



MINUTES

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

APRIL 14, 2014

5:00 P.M. WORK SESSION

- a. Discussion regarding the budget and the tax rate

6:45 P.M. Dinner

7:30 P.M. WELCOME

- a. Moment of Silence
b. Pledge of Allegiance

(1) APPROVAL OF AGENDA

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(3) APPROVAL OF CONSENT AGENDA

- a. Consideration of a request from the Department of Fiscal Management to award the contract for Audit Services. (*Resolution # R041414-01*)
b. Consideration of a request from the Sheriff's Office to submit a grant application in the amount of \$363,000.00 to the Virginia Department of Criminal Justice Service (funding will used for training, equipment and overtime for the ICAC Task Force). (*Resolution #R041414-05*)

(4) APPROVAL OF MINUTES – March 10 and 17, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Proclamation in recognition of National Public Safety Telecommunicators Week
b. Public Appearance on behalf of the Bedford Museum and Genealogical Library
 - *Presentation: Doug Cooper, Museum Director*

(6) ACTION ITEMS

- a. Consideration of a request to adopt the FY2015 Tax Rate Ordinance. (*Ordinance #O 041414-03*)
 - *Staff Presentation: Mark Reeter, County Administrator*

- b. Consideration of a request from the Fire and Rescue Department to advertise for a public hearing regarding new rates for Emergency Medical Service Transports (EMS). (*Documentation to follow under separate cover*)
 - *Staff Presentation – Jack Jones, Jr., Fire Chief*
- c. Consideration of Resolution Expressing County Concurrence with Bedford Regional Water Authority's Mandatory Connection Policy (*Resolution #R041414-04*)
 - *Presentation: Mark Reeter, County Administrator*

(7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Community Development's Building Report for March 2014
- b. Agricultural Economic Development Advisory Board meeting minutes from March 5, 2014
- c. Department of Communications report for March 2014
- d. Economic Development Authority meeting minutes from March 14, 2014
- e. Planning Commission meeting minutes from February 18 and March 4, 2014
- f. Social Service Board meeting minutes from February 20, 2014
- g. Tri-County Lake Administrative Commission (Environmental Committee) meeting minutes from February 24, 2014
- h. Information Item - Welcome Center – March 2014 Visitor Numbers
- i. Information Item from VDOT

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Consideration of a joint public hearing with the Planning Commission regarding proposed zoning setback changes.

(10) COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Bedford Area Chamber of Commerce 2014 Legislative Wrap Up Breakfast
- b. Closed Session - Pursuant to Code Section 2.2-3711 (A) (3) - Discussion or consideration of the acquisition of real property for a public purpose, or 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.

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- April 28 – Regular Meeting at 7:30 p.m.

- May 12 – Regular Meeting (work session from 5:00 to 6:45 p.m.)
- May 15 – Joint meeting with the School Board (Review of School Efficiency Study) – (time and place to be determined)
- May 27 – Regular Meeting at 7:30 p.m. (*Thursday*)

5:00 P.M. – WORK SESSION

Board of Supervisors: John Sharp, Chairman – District 4; Tammy Parker, Vice-Chairman (*arrived at 5:15 p.m.*), District 7; Bill Thomasson, District 1; Curry Martin, District 2; Steve Wilkerson, District 3; and Annie Pollard, District 6

Absent: Steve Arrington, District 5

Staff Present: Mark K. Reeter, Frank J. Rogers, Carl Boggess, Susan Crawford, Krystal Hulette and Brigitte Petersen

Chairman Sharp called the Board of Supervisors to order, welcomed those in attendance and turned the meeting over to County Administrator Mark Reeter. Mr. Reeter briefly reviewed the process that led to this work session and the topics that would be covered in this evening’s discussion, and then turned the meeting over to Deputy County Administrator Frank Rogers and Fiscal Management Director Susan Crawford.

Mr. Rogers stated that, based on the changes made by the Board at the last meeting to the employee health care plan, the budget was now balanced without utilizing the Contingency Fund.

Chairman Sharp stated that while the budget is balanced, there are still a number of issues that need to be recognized, such as the landfill issue. Mr. Rogers confirmed that there were certain areas of need, as has been discussed at prior work sessions, which will require additional consideration and review by the Board. He noted that the advertised budget did not include additional funding for the landfill expansion.

In response to a question from Supervisor Martin, Mr. Rogers stated that the financing for the Regional Radio needs has gone through. In the near future the Board will take the \$2.5 million that is earmarked in the reserves for radio devices and move it into a project so radios can be purchased for the volunteer system. Mr. Reeter noted that these funds are coming from general reserves, and were not specifically saved for any particular project.

In response to a question from Supervisor Thomasson, Mr. Rogers clarified that the Reversion Agreement stipulates an annual payment be made to the Town of Bedford in the amount of \$750,000.00. If the direct aid drops, the County’s payment to the Town will be reduced by the same percentage the direct aid is reduced. Mr. Rogers reminded the Board that the County had a long-standing revenue sharing agreement with the Town, wherein payments were made in excess of \$750,000.00 to

\$800,000.00, and would have gone on in perpetuity. He noted that the School Board is also paying \$120,000.00 for the first three years to the Town to police the Middle School, followed by \$450,000.00, and then \$750,000.00 in the last year (totaling a 5 year agreement); this was built in to the agreement as an incentive to build a new school within the next 5 years.

In response to a request from Chairman Sharp, Mr. Reeter recapped for the Board what the advertised 3¢ tax increase would cover in the budget. He stated that the higher rate was intended to address additional funding for the County landfill expansion; funding for public safety apparatus; and perhaps some funds could be set aside to begin to address the issue of the Bedford school construction. Mr. Reeter confirmed that the County does have the ability to assign a certain amount of revenue to go into general reserves, which could be dedicated to the new school construction.

In response to a question from Supervisor Thomasson, Mr. Rogers stated that while funds were not earmarked specifically for a landfill expansion 5 years ago, there was a commercial tipping fee credit that was transferred to the landfill; it was \$19 a ton that was paid by the General Fund to the Solid Waste Fund for commercial loads. Several years ago those funds were reduced by approximately \$400,000.00 per year. Mr. Reeter said that if the Board desired to put a portion of the tax revenue towards the landfill needs, a penny of the increase could be allocated in that direction. This would give staff time to evaluate the current fee and revenue structure (with regard to tipping fees) and come back to the Board with recommendations for changing the fee structure. There followed a short discussion regarding the commercial tipping fee structure, the need for additional revenue for the landfill expansion and the impact reversion has had on the County's landfill.

In response to a question from Supervisor Martin, Mr. Rogers stated that employee insurance rates were finalized and incorporated the changes (for \$138,000.00 in savings) as suggested in an earlier meeting by the Board. Mr. Reeter noted that the County will be re-procuring the consulting services for the health insurance.

Mr. Reeter reminded the Board that one penny on the tax rate brings in \$765,000.00. He noted that this amount is subject to change based on the fluctuation of total property values. Chairman Sharp noted that the real estate assessment being done now would not affect property owners until next year, and at that time the rate could be equalized. There followed a discussion between staff and members of the Board regarding how the process works for equalizing the rate.

The Board decided to move the closed session scheduled from the regular meeting to the time remaining in the work session.

Supervisor Pollard made a motion to go into Closed Session pursuant to Sections 2.2-3711 (A) (3) for consideration of the acquisition or disposition of real property, where discussion in an open meeting would adversely affect the bargaining position of negotiating strategy of the public body; motion passed by acclamation.

Supervisor Thomasson made a motion to go back into regular session; motion passed by acclamation.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify 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 closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

John Sharp, Chairman

Tammy Parker , Vice-Chairman

Bill Thomasson

Curry W. Martin

Steve Wilkerson

Steve Arrington

Annie S. Pollard

VOTE:

Yes

Yes

Yes

Yes

Yes

Absent

Yes

Chairman Sharp called for a motion to recess for dinner; the motion was made by Supervisor Pollard.

7:30 P.M. – REGULAR MEETING

Board of Supervisors: John Sharp, Chairman – District 4; Tammy Parker, Vice-Chairman, District 7; Bill Thomasson, District 1; Curry Martin, District 2; Steve Wilkerson, District 3; Steve Arrington, District 5; and Annie Pollard, District 6

Staff Present: Mark K. Reeter, Frank J. Rogers, Carl Boggess, Susan Crawford, Jack Jones, Jr. and Brigitte Petersen

Chairman Sharp called the meeting to order and welcomed those in attendance; a moment of silence was held and the Pledge of Allegiance was said.

(1) APPROVAL OF AGENDA

Mr. Mark Reeter, County Administrator, noted the changes to the agenda as follows:

- Item 10b (Closed Session) has been removed from the regular meeting, as it was moved to the earlier work session.
- Additional Documentation: Agenda Item #6b – Emergency Medical Service Transport fees.

Supervisor Arrington made a motion to approve the agenda as amended; motion passed by acclamation.

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

- Jackie Davis, resident from Thaxton, addressed the Board with a prayer.
- Ruby Dooley, citizen from Montvale, addressed the Board to voice her concerns regarding funding that the Sheriff's Office was requesting under Consent Item 3b (she read in the newspaper it would be \$500,000); she wanted to know where the rest of the money was. Also, she wanted to know what the Board was agreeing to with the Bedford Regional Water Authority regarding the mandatory connection law. Mrs. Dooley noted her disagreement with this law and said that she encouraged citizens to write their lawmakers to voice their opposition. She also voiced her concern that taxpayers would end up being responsible for paying for the new waterline for Forest.

Chairman Sharp asked staff to address Mrs. Dooley's concerns when this action item is discussed later in the meeting.

(3) APPROVAL OF CONSENT AGENDA

Mr. Mark K. Reeter, County Administrator, read the Consent Agenda for the benefit of those in attendance:

- a. Consideration of a request from the Department of Fiscal Management to award the contract for Audit Services. (*Resolution # R041414-01*)
- b. Consideration of a request from the Sheriff's Office to submit a grant application in the amount of \$363,000.00 to the Virginia Department of Criminal Justice Service (funding will be used for training, equipment and overtime for the ICAC Task Force). (*Resolution #R041414-05*)

Vice-Chairman Parker made a motion to approve the consent agenda.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(4) APPROVAL OF MINUTES

Supervisor Pollard made a motion to approve the minutes of March 10, 2014 as presented; motion passed by acclamation; Supervisor Arrington abstained.

Supervisor Wilkerson made a motion to approve the minutes of March 17, 2014 as presented; motion passed by acclamation; Supervisor Pollard abstained.

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

(5a) Supervisor Thomasson made a motion to approve a Proclamation in recognition of National Public Safety Telecommunicators Week:

**PROCLAMATION IN RECOGNITION OF
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
April 13th through April 19th, 2014**

WHEREAS, the Congress of the United States, and the President of the United States have established the second week of April as National Telecommunicators Week; and

WHEREAS, as a corps of dedicated public safety telecommunicators serve the Town and County of Bedford, Virginia; and

WHEREAS, National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS, the County of Bedford considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS, recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Bedford; and

WHEREAS, the services of public safety telecommunications is a “silent service” and their duties are seldom observed by the public;

THEREFORE, BE IT PROCLAIMED, that the Bedford County Board of Supervisors recognizes the week of April 13th through 19th, 2014 is designated as National Telecommunicators Week, and that all residents of the County of Bedford are invited to observe this annual event.

Motion passed by acclamation.

(5b) Doug Cooper, Director for the Bedford Museum and Genealogical Library, addressed the Board with a presentation on the services provided by the Museum to the community. He introduced his staff (both paid and volunteer), and noted the Museum has been in continuous operation since 1932. Mr. Cooper stated that they receive approximately 9,000 visitors per year, most from other counties looking to research their family history. He noted that they take part in education programs for children, maintain

cemetery records and are a major tourism draw for the area. Mr. Cooper thanked the Board for their past financial support of the Museum, and asked that they fully fund this fiscal year's request.

(6) ACTION ITEMS

(6a) County Administrator Mark Reeter addressed with a request to adopt the FY2014 Tax Rate Ordinance. Mr. Reeter noted that the request before the Board is to establish the tax rate for Fiscal 2014-15 at 53¢ per \$100 for assessed value. He stated the Board would need to set the rates for the six categories of property (as outlined in the resolution), and reviewed the categories and rates with the Board. He stated that while the Board had advertised a rate of 53¢, they have the option of setting the rate at the advertised rate or lower, but cannot set a higher rate than was advertised.

Vice-Chairman Parker made a motion to deny the proposed 53¢ real estate tax rate.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: Mr. Wilkerson

Motion passed.

Supervisor Pollard made a motion to adopt a 50¢ tax rate.

Voting yes: Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: Mr. Thomasson, Mr. Martin, Mr. Wilkerson and Mr. Sharp

Motion defeated.

Supervisor Martin made a motion to set the tax rate at 52¢.

WHEREAS, the Code of Virginia requires all Counties to annually adopt a budget; and

WHEREAS, the Board of Supervisors has duly advertised and held a public hearing on the subject of tax rates;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Bedford, Virginia, that there be, and is hereby levied, the following tax and tax rates for tax year 2014:

- (1) \$0.52 per one hundred dollars of assessed valuation on all taxable real estate located in this County;
- (2) \$0.52 per one hundred dollars of assessed valuation on the property classified in Section 58.1-3506 A 8, Code of Virginia 1950, as amended;
- (3) \$2.35 per one hundred dollars of assessed valuation for classifications of tangible personal property as defined in §§58.1-3503 and 3506 of the Code of Virginia: automobiles, trucks, motorcycles, camping trailers, travel trailers, motor homes and other recreational vehicles, trailers, boats, watercraft and aircrafts.

- (4) \$1.70 per one hundred dollars of assessed valuation for certain other classifications of tangible personal property as defined in §58.1-3506 of the Code of Virginia: heavy construction equipment, forest harvesting and silviculture equipment, computer hardware, programmable computer equipment and peripherals.
- (5) \$.00 per \$100.00 of assessed valuation on the property classified in Section 58.1-3506 A 12 of the Code of Virginia: vehicles for the transportation of the physically handicapped.
- (6) \$1.20 per \$100.00 of assessed valuation on the property classified in Sections 58.1-3506 A5, A7, and A18, 58.1-3507 and 58.1-3508 of the Code of Virginia, commonly known as machinery and tools.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson and Mr. Sharp

Voting no: Mr. Arrington, Mrs. Pollard and Mrs. Parker

Motion passed.

(6b) Fire Chief Jack Jones, Jr., addressed the Board with a request to advertise for a public hearing regarding new rates for Emergency Medical Service Transports (EMS). Chief Jones noted that the County Ordinance requires Board action when setting the rates, which are charged to Medicare and third-party insurance companies. The revenue is used to reimburse volunteer agencies and to enhance public safety. He clarified that individual residents will not be billed, and that there are no out-of-pocket expenses for Bedford citizens who use the fire and rescue system. Chief Jones stated it has been four years since the rates were last adjusted, and noted that the industry standard rates established by Medicare were taken into account in this request.

In response to a question from Supervisor Thomasson, Chief Jones stated that the Affordable Care Act does not figure into these rates.

In response to a question from Supervisor Arrington, Chief Jones stated that citizens who have no Medicare or other insurance will still not be required to pay. Chief Jones further clarified that there is no mechanism in place to bill citizens without insurance.

In response to a question from Chairman Sharp, Chief Jones said there is not a direct correlation between use of this program and increased insurance rates for citizens.

Supervisor Martin stated that in the past the County could not be sued because they did not charge for the services and therefore were not required to carry malpractice insurance. Chief Jones stated that fire and rescue agencies are not able to be sued because of the Good Samaritan Law. Attorney Boggess clarified that County employees are insured for liability through the State's Department of Treasury; volunteers are covered under liability insurance through a separate private insurance agency paid for by the County.

Supervisor Thomasson made a motion to approve Resolution #R041414-02.

WHEREAS, County Ordinance §8-77 requires Board action to authorize the setting of rates for Emergency Medical Service transports, and

WHEREAS, and these rates will be charged to Medicaid/Medicare and third party insurance companies, and

WHEREAS, any revenues generated will be used to reimburse volunteer provider agencies and enhance the service system in the County, and individual residents will not be billed and no one will be denied service, and

WHEREAS, the proposed rates are as follows:

- Basic Life Support - \$532.20
- Advanced Life Support - \$631.99
- Advanced Life Support Emergency - \$914.73
- Mileage (1-17 miles) - \$14.10
- Mileage (18+ miles) - \$9.40

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors approves holding a public hearing to receive citizen comments regarding the new insurance reimbursement rates prior to setting the new rates for Emergency Medical Service transports.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(6c) County Administrator Mark Reeter addressed the Board with a request for approval of a resolution expressing Bedford County's formal concurrence with Bedford Regional Water Authority's (BRWA) Mandatory Connection Policy. Mr. Reeter noted that this matter was discussed at an earlier work session, and at that time it was the Board's consensus to move forward with drafting the resolution before the Board this evening. Mr. Reeter noted that formalizing the Board's concurrence will assist with the financing requirements BRWA must meet for their potential bond covenants with the Virginia Resource Authority.

Attorney Boggess clarified for Supervisor Martin that the BRWA cannot demand everyone must hookup to the waterline. In response to a question from Supervisor Thomasson, Attorney Boggess stated that the Board of Supervisors is being asked to adopt the BRWA policy, not State Code. The portion of the code Supervisor Thomasson was referring to simply gives BRWA the authority to enact a mandatory connection policy. A hookup will only be required in the cases of new construction or a well failure. Chairman Sharp noted that agricultural uses and residences beyond 500' of the water line are excluded from the policy; Attorney Boggess concurred. Supervisor Arrington briefly reviewed the history that led

to this policy, and commented that this step is necessary for BRWA to secure the debt obligation for the water line project instead of raising the money through increasing taxes and fees.

Supervisor Arrington made a motion to approve Resolution #R041414-04.

WHEREAS, the Bedford Regional Water Authority (the “Authority”) was formed December 18, 2012 pursuant to the provisions of a Consolidation Agreement among the then City of Bedford, Bedford County and the Bedford County Public Service Authority (the “BCPSA”); and

WHEREAS, the City and the BCPSA transferred to the Authority all of their assets and liabilities related to their water and sewer utilities; and

WHEREAS, the Authority has assumed the responsibility for providing water and sewer services to the citizens of Bedford County, including the Town of Bedford; and

WHEREAS, the Authority’s funding agencies require that the Authority have in place a Mandatory Connection Policy; and

WHEREAS, by action of its Board of Directors taken March 26, 2013, the Authority adopted its Mandatory Connection Policy, a copy of which is attached hereto and incorporated herein; and

WHEREAS, the Board of Supervisors of Bedford County has been asked by the Authority to concur in its Mandatory Connection Policy as it may be amended from time to time (the “Mandatory Connection Policy”), in accordance with Section 15.2-5137 of the Act; and

WHEREAS, the Board of Supervisors has been briefed on the Authority’s policy on granting exceptions to its Mandatory Connection Policy; and

WHEREAS, the Board of Supervisors has determined that it is in the best interests of its citizens and water and sewer utility customers that it concur in the Mandatory Connection Policy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Bedford County, Virginia as follows:

1. The Board of Supervisors hereby determines that it is in the best interests of the citizens and water and sewer utility customers of Bedford County that it concur, and it hereby concurs, in the Mandatory Connection Policy.

2. This Resolution shall take effect immediately upon its adoption.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS

(7a) The Board was given a copy of the Community Development’s Building Report for March 2014 for review.

(7b) The Board was given a copy of the Agricultural Economic Development Advisory Board meeting minutes from March 5, 2014 for review.

(7c) The Board was given a copy of the Department of Communications report for March 2014 for review.

(7d) The Board was given a copy of the Economic Development Authority meeting minutes from March 14, 2014 for review.

(7e) The Board was given a copy of the Planning Commission meeting minutes from February 18 and March 4, 2014 for review.

(7f) The Board was given a copy of the Social Service Board meeting minutes from February 20, 2014 for review.

(7g) The Board was given a copy of the Tri-County Lake Administrative Commission (Environmental Committee) meeting minutes from February 24, 2014 for review.

(7h) The Board was given the Welcome Centers March 2014 Visitor Numbers for review.

(7i) The Board was given an information item from VDOT for review.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

(9a) County Attorney Carl Boggess received consensus to set the meeting dates for a joint public hearing with the Planning Commission regarding proposed zoning setback changes on May 27; the golf cart ordinance and an election district issue on May 27; and the stormwater ordinance public hearing on May 12th.

Supervisor Pollard noted that she is still getting a lot of complaints from the people on Rocky Ford who must travel to vote at Shady Grove. Attorney Boggess said he would speak to the Registrar about this again, but it is difficult to find a location in that area for voting that is ADA compliant.

In response to a question from Supervisor Martin, Attorney Boggess explained how the process and timing on the golf cart ordinance would work.

(10) COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS

(10a) County Administrator Mark Reeter reminded the Board that the Bedford Area Chamber of Commerce 2014 Legislative Wrap Up Breakfast would be held on April 30 at 8:00 a.m. at The Columns. He asked that the Board let staff know as soon as possible if they plan to attend.

Mr. Reeter noted that a work session might be added to the April 28th meeting to discuss the budget further.

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

Chairman Sharp noted the upcoming meetings for the Board; April 28 (regular meeting at 7:30 p.m.); May 12 (regular meeting with a work session at 5:00 p.m.); May 15 (review of School Efficiency Study); and May 27 (regular meeting at 7:30 p.m.).

Supervisor Thomasson made a motion to adjourn the meeting at 8:39 p.m.; motion passed by acclamation.