

January 17, 2019

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 17<sup>TH</sup> DAY OF JANUARY IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 243<sup>RD</sup> YEAR OF THE COMMONWEALTH:

PRESENT: STEVE W, BOWEN, CHAIRMAN  
GARY L. SIMMONS, VICE CHAIRMAN  
HELEN M. SIMMONS  
NOEL R. SHEKLETON  
SHERMAN C. VAUGHN  
RONALD E. ROARK, COUNTY ADMINISTRATOR  
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR  
PRESTON G. WILLIAMS, COUNTY ATTORNEY

Administrator Roark, Clerk to the Board, called the meeting to order at 7:00 p.m. informing that the night's meeting was the annual meeting of the Nottoway County Board of Supervisors, which will organize the Board for the year 2019.

Administrator Roark states that the first order of business is to elect a Chairman to serve for 2019. Administrator Roark opens the floor to nominations.

Supervisor Vaughn moves to nominate Supervisor Steve Bowen as the Chairman. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Administrator Roark turns the meeting over to Chairman Bowen.

Chairman Bowen thanks the Board for his nomination and proceeds with nominations for Vice-Chairman.

Supervisor Helen Simmons moves to nominate Supervisor Gary Simmons to serve as Vice Chairman. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Chairman Bowen informs the Board that the date and times for the 2019 Board of Supervisor meetings need to be established; suggesting that previous years have housed the meetings on the third Thursday of each month at 7:00 p.m. in the Nottoway General District Court.

Supervisor Helen Simmons moves to hold the 2019 Board of Supervisor meetings on the third Thursday of each month at 7:00 p.m. in the Nottoway General District Court. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Chairman Bowen provided the invocation. Chairman Bowen led everyone in the Pledge of Allegiance to our flag.

The minutes of the December 20, 2018 regular Board meeting were presented. Supervisor Helen Simmons moved to adopt the December 20, 2018 minutes as presented. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Chairman Bowen asks if there are any delegations from the public;

Presentation: Presentation – Marilyn Hill, Assistant Warden, Work Center - Nottoway Correctional Center: Assistant Warden Hill is present to provide an update to the Board on the Nottoway Correctional Work Center. Mrs. Hill reports that in 2018, inmate labor provided 29,244 man hours for the County and its three towns, resulting in a total savings of \$212,009.00. Assistant Warden Hill offers commendation for Nottoway County Landfill employee Thomas Harris and his continued efforts that make the partnership work better.

John Schutt, Burkeville: Mr. Schutt expresses on-going concern about the condition of the Rt. 723 Waste Collection Site; suggests that the boxes need to be emptied more frequently to have a better impact on cleanliness and reduction of waste.

Administrator Roark explains that both of the Landfill waste hauling trucks were inoperable recently and it required contracting with an outside agency among other detrimental issues that hindered the daily Landfill Operations. He further states that corrective actions and necessary repairs have either been completed or near completion and a new waste hauling truck has been ordered.

Public Hearing: consider the request of property owners of the Greens Park Subdivision to vacate the subdivision plat approved by the Nottoway County Board of Supervisors on November 15, 1984

Administrator Roark explains that this is a request from the owners to make boundary adjustments to their properties; this is only possible if the subdivision is vacated.

Chairman Bowen asks if there is anyone present wishing to speak, either for or against, the Greens Park Subdivision request;

William York, owner of two of the parcels, is present and explains the wishes of the property owners.

Vice Chairman Simmons moves to approve the request of the Greens Park Subdivision property owners to vacate the subdivision plat. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Highway Department: Mrs. Dianna Bryant, Assistant Residency Administrator, is present to receive any communications from the Board, and also provide updates on the routine maintenance and/or projects performed since the last meeting. Mrs. Bryant reports that the last winter weather event caused the removal of an estimated 75 trees from Nottoway roadways. She further reports that pothole patching was finished up this week, Jenningstown Road - Rt. 607 is set to close on January 21, 2019 to line the steel pipes with liners; it is anticipated to remain closed for a few months, Lewiston Plank Road - Rt. 723 has residual pipe damage from the last tropical storm and this will be corrected soon, there will be shoulder repairs made to Rt. 723 to accommodate new guardrails and the bridge repairs over the railroad tracks are ongoing, Rt. 633 – Pine Lane will see pipe lining this year also

Mrs. Bryant informs that the secondary six-year planning needs to begin soon; there are three rural rustic road projects that are in jeopardy of being removed from the plan due to significant drops in average daily traffic counts; Rt. 656 Friend Road, Rt. 680 Ingleside Road, and Rt. 685 Piper Lane. Mrs. Bryant explains that a new traffic study has been ordered for each of the three roads; if the counts come back with a daily traffic count of less than 50 they will be removed from the six year plan.

Mrs. Bryant reports that County Planner Maegen Hailey submitted a funding application for SMART Scale funding for the Rt. 40 roundabout; the request for estimated funding of \$7.2 million was approved for 100% funding. A project on Rt. 723 – Lewiston Plank Road at the 360/460 intersection was also awarded funding of \$3.3 million.

A – Request from the members of Union Baptist Church, located on Rocky Ford Road, Crewe, for VDOT to review traffic concerns surrounding the Church; requesting a possible speed reduction, flashing lights near the Church, and pedestrian crossing road markings

Mrs. Bryant informs that the Union Baptist Church request is already being studied by VDOT.

B – January 2019 Virginia Department of Transportation Petersburg Residency report

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on January 10, 2019, minutes of the regular meeting of the Nottoway County School Board meeting held on December 13, 2018, 2019-2020 Proposed Nottoway County Public Schools' Calendar

Health Department – Howard Nash, MD FCAP: No report provided

Economic Development Committee: Administrator Roark informs the Committee will not meet in December

Regional Jail Authority Report & Juvenile Detention Center: November 2018 Piedmont Regional Jail Authority Transportation Report, August 2018 – November 2018 Piedmont Regional Jail Authority Jurisdiction Reports, October 2018 and November 2018 Piedmont Regional Jail Revenue Report, October 2018 and November 2018 Piedmont Regional Juvenile Detention Center Utilization Report, Virginia Department of Juvenile Justice Statewide Detention Facility Population

Landfill: Administrator Roark gave the Landfill report

A – December 2018 Solid Waste Report; average of 69.38 tons of waste per day received; there was an annual daily average of 77.04 tons of waste received

B – Letter – Virginia Department of Environmental Quality (DEQ) – Katy T. Dacey, PRO Solid Waste Compliance Inspector: A compliance inspection of the Nottoway County Sanitary Landfill, Solid Waste Permit No. 304, was conducted on December 19, 2018. Based on review of observations, responses, and documents obtained during this inspection DEQ has issued a Deficiency Letter; recertification of the Operations Manual was due by 11/15/2018, the manual on file was last certified on 11/27/18 by Administrator Roark

Administrator Roark informs that a response letter was forwarded to DEQ on January 15, 2019 stating that the County believed it was following the requirements of 9 VAC 20-81-485 which states the manual shall be reviewed and recertified annually (by December 31 of each calendar year). He further states that the County had not received any notification from DEQ that an alternate certification date should be used therefore the County will review and recertify the current Operations Manual by November 15, 2019.

Administrator Roark states that all necessary bonding has been completed for the Cell 5 project and he needs the Board to authorize him to sign the contract and issue a purchase order to T&K Construction LLC in the amount of \$1,375,000.00. Supervisor Shekleton moves to authorize Administrator Roark to sign the contract and issue the purchase order to T&K Construction LLC for the Cell 5 project. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Fort Pickett Redevelopment Authority: Administrator Roark has nothing to report

Planning Commission Report: Administrator Roark reports that the Commission reviewed the changes to the Mining Zoning amendments and moved to uphold their original recommendation to deny the change to Section 4-17-1, and approve 4-17-2, 4-17-3-3, and 4-17-3-4. The Planning Commission also made proposed changes to the Zoning Ordinance to the Use Regulations for Renewable Energy.

Supervisor Vaughn moves to accept the recommendations from the Planning Commission and deny the change to Section 4-17-1, and approve 4-17-2, 4-17-3-3, and 4-17-3-4. The motion carried as follows after a roll call vote:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	No
G.L. Simmons	No
S. W. Bowen	Yes

The Board wishes to take more time to review the proposed changes to the Zoning Ordinance as they relate to the Use Regulations for Renewable Energy, specifically the decommissioning portion of the Article ; Administrator Roark will place it back on the agenda for the February regular meeting.

Appointment – Library Board: Supervisor Helen Simmons moves to appoint Doris Fowlkes to the Nottoway County Library Board. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Letter – Nottoway County Public Library System – Jacqueline Zataweski, Director: There are a number of broken and/or obsolete items/equipment that need to be disposed of

Supervisor Helen Simmons moves to authorize the disposal of the surplus Library items. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Letter – Office of the Sheriff, Larry J. Parrish: a 2011 Ford Crown Victoria VIN# 3152 has been removed from service; the School Bus Shop has expressed interest in the vehicle.

Supervisor Vaughn moves to authorize the transfer of the 2011 Ford Crown Victoria from the Sheriff to the School Bus Shop. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Reports, requests, and recommendations of Constitutional Officers:

- 1 – Jane Brown, Clerk – not in attendance
- 2 – Larry J. Parrish, Sheriff – nothing to report at this time
- 3 – Ellen F. Myatt, Treasurer: not in attendance
- 4 – Christy Hudson, Commissioner of the Revenue – not in attendance
- 5 – Terry Royall, Commonwealth’s Attorney - not in attendance

Chairman Bowen presents the CONSENT CALENDAR:

- 1 – Budget Adjustment – Commonwealth’s Attorney - \$876.36

REVENUES:

3-100-18990-0050	Miscellaneous – Undefined	<u>\$867.36</u>
	(Reimb from COVA for training)	<u>\$876.36</u>

EXPENDITURES:

4-100-22010-5504	Travel (Convention & Education)	<u>\$876.36</u>
		<u>\$876.36</u>

2 – Budget Adjustment – Sheriff - \$4,814.90

REVENUES:

3-100-18990-0050	Miscellaneous – Undefined (VML Ins Proceeds – Felder)	\$4,814.90 <u>\$4,814.90</u>
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EXPENDITURES:

4-100-31020-5408	Vehicle Supplies	\$4,814.90 <u>\$4,814.90</u>
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3 – Erroneous Assessment: Refund Nottoway River Country Club, Inc. \$1,221.64 for an erroneous personal property assessment for tax year 2018

4 – Erroneous Assessment: Refund Thomas Daniel, Sr. Life Estate, Parcel 22-91 \$121.66 for an erroneous personal property assessment for tax years 2016, 2017 and 2018

5 – Budget Adjustment – E-911 - \$13,014.29

REVENUES:

3-212-12020-0050	E911 – Miscellaneous (VML Ins Proceeds – Lightening)	\$13,014.29 <u>\$13,014.29</u>
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EXPENDITURES:

4-212-31040-3005	Maintenance	\$13,014.20 <u>\$13,014.29</u>
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6 – Erroneous Assessment: Refund David Lee Gammon \$19.14 for an erroneous personal property assessment for tax years 2016, 2017 and 2018

7 – Erroneous Assessment: Refund Robert L. and Laura J. Daniel \$24.76 for an erroneous personal property assessment for tax year 2017 and 2018

8 – Erroneous Assessment: Refund Mainline Investments, LLC \$12.66 for an erroneous personal property assessment for tax year 2018

Vice Chairman Gary Simmons moves to approve the CONSENT CALENDAR as presented. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Administrator Roark presents the following information items:

1 – Letter – Virginia Association of Counties – Jeremy R. Bennett, Director of Intergovernmental Affairs: tracking legislation pertaining to Workers’ Compensation presumption of compensability that has been prefiled for the upcoming General Assembly session; two bills (SB1022 & SB1030) in questions add cancers of the colon, brain, or testes to the list of cancers that are presumed to be an occupational disease for firefighters and certain other employees and this could have a large fiscal impact to local government

2 – Notice: Petition of Virginia Electric and Power Company for approval of a rate adjustment clause, designated Rider E, for the recovery of costs incurred to comply with state and federal environmental regulations pursuant to § 56-585.1 A 5 e of the Code of Virginia Case No. PUR-2018-00195

3 – Letter – Appomattox County – Susan M. Adams, Administrator: providing an briefing on a recent meeting with neighboring Counties concerning support for solar farms and the lack of revenue generation

4 – Letter – STEPS, Inc. – Amy W. Beatson, M.Ed., Vice President of Program Services: Providing notification of the upcoming Point in Time Count scheduled for January 23, 2019 from 6:00 p.m. until January 24, 2019, 6:00 a.m.; this will be a count of local homeless individuals/families as required by the Virginia Department of Housing and Community Development

5 – Minutes: minutes of the Piedmont Soil and Water Conservation District Board of Directors meeting held on November 27, 2018, minutes of the Nottoway County Public Library Board of Trustees meeting held on December 19, 2018, minutes of the Piedmont Regional Jail Authority Board meeting held on October 24, 2018, minutes of the Piedmont Regional Jail Authority Board meeting held on November 9, 2018, minutes of the Piedmont Regional Jail Authority Board meeting held on November 14, 2018, minutes of the Nottoway County Public Library Board of Trustees meeting held on November 19, 2018, minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on October 24, 2018

Administrator Roark presents the following correspondence:

1 - Building Inspector's Report: report period December 2018

A - Map showing locations of new construction building permits in 2018

B – 2018 Building Permit Summary

2 - Animal Control Officer's (ACO) Report: report period December 2018, report period Annual 2018, Results from unannounced visits to the Pound by Supervisor Shekleton

There will be a rabies clinic held at the Courthouse on Saturday, January 26, 2019 from 9 – 11 AM; the Treasurer's Office will be open for the purchase of dog tags.

3 - Erosion and Sedimentation Report: no report provided

4 – Letter – Auditor of Public Accounts (APA) – Rachel N. Reamy, CGFM, Local Government Audit Manager: Update on 2018 revisions to the APA fiscal distress monitoring process of localities – Nottoway County was not identified as a locality for a fiscal distress follow up process this year

5 – Letter – Interstate Logos – Tracey Ward, Administrative Specialist: Providing an application for supplemental guide signage; each sign would cost \$250

Administrator Roark explains that this information is based on a request from Nottoway County Voter Registrar Angela Stewart for directional signage to the Registrar's Office at the Burkeville Elementary School

Supervisor Shekleton moves to authorize the \$500 purchase of two directional signs for the Registrar's Office. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Administrator Roark informs the Board of recent communications between he and Blair Smith of Dominion Seven Architects located in Lynchburg, VA. Mr. Smith has offered to attend a work session with the Board and discuss potential expense related to the construction of a new animal shelter. The work session will be held on Tuesday, January 29, 2019 at 7:00 p.m. in the Health Department Conference Room.

6 – Virginia Association of Counties has scheduled its annual Local Government Day for January 31, 2019; all five Board members will attend along with Administrator Roark and Nottoway Public Schools' Superintendent Dr. Rodney Berry along with members of the Lunenburg County Board of Supervisors.

Administrator Roark has been in communication with CJMW Architects, the company chosen to complete the Courthouse Space Utilization Study, has agreed to a lump sum cost of \$39,680 to complete the study. Supervisor Shekleton moves to enter into contract with CJMW Architects to complete the Courthouse Space Utilization Study. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

Administrator Roark informs that he has a personnel matter that needs to be discussed in closed session; specifically Landfill personnel. The Board enters closed session to discuss a prospective industry under Code of Virginia § 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 evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

The Board enters closed session at 7:51 p.m.

The Board returned to open session at 8:18 p.m.

Administrator Roark asks the Board to certify the closed session, an affirmative vote meaning that no other subject was discussed other than that allowed under the above code sections. The motion carried as follows with a roll call vote:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

(SEE PAGE                    THRU PAGE  
FOR CERTIFICATION OF  
EXECUTIVE MEETING)

Supervisor Vaughn moves to authorize the promotion of Gary Easter as Nottoway County Landfill Operations Manager and further authorize Administrator Roark to negotiate a salary. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H.M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	Yes

January 17, 2019

All five supervisors announce their intentions to run in the November 2019 election.

Chairman Bowen asks Administrator Roark to order the Board members a copy of the newest addition of the Virginia Association of Counties Supervisors Manual.

There being no further business to come before the Board, Chairman Vaughn adjourned the meeting at 8:22 p.m.



Chairman



Clerk

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE  
COURTHOUSE THEREOF, ON THURSDAY, THE 17<sup>th</sup> DAY OF  
JANUARY IN THE YEAR OF OUR LORD TWO THOUSAND  
NINETEEN AND IN THE 243<sup>rd</sup> YEAR OF THE COMMONWEALTH:

PRESENT: STEVE BOWEN, CHAIRMAN  
GARY SIMMONS, VICE-CHAIRMAN  
HELEN SIMMONS  
NOEL SHEKLETON  
SHERMAN VAUGHN  
RONALD E. ROARK, CLERK

**WHEREAS**, the owners of Green's Park Subdivision, namely Charles A. Walsh, Kevin York and William York, petitioned the Nottoway County Board of Supervisors to vacate the subdivision approved on November 15, 1984; and

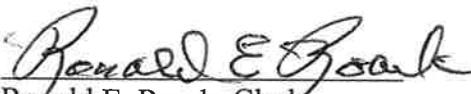
**WHEREAS**, the request was advertised in the Blackstone Courier Record and Crewe/Burkeville Journal as required by state code; and

**WHEREAS**, a public hearing was held by the Board of Supervisors on January 17, 2019; and

**NOW, THEREFORE BE IT ORDAINED** by the Nottoway County Board of Supervisors that the Green's Park Subdivision Plat is hereby vacated as authorized by section 15.2-2272 of the Code of Virginia.

Done this 17<sup>th</sup> day of January, 2019 for a unanimous Board.

  
Stephen W. Bowen, Chairman

  
Ronald E. Roark, Clerk

NOTTOWAY COUNTY BOARD OF SUPERVISORS

MEETING DATE:

January 17, 2019

MOTION:

To enter Closed Session pursuant to Code of Virginia §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 evaluation of performance of departments of schools of public institutions or higher education where such evaluation will necessarily involve discussion of the performance of specific individuals

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nottoway County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, §2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the Nottoway County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

VOTE:

AYES: 5

NAYS: \_\_\_\_\_

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

  
Clerk to the Board of Supervisors

January 29, 2019

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE HEALTH DEPARTMENT THEREOF, ON MONDAY, THE 29<sup>TH</sup> DAY OF JANUARY IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 243<sup>RD</sup> YEAR OF THE COMMONWEALTH:

PRESENT: STEVE W. BOWEN, CHAIRMAN  
GARY L. SIMMONS, VICE CHAIRMAN  
NOEL R. SHEKLETON  
HELEN M. SIMMONS  
SHERMAN C. VAUGHN  
RONALD E. ROARK, COUNTY ADMINISTRATOR  
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR

Chairman Bowen called the work session to order at 7:00 p.m.

Supervisor Steve Bowen provided the invocation.

Chairman Bowen stated the purpose of this work session was to receive input on design trends on animal shelters.

Administrator Roark introduces Blair Smith of Dominion Seven Architects who will be leading the meetings presentation. Mr. Smith, who is from Lynchburg, Virginia, explains that he has designed more animal shelters in the State of Virginia than anyone else; 18 in the last 20 years.

Mr. Smith states that the main goal of the State Vet and most animal advocacy groups is to reduce euthanasia; yet states that the State Vet shelter requirements are vague. Mr. Smith did inform that he had visited the Nottoway County Animal Shelter before tonight's meeting and offers related comments/suggestions.

Mr. Smith explains that animal shelters are the most expensive projects most localities undertake; they are built on a square foot basis which is estimated to cost approximately \$325 per square foot. Mr. Smith described a few design trends for animal shelters and those estimated associated costs but also states that the County should have a needs assessment completed before it proceeds with any new construction. Mr. Smith describes the needs addressed in such an assessment and their benefit in future decision making. Mr. Smith also states that he doesn't feel as if Nottoway County can successfully construct a new animal shelter without the community's support and urges involving them in obtaining resources.

Following Mr. Smith's presentation, it is the consensus of the Board to schedule visits of nearby animal shelters such as Greensville. Chairman Vaughn recommends appointing a committee to oversee future fundraising efforts.

There being no further business to come before the Board, Chairman Bowen adjourns the work session at 8:08 P.M.



Chairman



Clerk