

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 10th DAY OF AUGUST IN THE YEAR TWO THOUSAND FIFTEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: CALL TO ORDER

Chairman Tiller called the meeting to order.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Tiller gave the invocation and led the Pledge of Allegiance.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
James H. Burrell	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

IN RE: CONSENT AGENDA

1. Approval of Minutes
 - a. July 6, 2015 Business Meeting minutes
 - b. July 28, 2015 Work Session Meeting minutes
2. Miscellaneous
 - a. ~~Resolution R-31-15 Commending the Central Virginia Waste Management Authority on their 25th Anniversary~~
 - b. Second Amendment to William Britton Electrical Contract Agreement Renewal
 - c. Third Amendment to Radio Communications of Virginia, Inc. Contract Agreement
 - d. Emergency Procurement – Acors & Griffith, Inc. – HVAC equipment/service - \$2,142.00
 - e. Sole Source Procurement – Aqua-Aerobic Systems, Inc. – Aqua SBR hardware & software upgrades - \$28,995.00
3. Refunds
 - a. \$601.12 to Cody Baldwin – Canceled BP#19383-2014
 - b. \$62.22 to Layman Irrigation – No Permit Needed
4. FY15 Supplemental Appropriations
 - a. Donations for the Animal Shelter, \$8.00
 - b. To Un-Appropriate Portion of the Clerk of the Circuit Court State Technology Trust Fund Funds Received in Excess of Amount Originally Budgeted, \$3,160.71
 - c. DMV Stop Fees and Charge Card Fees Collected over Budget by the Treasurer’s Office and to Cover Department Shortage Due to Excess Charge Card Processing Fees over Budget, \$13,612.38
 - d. Additional FY15 State Fire Programs Funds for Fire-Rescue, \$8,573.00

\$19,032.67 Total
\$(11,415.10) Total In/Out – General Fund (1)
\$(7,617.57) From General Fund – Fund Balance (1)

5. FY16 Supplemental Appropriations
- a. Program Income Received for FY15 from CDBG Plum Point Grant Participants (July 2015), \$481.00
 - b. Donations for the Animal Shelter, \$365.00
 - c. Extension Program Sponsorship Revenue for Carole’s Garden, \$45.00
 - d. Gifts & Donations to New Kent Fire Rescue – TRUIST, \$42.00
 - e. Funds Related to the Sheriff’s Office Security Detail: Transfer of Household Items 2015-018772, \$90.00
 - f. The Byrne/JAG Grant Program: Increasing School Safety Funds. Grant #16-C2896AD14. SRO Grant Salary & Benefit Expenditures were approved in the FY16 Adopted Budget. The \$25,535 reflects the County’s match to the grant.

\$(1,023.00) Total
\$(26,557.00) Total In/Out – General Fund (1)
\$(25,534.00) From General Fund – Fund Balance (1)

6. FY16 Carry Forward Appropriations
- a. P&R Scholarship Program Funds, \$9,126.83
 - b. Remaining FY15 Historic Commission Funds to Cover the Costs of Overnight Accommodations of Employees Traveling with the History Mobile. New Kent will host the History Mobile at the Old CH November 5-7, 2015, \$575.58
 - c. Virginia Dominion Power Grant Funds – Fire Rescue, \$28,089.81
 - d. FY15 Ending Balance of Extension Funds Relative to Classes and Programs, \$11,312.29
 - e. Vehicle Acquisition Funds for Building Development – Did not Purchase Vehicle in FY15 – Department Head wanted to extend the use of their 2009 Escape. \$21,000.00
 - f. Remainder of FY15 Funds in the Board of Supervisors Travel (Convention & Education) Line Item, \$3,539.49
 - g. FY15 Funds for the Replacement of the Attendant Buildings at Refuse Site 612 and 634, \$12,000.00

\$85,644.00 Total
\$(64,644.00) From Gen Fund Fund Balance
\$(21,000.00) From Fund 7 Fund Balance

7. Interdepartmental Budget Transfers
- a. New Kent County Schools: From NKES Renovations to Schools Misc Improvement/Equipment (Paint), (\$2,200)
 - b. New Kent County Schools – Student Services to Special Education: From Professional Services - Speech, (\$10,828.90) to Travel - Improvement SPED ES, (\$278.56), to Software - Improvement, (\$4,644), to Materials Supplies – Improvement, (\$1,048), to Materials Supplies – Improvement, (\$475.20), to Prof Dev Improv SPED, (\$2,210) to Materials Supplies – Improv SPED, (\$2,173.14)

- c. Commissioner of the Revenue: From Salaries & Wages to Overtime, (\$2,550); from Furniture & Fixtures to Overtime, (\$1,770); from furniture & Fixtures to Communications – Cellular, (\$1,190); from Education to Professional Services, (\$1,610); from Education to Computer Supplies, (\$1,505); from Tech Support – Vision to Postage, (\$2,170); from Tech Support – Vision to Gasoline, (\$500); from Tech Support – BAI/DMV/DGIF to Dues & Association Memberships, (\$95); from Tech Support – BAI/DMV/DGIF to Books & Subscriptions, (\$270); from Tech Support – BAI/DMV/DGIF to Operating Supplies, (\$320); from Group Life Insurance to STLT Disability Premium, (\$345)

8. Treasurer’s Report: Cash as of June 2015, \$30,910,968.11

Mr. Burrell moved that Item 2.a. Resolution R-31-15 commending the Central Virginia Waste Management Authority on their 25th anniversary be moved from the Consent Agenda to ITEM 2 on the general agenda. The members were polled:

Thomas W. Evelyn	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

Mr. Burrell moved to approve the Consent Agenda as amended and that it be made a part of the record. The members were polled:

James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

IN RE: SMALL BUSINESS CLOSE UP

There was no Small Business Close Up for the month of August.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) –
RESIDENCY ADMINISTRATOR’S REPORT

Chad Baker, Maintenance Superintendent with the Virginia Department of Transportation (VDOT), reported on maintenance activities and construction projects on New Kent roads from the past thirty days as well as those planned for the next thirty days.

Mr. Baker reported the grass had been growing rapidly with the recent rains and ongoing mowing had continued to be a focus. Specialty mowing had been completed for a fourth time and litter pick up, pothole repairs and pipe and ditch cleaning had also been a focus. Mr. Baker reported beavers continued to be an issue and fifteen beaver dams posing a danger to roadways had recently been removed. He reported beaver activity on Dispatch Road at Kentwood Farm was an ongoing problem. He indicated VDOT staff were at this site

three times a week clearing a cross pipe. He noted efforts to obtain permission from the property owner to trap the beavers had been unsuccessful and, as a result, drainage issues would continue to be a concern in this area. Mr. Baker also reported construction had started on the Park-N-Ride on Route 604 and there had been some work at the intersection of Route 33 and Stage Road (Route 632) to correct drainage issues reported by Mr. Burrell. Additional work at this intersection was scheduled for later in the week. Mowing, pothole repairs and pipe and ditch cleaning would continue over the next thirty days.

Mr. Baker reported the original Route 249/Route 612 roundabout project contractor had been declared in default and VDOT had secured a new contractor who was scheduled to begin work soon. He also reported work had started on I-64 bridges which would impact both east and west bound lanes. A speed study was to be conducted on Route 60 from Bottoms Bridge to the Star Motel and work was ongoing on I-64 paving and ramp restoration projects.

Mr. Davis asked how many parking spaces would be available at the Park-N-Ride and when the facility would be completed. Mr. Baker indicated the facility was projected for completion by the middle of September and would have thirty-six paved spaces including several designated as handicapped parking.

Mr. Davis asked for additional information on ditch cleaning on Route 1102 (Carter Road) which was on the list of items scheduled for the next thirty days. Mr. Baker indicated ditches would be cleaned along both sides of Carter Road from Route 60 to Route 627 and he noted this work would improve ongoing drainage issues along this route.

Mr. Burrell thanked VDOT staff for the work they had done to improve drainage at the intersection of Route 33 and Stage Road. He noted this area had been a persistent problem and suggested there may be a continuing need to monitor drainage in this area. Mr. Burrell expressed his ongoing concerns in regard to potholes on I-64 and also noted a tree which had been hit by a large truck near Exit 220 was leaning in the direction of the highway.

Mr. Evelyn noted Cosby Mill Road had been surface treated and asked for the time table for paving this road. Mr. Baker noted a contract for this work should be awarded soon. Mr. Evelyn asked if issues at the entrance of Ranch Acres would be addressed when Cosby Mill was paved. Mr. Baker indicated work in this area would be tied into the Cosby Mill project.

Mr. Evelyn indicated he had received an email from County Administrator Rodney Hathaway earlier in the month in which he had reported the possible need to transfer additional funds to the Route 249/Route 612 roundabout project and asked if this transfer had been necessary. Mr. Hathaway noted a transfer would be needed from the Route 155 project to the roundabout project. Mr. Evelyn asked if this transfer could be done without approval by the Supervisors. Mr. Hathaway indicated the funds in question were grant funds managed by the TPO (Richmond Regional Transportation Planning Organization) who would need to take action to approve the transfer. Mr. Hathaway indicated it was his understanding efforts were ongoing to recover some funds which had been paid to the original contractor and, if funds were recovered, they would be applied back to the Route 155 project. Mr. Evelyn expressed his concerns regarding the need to transfer \$165,000 to get work on the project moving forward. He indicated he understood the funding was grant money but suggested that nothing had been done on the project to date and even with an additional \$165,000 having been put into the project, the County still had nothing.

Mr. Burrell asked if the original contractor for the project had been paid or would be paid for the work completed. Mr. Hathaway suggested payment for work completed was part of a

legal dispute between VDOT and the original contractor. He noted information on the need for additional funding had been included in a recent weekly report to Supervisors but he believed the transfer had not been completed and was still pending TPO approval.

Mr. Evelyn suggested the County needed some reassurance in regard to the project's completion before any additional funding was transferred. He indicated he understood this was not Mr. Baker's fault but felt communication had been handled very poorly. The project had been shut down for more than two months and plans were now in place to transfer \$165,000 to the project but there were still no guarantees or information that could be passed on to constituents. He noted any information would be greatly appreciated.

Mr. Stiers indicated he had no issues to report and asked for a date confirmation for paving work slated for Rockahock Road. Mr. Baker indicated he believed the Rockahock Road project was projected for completion in the middle of October but, as previously mentioned in regard to Route 638 (Cosby Mill Road), the contract was pending award. Mr. Stiers pointed out this project would include one mile of Rockahock Road from Route 60 to just past the entrance to Rockahock Campground.

Mr. Tiller noted VDOT had patched a portion of Route 60 between Longview and Brook Boulevard the previous year and he asked if there were any plans to repave this area. Mr. Baker indicated plans were to mill and repave this area as well as some areas on Route 33. Mr. Tiller thanked Mr. Baker and VDOT staff for their recent work on Henpeck Road including the replacement of a crossover pipe and grass mowing. Mr. Tiller also noted he had spoken with Mr. Baker regarding the sight distance at Sassafras Road and that Mr. Hathaway had indicated he would be seeking permission from the property owner to allow VDOT to come onto the property to do the necessary work. Mr. Hathaway asked if VDOT could provide a permission form to be signed by property owners. Mr. Baker indicated a permission form was available and he would forward that document to Mr. Hathaway.

Mr. Davis asked if VDOT was continuing the use of Roundup® to control Johnson Grass along VDOT right of ways. Mr. Baker indicated VDOT was using another herbicide chemical. Mr. Davis reported he had noticed several areas in Eltham and a number of areas along Route 60 where Johnson Grass was present. He indicated he had contacted the railroad and requested they also spray their right of way along Route 60 in the Windsor Shades area.

IN RE: CITIZENS COMMENT PERIOD

Chairman Tiller opened the Citizens Comment Period. He called Mr. Jonathan Edmonds, a Lanexa resident, to the podium. In regard to the work session held on July 28th, Mr. Tiller noted he had told Mr. Edmonds that Mr. Ed Allen, Jr. had been invited to the meeting to answer any questions the Board may have and in fact, Mr. Allen had been invited to sit at the table with the Board and had spoken much more than he had thought he would. He offered Mr. Edmonds an additional five minutes to address the Board. Mr. Edmonds thanked Mr. Tiller for the offer and indicated he felt three minutes would be sufficient.

Mr. Edmonds spoke in favor of lifting the ban on water skiing on Chickahominy Lake. He noted he had addressed the Board in July seeking an answer to why skiing was illegal on the Lake. He suggested the adoption of the ordinance had not been about fishing, safety or noise but rather had been about "a small group of people that are protecting their own selfish interests." He suggested the ordinance was arbitrary and discriminatory and much had been learned on the subject from the work session comments. Among his list of things learned was that the water in the lake was public and there was no other locality in Virginia with a similar ordinance. He also noted it had been reported that the two boat landings on

the Lake launched over 150 boats on the weekend and it had been suggested the Lake was "too small for a couple of skiers." He noted Mr. Allen's opinion had been that changing the ordinance would hurt his business. Mr. Edmonds suggested that if this was true, it would be logical to believe enacting the ordinance back in 1979 when Mr. Allen had been serving as a Supervisor had helped his business. He suggested this was a conflict of interest and should be sufficient reason for ending the restriction. Mr. Edmonds went on to note it had been learned that a lawyer who owned property on the Charles City side of the Lake was skiing on the Lake and he suggested this proved the Lake was safe and skiable. He also noted he had learned skiing was legal on the Charles City side but expressed concerns about the ability to adhere to the Coast Guard Rules of Navigation without crossing into New Kent waters. Mr. Edmonds pointed out the channel was not marked and therefore it was difficult to enforce the ordinance. He agreed that underwater hazards, weeds and shallow areas were present but suggested this was no different from any other body of water in the State. He suggested if the ordinance had been enacted because of safety, similar ordinances should have been enacted across the State. He went on to suggest the issue of safety should be removed from the discussion. He closed his comments by suggesting the ordinance benefited only a few private interests and asked the Board to eliminate the skiing restriction on Chickahominy Lake.

Mr. Daniel Moore, a Quinton resident, also spoke in favor of lifting the ban on water skiing on Chickahominy Lake. He indicated it had been brought to his attention earlier in the summer that the upper Chickahominy River was a potential place for water skiing. He indicated he had learned much over the previous month regarding the River above Walker's Dam. He suggested Mr. Edmonds had provided highlights on why this body of water should be available to skiers and he would not rehash that information. He indicated he wished to focus on the petition in support of the ordinance which Mr. Allen had presented at the work session. He noted the petition had been signed by almost four hundred individuals but did not include any contact information and could have been signed by individuals from anywhere. He suggested this weakened the strength of the petition and noted, regardless of their residence, none of the signers were paying taxes on the land under the water. He went on to note the water was public and indicated he believed the Public Trust Doctrine secured the public's freedom and right to use public property such as the Chickahominy River. He suggested the petitioners wanted the Lake to be set aside specifically for fishing and that much had been said about the Lake being a peaceful, quiet and serene place for individuals wishing to get away from the noise of bigger boats. He quoted an unnamed individual as having said if the Lake were open to skiers, it would not be very "harmonious for the two uses" (skiing and fishing). Mr. Moore questioned why the Diascund and Little Creek Reservoirs had not been mentioned as other locations where individuals could go to get away from boats with bigger motors. In regard to big motors on ski boats, he pointed out bass boats with 250-350 hp motors could also be seen coming in and out of the Lake. He suggested that Supervisors should go out and travel the four and a half miles of River to see for themselves that the water was skiable. He indicated he had recently skied the entire length of the River on the Charles City side without dropping. He indicated he had noted shallow areas but believed it was a safe and serene place to ski with his family and friends. Mr. Moore closed his comments by noting he was "not asking for favors or money. We just want the Board to add this topic to the next Board meeting, invite the public to comment and bring it to a vote." Mr. Moore indicated he generally supported the Board regardless of their decision and reminded them that the positions they held were not to be used for personal gain. He suggested it was clear this was what had happened in 1979 and he didn't need a petition to find others who would agree.

IN RE: PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)
AWARDS – POPULAR ANNUAL FINANCIAL REPORTING (PAFR) AND
DISTINGUISHED BUDGET PRESENTATION

Hanover County Director of Finance and Management Services and Virginia GFOA Board Member Kathy Seay was in attendance to present the Popular Annual Financial Reporting (PAFR) award to New Kent County. Ms. Seay congratulated the New Kent County Finance Office and the Board of Supervisors on having received the PAFR award. She indicated the GFOA had established the PAFR Awards Program in 1991 to encourage and assist local governments in extracting information from their comprehensive annual financial report to produce high quality popular annual financial reports specifically designed to be readily accessible and easily understandable to the general public and then to recognize individual governments that are successful in achieving that goal. She recognized Shannon Walton from the New Kent County Finance Office for her involvement in the County's first submittal for a PAFR award. She indicated more than 140 governments participated in the program each year.

Ms. Seay noted Finance Director Mary Altemus and her team had been working hard and had also been awarded the GFOA Distinguished Budget Presentation Award for the second year. She indicated this award was the highest recognition in governmental budgeting and represented a significant achievement for New Kent County.

Ms. Altemus remarked that she was honored to accept the awards on behalf of New Kent and credited Finance Office staff for their contributions. She indicated that Assistant Finance Director Larry Clark could not be present for the presentation and she recognized his contributions in regard to these awards.

IN RE: PUBLIC HEARING ON WATER SKIING ORDINANCE

Mr. Burrell noted no comment had been made in regard to the request to holding a public hearing on the water skiing ordinance. Mr. Tiller suggested the Board come back to this topic during Public Officials Reports or during Other Business.

IN RE: CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY (CVWMA)
PRESENTATION

Central Virginia Waste Management Authority (CVWMA) Executive Director Kim Hynes was present to provide an update including information on who CVWMA is and the role they play in New Kent County's and the region's waste management. Ms. Hynes noted CVWMA would be celebrating 25 years of regional recycling and solid waste initiatives and would be hosting a reception recognizing this achievement on September 3rd.

Ms. Hynes indicated the CVWMA was a regional public service authority which had been formed under the Virginia Water and Waste Authorities Act. She pointed out there were thirteen member localities involved including the counties of Hanover, Goochland, Powhatan, Chesterfield, Prince George, Charles City, Henrico and New Kent as well as the Cities of Hopewell, Colonial Heights, Petersburg and Richmond and the Town of Ashland. Ms. Hynes also pointed out that New Kent Board Member James Burrell had served as the County's representative to the CVWMA Board for 24 years.

Ms. Hynes noted there were a number of benefits to being a part of a regional waste management agency including the agency's development and maintenance of the regional

Solid Waste Management Plan (SWMP), the provision of an annual regional recycling rate report, the availability of a variety of recycling and solid waste programs and the monitoring of solid waste legislation. Ms. Hynes noted each agency was required to develop and maintain a SWMP. The SWMP, which addressed source reduction, reuse, recycling, resource recovery, incineration and landfilling, was a rolling twenty-year plan (currently 2014-2034) which required updates every five years. The SWMP also included estimates of solid waste generation based on population projections and plans to meet recycling mandates. Ms. Hynes indicated the five-year updates were accomplished through collaborative efforts between member jurisdictions and CVWMA and once updated, went through a series of approvals including the Technical Advisory Committee composed of solid waste professionals from the jurisdiction, the CVWMA Board and the DEQ (Department of Environmental Quality). Major updates included in the most recent revision were updated population estimates, reduced waste generation rates, inclusion of legislative changes to recycling mandates and survey input received from localities. Ms. Hynes reported that CVWMA annual recycling rates were far in excess of State mandates and CVWMA also had the distinction of having the highest recycling rate among all regions in Virginia. She indicated that since CVWMA's inception, over 11 million tons had been recycled region-wide. She reported a fourteen percent decline in waste disposal over the past five years which was attributed in some degree to the shift from glass packaging to plastics and a reduction in newspapers. A direct correlation between waste generation and the economy had been noted and the declining trend seemed to have leveled and rates had remained flat over the past year as the economy improved.

Ms. Hynes pointed out CVWMA offered a variety of contracted recycling programs including but not limited to curbside recycling, drop-off recycling, electronics recycling, paint, used oil, oil filters, antifreeze, appliances, metals, batteries, propane tanks, waste tire recycling, yard waste grinding and solid waste convenience centers. She indicated New Kent participated in a number of these programs and drop-off recycling was available at all four County convenience centers. In closing, Ms. Hynes pointed out recycling volumes in New Kent had remained strong even though waste generation volumes had declined. She noted that over the 25 year period, recycling programs had generated nearly \$4 million in rebates back to localities and New Kent had received over \$430,000 of those rebates.

Mr. Burrell thanked Ms. Hynes for her presentation and noted she had been doing such a good job as CVWMA Executive Director and suggested she not consider retiring until she was 67. Mr. Davis asked how many of the thirteen localities in the CVWMA had mandatory recycling in place. Ms. Hynes indicated there were none. Mr. Tiller noted the recycling containers at the Route 612 convenience center were often full which was a good sign residents were supportive of the County's recycling programs.

IN RE: RESOLUTION R-31-15 – COMMENDING THE CENTRAL VIRGINIA WASTE
 MANAGEMENT AUTHORITY (CVWMA) ON THEIR 25TH ANNIVERSARY

Before the Board for consideration was Resolution R-31-15 commending the Central Virginia Waste Management Authority (CVWMA) on their 25th anniversary.

Mr. Burrell read Resolution R-31-15 which provided information on the Central Virginia Waste Management Authority including a list of the localities served and some of the CVWMA's goals, objectives and many achievements over the past twenty-five years.

Mr. Burrell moved to adopt Resolution R-31-15 commending the Central Virginia Waste Management Authority on their 25th anniversary. The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Davis announced Rappahannock Community College (RCC) would be hosting an open house at its New Kent County site from 3:00 p.m. to 7:00 p.m. on Friday, August 14th. He also noted the New Kent County Fair would officially open at 5:00 p.m. on Friday, August 14th. He encouraged all to attend these events.

Mr. Burrell reported he had attended a Richmond Regional Transportation Planning Organization meeting the previous week and there had been a great deal of discussion regarding I-64 improvements but nothing in New Kent in the near future.

Mr. Evelyn reiterated Mr. Davis' comments and encouraged all to attend the RCC open house and the New Kent County Fair.

Mr. Stiers reported he had met at Ed Allen's Campground with Channel 12 News and the two gentlemen who had spoken earlier and had pointed out the Board was still researching the skiing ban on Chickahominy Lake.

Mr. Tiller reported the Third Base Grill was hosting a fundraiser that evening to benefit the New Kent Humane Society. He noted this restaurant had supported a variety of local causes through fundraisers and encouraged anyone who could, to stop by after the meeting and support the Humane Society.

IN RE: STAFF REPORTS

There were none.

IN RE: OTHER BUSINESS

Mr. Burrell moved that the Board hold a public hearing for the purpose of repealing the County Ordinance banning skiing on Chickahominy Lake.

Prior to calling for a vote, Mr. Tiller asked if this was an issue that should be referred to the Planning Commission for a recommendation to the Board. County Attorney Bill Hefty indicated it was not necessary to send this issue to the Planning Commission.

The members were polled:

W. R. Davis, Jr.	Nay
Thomas W. Evelyn	Nay
James H. Burrell	Aye
Ron Stiers	Nay
C. Thomas Tiller, Jr.	Aye

The motion failed for lack of a majority vote.

IN RE: APPOINTMENTS – DELEGATED BY DISTRICT

Mr. Tiller moved to appoint Joanne Panek as District Two’s representative to the Purchase of Development Rights Committee to serve a three-year term beginning July 1, 2015 and ending June 30, 2018. The members were polled.

Thomas W. Evelyn	Aye
James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

IN RE: APPOINTMENTS – NOT DELEGATED BY DISTRICT

Mr. Evelyn moved to appoint Jennie Stolarski as the parent representative to the Community Policy and Management Team to serve a one-year term ending June 30, 2016. The members were polled.

James H. Burrell	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

IN RE: MEETING SCHEDULE

Chairman Tiller announced the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Monday, September 14, 2015, and the next work session would be at 9:00 a.m. on Wednesday, September 30, 2015. Both meetings would be held in the Boardroom of the County Administration Building. There would be no August work session.

IN RE: ADJOURNMENT

Mr. Burrell moved to adjourn the meeting. The members were polled:

Ron Stiers	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
James H. Burrell	Aye
C. Thomas Tiller, Jr.	Aye

The motion carried.

The meeting was adjourned at 7:00 p.m.