

AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

APRIL 9, 2001

7:30 P.M.

WELCOME

- a. Call to Order
- b. Moment of Silence
- c. Pledge of Allegiance

(1) APPROVAL OF AGENDA

(2) APPROVAL OF CONSENT AGENDA

(3) APPROVAL OF MINUTES – MARCH 26, 2001

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES

- a. Calvin Woodford, Chairman, Bedford County Redistricting Committee—Update On Redistricting
- b. Roger Henderson, Executive Director, Bedford Community Health Foundation—Update on “BEDFORD RIDE” Non-Emergency Medical Transportation
- c. Jack Mills, Citizen—Discussion Regarding Proposed FY 2001-2002 Budget {Deleted}

(6) ACTION ITEMS

- a. Consideration Of Planning Commission’s Recommendation On Bedford County Zoning Ordinance Map Changes
- b. Authorization To Award Contract For Three Heavy Duty/Commercial Mowers
- c. Authorization To Increase Vehicle Fleet At Central Garage; Request For A Departmental Transfer For The Purchase Of A Vehicle
- d. Request To Change The Name Of The Private Road Segment Of Roach Road
- e. Authorization To Amend The Bedford County Personnel Policy Manual To Allow Proposed Change In Benefits For The Nursing Home
- f. Zoning Interpretation For Mini Cell Towers

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

- a. Nursing Home Committee—Update On Nursing Home Marketing Study

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. Bedford County Transportation Safety Commission Minutes – March 21, 2001
- b. Bedford Public Library System Board Of Trustees Minutes – February 13, 2001

c. **Bedford County Welfare Board Minutes – February 15, 2001**

(11) BUDGET WORKSESSION

(12) PENDING MATTERS

a. **Special Use Permit Applications – Crown Castle International**

8-2000 (Abbott property)

9-2000 (Croft property)

10-2000 (Johnson property)

#SU010001 (Eagle Eyrie)

#SU010002 (Whorley property)

b. **Special Use Permit Application – American Tower L.P.**

SU010010 (Cheek property)

(13) UPCOMING MEETINGS

a. **April 12, 2001 – Special Meeting – Adopt FY 2001-2002 Budget And Set Tax Rate**

b. **April 18, 2001 – Special Meeting - Regional Dinner Meeting, Avoca Museum, Altavista, VA**

c. **April 23, 2001 – Regular Meeting**

d. **May 1, 2001 – Special Meeting - Joint Meeting With Bedford County Industrial Development Authority, Bedford County Planning Commission And Bedford County Public Service Authority**

Board of Supervisors:

Lucille H. Boggess, Chair - Dist. 7, Kirby E. Richardson, Vice-Chair - Dist. 2, Dale C. Wheeler - Dist. 1, Roger W. Cheek - Dist. 3, Robert L. Bashore - Dist. 4, E. Anthony Ware, II - Dist. 5 and Bobby G. Pollard - Dist. 6

Staff present: William C. Rolfe, Kathleen D. Guzi, Mike Dorsey, J. G. Overstreet, Philip Thompson, Susan Crawford, Sue Gilbert, Johnny Dooley, Bob Gerndt, Bill Hoy and Pam Bohon

Chair Boggess called the meeting to order; a moment of silence was held and the Pledge of Allegiance was said.

Chair Boggess welcomed everyone and noted the following amendment to the agenda:
Delete Item 5c. per Mr. Mills request

(1) Supervisor Richardson made a motion to approve the agenda as amended.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

CONSENT AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

APRIL 9, 2001

ITEM 1 RESOLUTIONS/MOTIONS

- a. Authorization to advertise Request for Proposal for preparation of Cost Allocation Plan; approval of Cost Allocation Plan Evaluation Committee
- b. Request from the Sheriff's Office for a supplemental appropriation for law enforcement
- c. Request from the Sheriff's Office to submit a School Resource Officer III Grant
- d. Request from the Sheriff's Office to submit a School Resource Officer IV Grant
- e. Request from Clerk of Circuit Court for a departmental transfer for a Subdivision Plat Book Preservation Grant
- f. Request for a supplemental appropriation for volunteer fire companies for funds received from State Fire Funds
- g. Request from the Bedford County School Board for a supplemental appropriation to the major category of Instruction for water damage at New London Academy Library
- h. Request from the Bedford County School Board for a supplemental appropriation to the major category of Instruction for the "Our Math Works" program
- i. Request from the Bedford County School Board for a supplemental appropriation to the major category of Transportation for property damage from a bus accident

ACTION: Approve resolutions/motions as presented.

ITEM 2 REFUNDS

- a. Robert R. & Sandra J. Barry
Refund: \$207.50
- b. David J. Bokel
Refund: \$14.67
- c. Chase Manhattan Auto Fin. Corp.
Refund: \$338.82
- d. Chase Manhattan Auto Fin. Corp.
Refund: \$190.63
- e. Richard F. Clingempeel
Refund: \$26.35
- f. HVT Inc. as Trustee for Honda Lease
Refund: \$32.84
- g. Robert L. Horne
Refund: \$38.83
- h. Donald E. Huddleston
Refund: \$930.87
- i. Toyota Motor Credit Corp.
Refund: \$368.89
- j. Proration Refunds
Refund: \$222.50

ACTION: Authorize and direct Fiscal Management to make refunds as presented.

(2) Supervisor Pollard made a motion to approve the consent agenda as presented.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(3) APPROVAL OF MINUTES:

Supervisor Richardson made a motion to approve the minutes of March 26, 2001 as presented.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD:

There were not any citizens who wished to address the Board.

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES:

(5a.) Garland Page, Vice-Chair, Bedford County Redistricting Committee, appeared before the Board to give an update on redistricting. Mr. Page introduced members of the committee who were present in the audience (Yhome Murphy – Dist. 1, Bob Halstead – Dist. 3, Myrene Brown – Dist. 5, Richard Turpin – Dist 6). Mr. Page proceeded with an overview of the committee's work to-date. He then provided a visual presentation which consisted of showing the existing seven districts and a plan suggested by the committee, known as Plan 8 revised; he noted this plan met all population requirements.

Mr. Page asked Board members if they had any suggestions/comments on "Plan 8 revised" as recommended by the Redistricting Committee.

There followed a brief discussion among members of the Board and Mr. Page. Supervisor Cheek commented that he was dissatisfied with what has been done to District three and noted that the plan would take away part of his district which is within two to three miles of where he lives and give him more area 25 miles down the road.

Plan 9 was then shown which had some adjustments done by several members of the Redistricting Committee.

Supervisor Richardson made a motion to authorize the advertisement of Plan 9 for a public hearing.

Supervisor Pollard questioned if Plan 9 was reviewed by the full Redistricting Committee and the County Administrator answered no. Discussions continued among members of the Board. Staff asked for clarification on Supervisor Richardson's motion.

Supervisor Richardson withdrew his previous motion.

Supervisor Richardson made a motion to refer Plan 9 to the Redistricting Committee to develop precinct boundaries.

Supervisor Cheek asked for clarification on the motion.

The County Attorney requested that he and staff take a five-minute break in order to discuss advertising requirements; the Board concurred.

Staff returned from break; the County Administrator discussed the timetable for the placement of an advertisement. He noted that if the Board was in agreement with advertising Plan

9, staff would recommend that the Plan be referred to the Redistricting Committee to develop precinct boundaries. He also noted that the Plan needs to have precinct boundaries on it in order to prepare an ordinance for advertising purposes. He said since the Board has a special meeting scheduled Thursday night, and the Redistricting Committee is scheduled to meet tomorrow night, the Board could recess tonight's meeting until April 12, 2001; this will allow the Redistricting Committee to develop the precinct boundaries and then the Board could authorize the advertisement of a public hearing at its meeting on April 12th, if they were in agreement with the precinct boundaries.

Supervisor Richardson restated his motion as made above.

The County Attorney noted that the Board will have other opportunities to vote on a plan; he said on Thursday a motion will need to be made to authorize the advertisement of a plan for a public hearing; on May 14th, the Board will have to vote on a plan.

Supervisor Cheek still voiced concerns.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: Mr. Cheek

Adopted.

(5b.) Roger Henderson, Executive Director, Bedford Community Health Foundation, and also representing the Bedford Transportation Task Force, appeared before the Board to discuss non-emergency medical transportation. He also introduced Ira Dune present with him in the audience who is an independent transportation consultant working with them.

Mr. Henderson proceeded to discuss the "BEDFORD RIDE" Non-Emergency Medical Transportation program; he also provided a handout on the program. Items discussed included a timeline for the program, current grants and fundraising for the program, potential grants for the program, operational organizational structure, BEDFORD RIDE agency map, operations program implementation, and a map showing the various phases of the areas of the county which will be covered.

Mr. Henderson requested the Board consider funding \$16,200, which would be the county's portion of the Centra Health Foundation Challenge Grant.

Mr. Henderson also requested the county's assistance in acting as an agent for them in order for them to purchase vehicles through the state auction system. He noted that they do not have authority to buy through the state auction system and requested the county's assistance on the matter.

Supervisor Wheeler made a motion to transfer \$16,200 from the Contingency Fund for the Centra Health Foundation Challenge Grant match, and to also allow the County Administrator to work with them on bidding on vehicles through the state auction system.

There followed a question and answer session among members of the Board and Mr. Henderson.

The County Administrator noted that there were funds in the budget for 2001-2002 for the grant and a transfer from the contingency fund was not needed.

Supervisor Wheeler withdrew the first part of his motion authorizing the transfer from the contingency fund; the Board then voted on the second part of the motion.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(5c.) Deleted

(6) ACTION ITEMS:

(6a.) The County Administrator reported that at the last Board meeting the Bedford County Zoning Ordinance map changes were presented for the Board's consideration. At that meeting the Board suggested some corrections; the Board delayed action at that meeting until the corrections could be incorporated into the ordinance. The ordinance with the Board's corrections was presented for consideration.

AN ORDINANCE TO AMEND AND READOPT THE BEDFORD COUNTY ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT DESIGNATION OF CERTAIN AREAS ON THE OFFICIAL ZONING MAP DESCRIBED IN THE FOLLOWING PARAGRAPHS

BE IT HEREBY ORDAINED, that the Bedford County Zoning Ordinance is hereby amended and readopted by changing the zoning district designation of certain areas on the Official Zoning Map described as follows:

Parcel 156-double circle A-28, 29, designated R-1, Low Density Residential District, and R-MH, Manufactured Housing Overlay District, and located in Election District 1, shall be redesignated R-1, Low Density Residential District, all as shown on the proposed official Zoning Map.

Parcels 156-double circle 7-A1, B, designated R-1, Low Density Residential District, and located in Election District 1, south of Route 24 and east of Route 635, shall be redesignated RMH, Manufactured Housing Overlay District, all as shown on the proposed official Zoning Map.

Parcel 208-A-27, designated all R-2, Medium Density Residential, and located in Election District 2, along Route 655, between Routes 616 and 750, shall be redesignated NC, Neighborhood Commercial District, all as shown on the proposed official Zoning Map.

Parcels 147B-double circle 1-3 through 6, 8, 10 through 33, designated all AP, Agricultural/Rural Preserve District, and located in Election District 3, south of the Bedford City Limits between Routes 43 South and 714, shall be redesignated R-1, Low Density Residential District, all as shown on the proposed official Zoning Map.

Parcels 117-double circle 4-A, B, 1-A, 2, 3, designated R-1, Low Density Residential District, and R-2, Medium Density Residential District, and located in Election District 4, south of Norfolk Western Railway and east of Route 811, shall be redesignated I-1, Low Intensity Industrial District, all as shown on the proposed official Zoning Map.

Parcels 63-double circle 5-5, A, and 64-double circle 7-1 through 3, and 64-double circle 8S1-1, 2, and 64-double circle 10-19, 20, and 64-double circle A-15A, 15C, and 64A-double circle 2-9 through 22, 127 through 139, and 64B-2-A, and 64C-double circle 1-A, B5 through B8, and 64C-double circle 2-6 through 10, and 64C-double circle 3-A, 1 through 5, designated all or partially AV, Agricultural Village Center District, and located in Election District 5, north of Route 501, shall be redesignated R-1, Low Density Residential District, all as shown on the proposed official Zoning Map.

Parcel 86-A-59, designated AV, Agricultural Village Center District, and C-2, General Commercial District, and located in Election District 6, north of Route 460 West and south of Norfolk Western Railway, shall be redesignated AV, Agricultural Village Center District, all as shown on the proposed official Zoning Map.

Parcels 87-double circle A-170, 170A, 171 through 173, designated all AV, Agricultural Village Center District, and located in Election District 6, north of Route 460 West and east of Route 607 near Montvale, shall be redesignated C-2, General Commercial District, all as shown on the proposed official Zoning Map.

Parcels 87D-double circle 4S5-1 through 4, 17, 18, and 87D-double circle 5S4-1 through 8, and 87D-8-1, and 87D-double circle 8S1-1 through 6, 11 through 16, and 87D-double circle 8S2-1 through 12, 16, 17, designated all or partially C-2, General Commercial District and located in Election District 6, north of Route 827, between Routes 695 and 607, shall be redesignated AV, Agricultural Village Center District, all as shown on the proposed official Zoning Map.

Parcel 87A-2-5A, designated AV, Agricultural Village Center District, and located in Election District 6, north of Route 460 West and south of Norfolk Western Railway, shall be redesignated R-MH, Manufactured Housing Overlay District, all as shown on the proposed official Zoning Map.

Parcels 106-double circle A-28 through 30, 30A, designated all AR, Agricultural Residential District, and located in Election District 6, north of Route 460 West and south of Norfolk Western Railway, shall be redesignated C-2, General Commercial District, all as shown on the proposed official Zoning Map.

Parcels 111-double circle A-7, 8, 8A, 9, 10, 10A, 11 through 15, 16B, 17, 18A 19, 20, 21, 26 through 33, 36 through 44, 45A, 47, 48, and 111A-double circle 1-A, B, 5 through 14, 21 through 26, 51 through 56, 63 through 72, and 111A-double circle 2-1 through 8, and 112-double circle 1-4A, 4B, and 112-double circle 2-3, and 112-double circle 4-7, 8, and 112-double circle 5-1, 2, and 112-7-1, and 112-double circle 9-1 through 3, and 112-double circle A-18 through 20, 20A, 21 through 25, 26A, 27, 28, 32 through 34, 34A and B, 35 through 45, 47, 48, designated all or partially I-2, Industrial District, and located in Election District 7, shall be redesignated AR, Agricultural Residential District, all as shown on the proposed official Zoning Map.

Parcel 128-6-13, designated AR, Agricultural Residential District, and C-2, General Commercial District and located in Election District 7, shall be redesignated AR, Agricultural Residential District, all as shown on the proposed official Zoning Map.

Parcels 92-3-3, and 92-double circle A9, 11, 22 through 24, designated all or partially AR, Agricultural Residential District, and located in Election Districts 5 and 7, west of Route 43 North, shall be redesignated AV, Agricultural Village Center District, all as shown on the proposed official Zoning Map.

Parcels 115-double circle A-13, 14, 37, 38, 38A, 41 through 46, and 134-double circle 1-A through C, and 134-double circle A23, 24, 24A, 24B, 25, 26, 26A, 28, designated all or partially AR, Agricultural Residential District, and located in Election Districts 3, 4 and 7, south of Norfolk Western Railway along Route 622, shall be redesignated R-1 Low Density Residential District, all as shown on the proposed official Zoning Map.

Severability

Should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

Effective Date

This ordinance is effective upon adoption.

After reviewing the public testimony, the public record, the Planning Commission’s recommendations, and the goals and objectives of the County’s Comprehensive Plan, Supervisor Bashore made a motion to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of certain areas on the Official Zoning Map as described in the above noted ordinance.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None

Adopted Unanimously.

(6b.) The County Administrator reported that at the March 12, 2001 meeting, the Board authorized the advertisement of an Invitation to Bid for three Heavy Duty/Commercial Mowers. In response to the advertisement, the following six firms submitted bids:

<u>Received Bids</u>	<u>Lump Sum Bid</u>	<u>Model</u>
Boone Tractor	\$20,400.00	2001 Woods 2560
Butterfield’s Inc.	\$21,635.00	2001 Steiner ZTM325
College Park Automotive Inc.	\$19,668.00	2001 Steiner ZTM325
Farm Service Co. Inc.	\$20,331.60	2001 Woods 2560
Phillips Equipment Corp.	\$21,470.00	2001 John Deere M665
Powers Tractor & Eqmt Co. Inc.	\$17,990.00	2001 Cub Cadet M60

It was recommended that the contract be awarded to Powers Tractor & Equipment Co., Inc. based on their low bid of \$17,990.00.

Supervisor Wheeler made a motion authorizing the award of a contract to Powers Tractor & Equipment Co., Inc. for \$17,990.00 for three heavy duty/commercial mowers.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(6c.) The County Administrator reported that there is a vehicle available from state surplus the county would like to purchase; the cost of the vehicle is \$11,745.00; there are sufficient funds in the budget to purchase the vehicle. This vehicle is the same type of vehicle which the county rents each year to move voting machines; the vehicle could also be used to transport cans to the New London Cannery, among various other county uses.

Supervisor Pollard made a motion to authorize an increase to the vehicle fleet of one vehicle to the Central Garage and to authorize a TRANSFER of \$6,000.00 from Department 4320, General Properties to Department 4321, Central Garage.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(6d.) The County Administrator reported that a street name petition has been received to request a name change of the private road segment of Roach Road to Old Firetrail Road.

The requirements have been met to change the road, however, of the 24 properties represented, only five have Roach Road as an address at the present time.

Supervisor Cheek made a motion to approve the petition submitted to change the name of the private road segment of Roach Road to Old Firetrail Road.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(6e.) Bob Gerndt, Administrator, Bedford County Nursing Home, appeared before the Board to request authorization to amend the Bedford County Personnel Policy Manual to allow a proposed change in benefits for the Bedford County Nursing Home. He requested that the Nursing Home be allowed to offer wage employees the option to choose whether they wish to participate in the retirement program, or whether they wish to take what the county normally pays into the retirement program and receive that amount as wages.

The County Administrator noted that this benefit would be optional to those employees, but the employee would have to make a decision on an annual basis, not a pay check to pay check basis.

There followed a discussion among members of the Board. It was suggested that sufficient documentation be secured for the process.

Supervisor Bashore questioned if this would set a precedent for other employees.

Kathleen Guzi, Deputy County Administrator, noted that staff has spoke with Clint Morse, attorney on retainer for personnel issues, regarding this matter. Mr. Morse has indicated that since the Nursing Home employees are paid primarily from Medicaid dollars, or from private pay from fees, no local tax dollars goes into funding the salaries and benefits for Nursing Home employees; this benefit will be limited to Nursing Home employees.

Supervisor Wheeler made a motion authorizing staff to draft the necessary changes to the Bedford County Personnel Policy Manual to allow employees of the Bedford County Nursing Home who are regularly employed on a full time basis and who are paid an hourly wage the option of choosing to participate in the retirement plan or to be paid an amount equal to the contribution in wages.

Supervisor Richardson commented in his experience in dealing with employees, when you begin to treat one employee differently from another, problems arise; he said this could potentially create problems, and commented that he believes this is not a good move.

Supervisor Pollard pointed out the turn over rate of Nursing Home employees and the amount of money the county was losing in paying into the retirement program from those employees leaving the county who stay only a short time and who never become vested in the retirement program. He noted that those employees who come to work for the Nursing Home for a career will choose to participate in the retirement program.

**Voting yes: Mr. Wheeler, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Bogess**

Voting no: Mr. Richardson

Adopted.

(6f.) The County Administrator reported that staff needs some guidance with regard to the definition of mini-cell towers in the Zoning Ordinance the Board adopted. He said the definition of mini-cell states... "the support structure (tower) shall not exceed the average height of trees on the site or in the vicinity plus fifteen feet (15)". He said the definition of mini-cell does not address the height of a tower in an open field where there are not any trees.

Also, a question has arisen, regarding the average height of trees. The County Administrator asked the Board if they could determine what the average height of a mature tree was in Bedford County.

There followed a discussion among members of the Board, the County Administrator and the County Attorney.

Chair Bogess suggested each Board member contact their Planning Commission member and come up with a height, and place the matter back on the next regular meeting agenda for the Board's consideration.

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

Bob Gerndt, Administrator, Bedford County Nursing Home, appeared before the Board to give an update on the Nursing Home Viability study. He indicated the first phase of the study was a marketing study and noted that the study showed there is a continued need for nursing facility services and a need for between 40 and 60 assisted living beds within the next few years. He also indicated that the Nursing Home Committee has recommended that the replacement of the old Nursing Home building take priority over development of any new assisted living services.

(8) APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES:

None

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS:

None

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

(10a.) The Board received a copy of the Bedford County Transportation Safety Commission minutes for March 21, 2001.

(10b.) The Board received a copy of the Bedford Public Library System Board of Trustees minutes for February 13, 2001.

(10c.) The Board received a copy of the Bedford County Welfare Board minutes for February 15, 2001.

(11) BUDGET WORKSESSION:

The County Administrator reported that staff did not have any new information to report to the Board on the budget. He said Dr. Blevins and Beverly Padgett were present to answer any questions the Board may have.

Dr. Blevins and Ms. Padgett appeared before the Board and discussed the school board budget relative to cost associated with teacher salaries, cost of new school buses, technology cost, fuel cost, and debt service payments.

Board members and county staff interjected questions/comments during Dr. Blevins and Ms. Padgett's presentation.

The Board is scheduled to adopt the budget and set the tax rate on April 12, 2001.

(12) PENDING MATTERS:

(12a.) Special Use Permit Applications – Crown Castle International

8-2000 (Abbott property)

9-2000 (Croft property)

10-2000 (Johnson property)

#SU010001 (Eagle Eyrie)

#SU010002 (Whorley property)

(12b.) Special Use Permit Application – American Tower L.P.

SU010010 (Cheek property)

Supervisor Bashore made a motion to recess the meeting at 9:50 p.m. until the Special Meeting scheduled for April 12, 2001 in order continue discussion on Action Item 5a. on tonight's agenda.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Chairman
