



MINUTES
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 20, 2017

5:00 P.M. WORK SESSION

- a. Budget Discussion

6:30 P.M. Break for Dinner

7:00 P.M. REGULAR MEETING

- (1) **Call to Order & Welcome**
- (2) **Moment of Silence**
- (3) **Pledge of Allegiance**
- (4) **Approval of Agenda**
- (5) **Citizen Comments (15 Minutes)**
- (6) **Consent Agenda**
 - a. Consideration of a request from the Sheriff's Office to accept the State Internet Crimes Against Children Program Award in the amount of \$475,000 (no local match), and for a Supplemental Appropriation in the amount of \$237,500. (*Resolution #R032017-01*)
- (7) **Approval of Minutes** – February 13, 2017
- (8) **Public Hearings & Presentations**
 - a. **Public Appearance** – Proclamation recognizing National Victims Rights Week
 - b. **Public Appearance** – Proclamation recognizing Child Abuse Prevention Month
- (9) **Action & Discussion Items**
 - a. Consideration of a request to approve the advertisements for the Tax Rates & the Proposed Budget. (*Resolution #R032017-02 & R032017-03*)

- *Staff Presentation by County Administrator Carl Boggess*
- b. Consideration of a request to award the contract for Reassessment Services. (*Resolution #R032017-04*)
 - *Staff Presentation by County Administrator Carl Boggess*
- c. Consideration of a request to award the contract for the Animal Shelter Adoption Room expansion, and for a Supplemental Appropriation in the amount of \$75,516.51 from the Animal Shelter savings account. (*Resolution #R032017-05*)
 - *Staff Presentation by Parks and Recreation Director Wyatt Woody*
- d. Consideration of a request for authorization to modify the Bedford County Pay and Classification Plan. (*Resolution #R032017-06*)
 - *Staff Presentation by County Administrator Carl Boggess*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. An appointment is needed to fill an unexpired term on the Local Board of Building Code Appeals.

(13) County Attorney Report

- a. **Closed Session pursuant to Section 2.2-3711 (A) (3)** for consideration of the acquisition of real property, where discussion in an open meeting would adversely affect the bargaining position of negotiating strategy of the public body; specifically regarding an EMS facility; **and, Closed Session pursuant to Section 2.2-3711 (A) (7)** pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically, surplus funds from a tax sale.

(14) County Administrator Report

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes from January 17, 2017
- b. Transportation Safety Commission meeting minutes from January 19, 2017
- c. Library Board of Trustees meeting minutes from February 7, 2017

- d. Department of Social Services Board meeting minutes from February 9, 2017
- e. Community Development's Building Report for February 2017
- f. E-911 Communications Report for February 2017

(16) Board Calendar and Reminders

- March 27 - Regular Meeting (Work Session – 5:00 to 6:30 pm) (VDOT Public Hearing included in Agenda)
- April 10 – Public Hearing on the Budget and Tax Rates (Adoption of Tax Rates)
- April 24 – Regular Meeting (Budget Adoption); (Budget Work Session – 5:00 to 6:30 pm)

Adjourn

5:00 P.M. BUDGET WORK SESSION

Board of Supervisors: Curry Martin, Chairman, District 2; Bill Thomasson, Vice-Chairman, District 1; Steve Wilkerson, District 3; Tommy Scott, District 5; Andy Dooley, District 6; and Kevin Willis, District 7*

**Arrived at 6:05 pm*

Absent: John Sharp, District 4

Staff: County Administrator Carl Boggess, Assistant County Administrator Reid Wodicka, County Attorney Patrick Skelley, Fiscal Management Director Susan Crawford, Assistant Fiscal Management Director Ashley Anderson, and Executive Assistant Brigitte Lockett

Chairman Martin called the work session to order, and then turned the meeting over to Deputy County Administrator Reid Wodicka.

Dr. Wodicka began with a review of Board questions he had received since the past meeting regarding employee health insurance, and on funding fireworks in the proposed budget. He briefly reviewed the anticipated employee increases for insurance premiums, with the Board reaching a consensus to continue sharing the cost of the increase with the employees in the same proportion as we have previously. Dr. Wodicka then addressed funding for fireworks, with the Board reaching a consensus to provide \$1,000 from the Contingency Fund to the Huddleston and Moneta fire companies for their July 4th fireworks shows.

Supervisor Dooley mentioned he would like to revisit the issue regarding coverage of the employee insurance premiums when Supervisors Willis and Sharp are present. Dr. Wodicka and Ms. Crawford stated that his requested could be accommodated since the budget won't be adopted until the next meeting, and won't be appropriated until June.

There followed a brief question and answer session between the Board and staff regarding clarifying minor details in the budget.

Supervisor Thomasson made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (3) for consideration of the acquisition of real property, where discussion in an open meeting would adversely affect the bargaining position of negotiating strategy of the public body; specifically regarding an EMS facility; and, **Section 2.2-3711 (A) (7)** pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically, surplus funds from a tax sale.

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

Voting no: None

Absent: Mr. Willis*

Motion Passed.

**Arrived at 6:05 pm*

Supervisor Dooley made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion Passed.

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:	VOTE:
Curry Martin, Chairman	Yes
Bill Thomasson, Vice Chairman	Yes
Steve Wilkerson	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

There being no further discussion, the Board recessed for dinner at 6:10 pm.

7:00 P.M.

Board of Supervisors: Curry Martin, Chairman, District 2; Bill Thomasson, Vice-Chairman, District 1; Steve Wilkerson, District 3; Tommy Scott, District 5; Andy Dooley, District 6; and Kevin Willis, District 7

Absent: John Sharp, District 4

Staff: County Administrator Carl Boggess, Assistant County Administrator Reid Wodicka, County Attorney Patrick Skelley, Fiscal Management Director Susan Crawford and Executive Assistant Brigitte Lockett

REGULAR MEETING

- (1) Chairman Martin called the meeting to order and welcomed those in attendance.
- (2) Chairman Martin asked the room to observe a moment of silence.
- (3) Chairman Martin led the room in the pledge of allegiance.

(4) Approval of Agenda

Mr. Boggess stated that staff is recommending moving approval of the reassessment contract until the next regular Board meeting.

Supervisor Dooley made a motion to approve the agenda as amended.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(5) Citizen Comments

- Teresa Jones, PTA member, encouraged the Board to fully fund the School Board's proposed budget.
- Susan Nichols, parent and PTA Vice-President, read a resolution to the Board that voiced the PTA's request that the Board of Supervisors fully fund the School Board's proposed budget.
- Ashley Sorensen, PTA member, voiced the PTA's request that the Board of Supervisors fully fund the School Board's proposed budget and voiced her support for the PTA's resolution.
- Crystal Delong, teacher and representative for the Bedford County Education Association, voiced her organization's request that the Board of Supervisors fully fund the School Board's proposed budget and better pay for teachers. She also thanked the Board for their recent efforts to expand broadband in the County.
- Erika McFaden, teacher, addressed the Board to request they fully fund the School Board's proposed budget and improve teachers' salaries and class sizes.
- Valrie Staton, parent and teacher, voiced her support for decreasing class size and personalized learning.
- Patti Kese, President of the Forest Middle School PTA, addressed the Board to request that they fully fund the School Board's proposed budget.

(6) Consent Agenda

Mr. Boggess read aloud the following items on the consent agenda for the benefit of those in attendance:

- a. Consideration of a request from the Sheriff's Office to accept the State Internet Crimes Against Children Program Award in the amount of \$475,000 (no local match), and for a Supplemental Appropriation in the amount of \$237,500. (*Resolution #R032017-01*)

Supervisor Wilkerson made a motion to approve the consent agenda.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(7) Approval of Minutes

Supervisors Dooley and Wilkerson noted that for the February 13, 2017 minutes, line #94, 165, 175, 176 and 177 should be changed to show the Chairman as “Martin”.

Supervisor Wilkerson made a motion to approve the minutes of February 13, 2017 as corrected.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(8) Public Hearings & Presentations

(8a) Supervisor Dooley presented the following Proclamation to Krista Calhoun, Director of the Bedford Victim/Witness Program, in recognition of National Victims Rights Week:

WHEREAS, Americans are the victims of more that 26 million crimes each year, and crime can touch the lives of anyone anywhere; and

WHEREAS, Many victims face challenges in finding appropriate services during these stressful situations, without community resources, and don’t know how to cope; and

WHEREAS, Engaging victims’ communities and learning from leaders about their unique needs help service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing;

WHEREAS, Incorporating communities’ existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime;

WHEREAS, National Crime Victims’ Rights Week, April 2-8, 2017, is an opportune time to commit to ensuring that all victims of crime are strengthened by the response they receive, organizations are resilient in response to challenges, and communities are able to seek collective justice and healing;

NOW THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Bedford County does hereby recognize April 2-8, 2017 as National Crime Victims’ Rights Week, and commends the efforts of the Bedford Victim Witness Program for their dedication in building partnerships with trusted sources of support, including community leaders, faith groups, schools, and other agencies to better reach and serve all victims of crime.

BE IT FURTHER PROCLAIMED that the Board does hereby call upon all citizens, community agencies, faith groups, medical facilities and businesses to reaffirm Bedford’s commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights

Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so they may find relevant assistance, support, justice, and peace.

(8b) Supervisor Dooley presented the following Proclamation to Susan Shutt, Advocate Manager of CASA of Central Virginia, in recognition of Child Abuse Prevention Month:

WHEREAS, preventing child abuse and neglect is a problem that depends on involvement among people throughout the community; and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community;

NOW THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Bedford County does hereby recognize April 2017 as Child Abuse Prevention Month, and commends the efforts of the Department of Social Services and CASA of Central Virginia to educate the public and eradicate child abuse; and

BE IT FURTHER PROCLAIMED that the Board does hereby call upon all citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect, and strengthening the communities in which we live.

(9) Action & Discussion Items

(9a) County Administrator Carl Boggess addressed the Board with a request for authorization to advertize the tax rates and the proposed budget for the upcoming public hearing. He noted that these rates, as well as the proposed budget, will be addressed with the public at the next meeting during the public hearings.

Supervisor Wilkerson made a motion to approve Resolution #R032017-02 and R032017-03.

“Bedford County Public Hearing Notice”

Public hearings will be conducted by the Board of Supervisors in the boardroom at the Bedford County Administration Office located at 122 E. Main St., 2nd Floor, Bedford, VA on Monday, April 10,

2017 to receive comments on the following:

“Tax Rate Ordinance – Tax Rate 2017”

The purpose and intent of this ordinance is to establish tax rates for Tax Year 2017 to support and fund the proposed budget for Fiscal Year 2017-2018. There is set on this date several public hearings. The first public hearing will commence at 7:00 p.m. on the above date. Upon the close of the first public hearing, the Board will open the next public hearing. At this public hearing, comments will be received as to the proposed tax rates:

	<u>Current FY 2016-2017</u>	<u>Proposed FY 2017-2018</u>
Personal Property	\$2.35	\$2.35
Business Personal Property	\$1.70	\$1.70
Machinery & Tools	\$1.20	\$1.20
Public Service Corporations	\$0.52	\$0.52
Mobile Homes	\$0.52	\$0.52
Real Estate	\$0.52	\$0.52

A full copy of the proposed ordinance is available for public review during normal office hours in the Bedford County Administration Office, 122 East Main Street, 2nd Floor, Bedford, Virginia 24523.

Bedford County Public Hearing Notice

Proposed Budget FY 2017-2018

The Bedford County Board of Supervisors will hold a public hearing on the proposed FY 2017-2018 Bedford County Budget, including the local transfer to Schools, on Monday, April 10, 2017 in the Board conference room at the Bedford County Administration Building, 122 E. Main St., Bedford, VA . There is set on this date several public hearings. The first public hearing will commence at 7:00 p.m. on the above date. Upon the close of the first public hearing, the Board will open the next public hearing.

The following is a synopsis of the Proposed FY 2017-2018 Budget:

General Fund

Revenues

Beginning Cash Balance	\$	6,264,298
General Property Taxes		63,368,500
Other Local Taxes		12,747,491
Permits, Fees & Licenses		518,200
Fines & Forfeitures		130,000
Use of Money & Property		349,740

Charges for Services		2,083,684
Miscellaneous Revenue		318,039
Recovered Costs		472,000
Revenue from the Commonwealth		15,878,088
Revenue from the Federal Government		3,476,973
Total General Fund Revenues	\$	105,607,013

Expenditures

General Government Administration	\$	4,227,035
Judicial Administration		2,379,701
Public Safety		18,211,919
Public Works		5,134,363
Health, Welfare & Education		12,489,786
Parks, Recreation & Cultural		3,015,842
Community Development		3,682,596
Debt Service		9,905,800
Contingency Fund		489,556
Fund Transfer to CIP		8,315,238
Fund Transfer to Bedford County Schools		35,673,838
Fund Transfer to Vehicle Replacement Fund		682,000
Reserve for Solid Waste Expansion		500,000
Reserve for Tourism - Transient Occupancy Tax		129,257
Reserve for School Debt - Debt Service Savings		233,225
Reserve for Courthouse Construction		30,000
Reserve for e-Summons		25,000
Worker's Comp Savings - General Fund		(60,000)
New positions		380,857
Health Insurance		161,000
Total General Fund Expenditures	\$	105,607,013

Law Library Fund

Revenues

Use of Money & Property	\$	50
Law Library Fees		12,400
Total Law Library Fund Revenues	\$	12,450

Expenditures

Operations		10,150
Reserve for Future		2,300
Total Law Library Fund Expenditures	\$	12,450

Vehicle Replacement Fund

Revenues

Beginning Cash Balance	\$	192,000
Transfer from General Fund		682,000
Total Vehicle Replacement Fund Revenues	\$	874,000

Expenditures

Total Vehicle Replacement Fund Expenditures	\$	874,000
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General Capital Improvement Fund

Revenues

Transfer from General Fund	\$	8,315,238
Total General Capital Improvement Fund Revenues	\$	8,315,238

Expenditures

Total General Capital Improvement Fund Expenditures	\$	8,315,238
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Nursing Home Fund

Revenues

Use of Money & Property	\$	20,160
Charges for Services		6,401,655
Miscellaneous Revenue		950
Total Nursing Home Fund Revenues	\$	6,422,765

Expenditures

Operations	\$	5,899,048
Capital Improvements		523,717
Total Nursing Home Fund Expenditures	\$	6,422,765

Solid Waste Fund

Revenues

Use of Money & Property	\$	8,200
Tipping Fees		2,709,000
Sale of Recyclables		232,500
Revenue from the Commonwealth		15,780
Total Solid Waste Fund Revenues	\$	2,965,480

Expenditures

Operations	\$	2,654,673
Capital Improvements		310,807
Total Solid Waste Fund Expenditures	\$	2,965,480

A copy of the proposed FY 2017-2018 Budget is available for review during normal office hours in the Bedford County Administration Office, 122 East Main Street, 2nd Floor, Bedford, Virginia 24523.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(9b) The request to award the contract for Reassessment Services was postponed to the March 27, 2017 meeting.

(9c) Parks and Recreation Director Wyatt Woody addressed the Board with a request to award the contract for the Animal Shelter Adoption Room expansion, and for a Supplemental Appropriation in the amount of \$75,516.51 from the Animal Shelter savings account. Mr. Woody briefly reviewed the process that led to this request coming before the Board this evening, noting that eight bids had been received for this project.

In response to a question from Vice-Chairman Thomasson, Mr. Boggess stated that the funding for this project came from a donation by Ms. Fields. He noted that a plaque honoring Ms. Fields will be placed in the adoption room once it is complete.

Supervisor Dooley made a motion to approve Resolution #R032017-05.

WHEREAS, the Bedford County Board of Supervisors has an interest in the addition of an adoption room at the Bedford County Animal Shelter; and,

WHEREAS, Montgomery Consulting, LLC submitted a low bid of \$55,126; and

WHEREAS, engineering and construction assistance and contingency will be an additional expense, bringing the total estimated project cost to \$62,341; and

WHEREAS, the Animal Shelter CIP currently has a deficit of \$13,175.51; and,

WHEREAS, Parks and Recreation has \$84,589 available in the Animal Shelter savings account from donated funds for development of the facility; and,

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize awarding the contract to Montgomery Consulting, LLC for the bid of \$55,126.00 for the Animal Shelter Adoption Room expansion; and,

BE IT FURTHER RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the appropriation of \$75,516.51 from the Animal Shelter savings account.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(9d) County Administrator Carl Boggess addressed the Board with a request for authorization to modify the Bedford County Pay and Classification Plan. Mr. Boggess asked that the Assistant County Administrator position be regarded to Deputy County Administrator.

Supervisor Wilkerson made a motion to approve Resolution #R032017-06.

WHEREAS, the County Administrator has brought forth a recommendations to the re-grade of the position of Assistant County Administrator to the position of Deputy County Administrator; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the re-classification of the position of Assistant County Administrator to the position of Deputy County Administrator.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

Mr. Boggess noted that Dr. Wodicka has brought organization and strategic planning that was desperately needed.

(10) Board Committee Reports - none

(11) Board Member Comments

Supervisor Dooley noted he has forwarded a request from the Shady Grove Fire Department requesting that the County change how departments are funded. Mr. Boggess stated that the Public Safety committee could review their request for recommendation to the Board.

In response to a question from Supervisor Scott, Mr. Boggess said he and Dr. Wodicka have met with the IT Director, Mr. Robert Floyd, regarding live streaming. He noted that Mr. Floyd did mention that live streaming is expensive, and that the numbers and options are being looked at by the IT Department.

In response to a question from Supervisor Thomasson, County Attorney Patrick Skelley stated that the revisions to the zoning ordinance pertaining to docks will come before the Board at the next meeting.

(12) Board Appointments

(12a) Supervisor Willis made a motion to appoint Jerry L. Hudson to the Local Board of Building Code Appeals to fill an unexpired term beginning immediately and expiring on January 31, 2019.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

(13) County Attorney Report - *nothing to report*

(14) County Administrator Report

(The closed session scheduled for this portion of the meeting was held during the earlier work session instead.)

Mr. Boggess asked the Board to let him know if they planned to attend the Chamber dinner on Thursday.

Mr. Boggess stated that he received a very complimentary letter from a recent resident of the County Nursing Home, copies of which he distributed to the Board.

Mr. Boggess stated that the VDOT public hearing has been rescheduled for April 24, 2017. He noted that he has asked Mr. Todd Daniel to be present at the March 27th meeting, which is when the public hearing was originally scheduled, just in case there are citizens with questions for VDOT.

(15) Board Information

(15a) The Board was given a copy of the Bedford Regional Water Authority Board of Directors meeting minutes from January 17, 2017 for review.

(15b) The Board was given a copy of the Transportation Safety Commission meeting minutes from January 19, 2017 for review.

(15c) The Board was given a copy of the Library Board of Trustees meeting minutes from February 7, 2017 for review.

(15d) The Board was given a copy of the Department of Social Services Board meeting minutes from February 9, 2017 for review.

(15e) The Board was given a copy of the Community Development's Building Report for February 2017 for review.

(15d) The Board was given a copy of the E-911 Communications Report for February 2017 for review.

(16) Board Calendar & Reminders

Mr. Boggess noted that staff does not have any pending items for the work session scheduled for the March 27, 2017 meeting.

Supervisor Dooley made a motion to cancel the work session scheduled for March 27, 2017.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.

Mr. Boggess noted the following upcoming meetings on the Board's calendar: March 27 - Regular Meeting (~~Work Session — 5:00 to 6:30 pm~~); April 10 – Public Hearing on the Budget and Tax Rates (Adoption of Tax Rates); and April 24 – Regular Meeting (Budget Adoption); (Budget Work Session – 5:00 to 6:30 pm) (VDOT public Hearing will be held during the regular meeting)

Mr. Boggess reminded the Board that the April 10, 2017 public hearing on the tax rates and the budget will be held in the County Administration Building.

(17) Adjourn

Supervisor Scott made a motion to adjourn the meeting at 7:42 pm.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Absent: Mr. Sharp

Motion passed.