, Transfer Station and County Administrator's office.

It was moved by Mr. Kolb, seconded by Mr. Leonard, to create a committee to review the Sick Leave Share policy, consisting of a representative from the Sheriff's Office, the Transfer Station, the County Administrator's Office and Cathy Wilder. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Mosley, Mr. Leonard, Mr. Slemph, Mr. Smith

BASKETBALL COURT

Mr. Kolb stated that someone asked him about the basketball court in St. Charles and using the ARPA funds to make the repairs.

Mr. Mosley stated that Ballard Health has previously agreed to pay for the basketball court.

Mr. Kolb stated that was a few years ago and nothing has been done.

Mr. Mosley stated that the Transfer Station has not had the time to do the work.

Mr. Poe stated that it would not be anything elaborate, but it would be a smooth surface to play on.

Mr. Kolb asked about opening up the ARPA funding request.

Mr. Leonard stated that requests for funding never stop coming in regardless of a deadline.

Mr. Kolb asked if the Board would be willing to take requests even though the deadline has passed.

Mr. Mosley stated he does not mind extending the deadline.

EMPLOYEE SALARIES

Mr. Kolb stated that the labor market is drastically changing and the County needs to re-evaluate employee salaries before January.

SURPLUS SALE

Mr. Kolb stated that the Sheriff has two buses that could be sold as surplus.

Mr. Poe stated that the County may be at a point to list some vehicles as well.

CLOSED SESSION

It was moved by Mr. Kolb, seconded by Mr. Leonard, to enter Closed Session pursuant to 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, 2.2-3711 A. 3. Discussion or consideration of the

acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, 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, 2.23711 A.7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advise by such counsel, and 2.23711 A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

Ms. Munsey entered the meeting at 6:55 p.m.

Ms. Munsey left the meeting at 7:49 p.m.

It was moved by Mr. Mosley, seconded by Mr. Leonard, to exit Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemph, Mr. Smith

CERTIFICATE OF CLOSED SESSION

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.

Upon the question being put the vote was as follows.

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

PROPOSED SETTLEMENT OF OPIOID CLAIMS

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Slemp, Mr. Smith

**RESOLUTION OF THE LEE COUNTY BOARD OF SUPERVISORS
APPROVING OF THE COUNTY’S PARTICIPATION IN THE PROPOSED
SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MCKESSON,
CARDINAL HEALTH, AMERISOURCEBERGEN, JANSSEN, AND THEIR
RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY
ATTORNEY AND/OR THE COUNTY’S OUTSIDE COUNSEL TO EXECUTE
THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY’S
PARTICIPATION IN THE SETTLEMENTS**

21-022

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Lee County, Virginia by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Lee County’s various departments and agencies; and

WHEREAS, Lee County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Lee County; and

WHEREAS, Lee County has filed suit against McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, along with certain of their related corporate entities for their role in the distribution, manufacture, and sale of the

pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Lee County; and

WHEREAS, The County's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them; and

WHEREAS, Lee County's outside opioid litigation counsel has recommended that the County participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Lee County Board of Supervisors approves of the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

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

VOTING AYE: Mr. Kolb, Mr. Leonard, Mr. Mosley, Mr. Slemp, Mr. Smith

CHAIRMAN OF THE BOARD

CLERK OF THE BOARD